

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING October 20, 2015

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 October 20, 2015. 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, City Clerk Buethe, Police Chief Lausten, Director of Administrative Services Pokorny, Recreation Director Stopak, Finance Director Miserez, Library Director Barcal, Human Resources Manager Garrod, City Engineer Kottmann and Chief Building Official Sinnett.

A notice of the meeting was given in advance thereof by publication in the Times on October 7, 2015. 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.

INTRODUCTION - LA VISTA YOUTH LEADERSHIP COUNCIL

Police Captain Waugh introduced the first members of the Mayor's Youth Leadership Council.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE OCTOBER 6, 2015 CITY COUNCIL MEETING
3. PAY REQUEST - BERRYDUNN - PROFESSIONAL SERVICES - FINANCIAL
INFORMATION SOFTWARE SYSTEM SELECTION PROJECT - \$3,954.00
4. PAY REQUEST - ANDERSON EXCAVATING CO. - CONSTRUCTION SERVICES -
THOMPSON CREEK CHANNEL REHABILITATION GROUP B - CHANNEL
RECONSTRUCTION - \$119,783.70
5. APPROVAL OF CLAIMS

ACTION BATTERIES, maint.	\$131.67
ASPHALT & CONCRETE MATERIALS, services	\$459.00
BAXTER CHRYSLER DODGE JEEP RAM, maint.	\$246.54
BISHOP BUSINESS EQUIPMENT, supplies	\$1,217.70
BLACK HILLS ENERGY, utilities	\$23.11
BRENTWOOD AUTO WASH, maint.	\$21.00
CARDMEMBER SERVICE-ELAN, travel	\$10,332.24
CENTURY LINK BUSN SVCS, phones	\$122.22
CENTURY LINK, phones	\$650.34
CHRIS MADDEN, services	\$2,026.66
CITY OF OMAHA, utilities	\$165,832.70
CORNHUSKER INTL TRUCKS INC, maint.	\$363.67
COX COMMUNICATIONS, phones	\$159.35
CSP 529, payroll	\$50.00
DEARBORN NATIONAL LIFE INS CO, services	\$5,264.89
EFTPS, payroll	\$68,063.81
FEDEX, services	\$26.60
FELSBURG HOLT & ULLEVIG, services	\$4,231.16
GCR TIRES & SERVICE, maint.	\$497.72
GENUINE PARTS COMPANY-OMAHA, maint.	\$2,718.86
GRAYBAR ELECTRIC COMPANY INC, bld&grnds	\$161.88
GREENKEEPER COMPANY INC, supplies	\$1,473.80
H & H CHEVROLET LLC, maint.	\$21.06
HOBBY LOBBY STORES INC, supplies	\$286.66
HOCKENBERGS, supplies	\$40.26
HOST COFFEE, services	\$28.70
HY-VEE INC, supplies	\$56.00

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ICMA, payroll	\$35,131.93
J Q OFFICE EQUIPMENT INC, suplies	\$69.09
KINSEY, J., travel	\$190.00
KRIHA FLUID CO INC, maint,	\$136.83
LANDPORT SYSTEMS INC, services	\$125.00
LAUGHLIN, KATHLEEN A, TRUSTEE, payroll	\$116.00
LAUSTEN, R., travel	\$138.00
LFOP DUES, payroll	\$1,300.00
LOU'S SPORTING GOODS, supplies	\$36.00
LOWE'S, bld&grnds	\$93.97
MAPA-METRO AREA PLAN AGNCY, services	\$175.00
MARCO INC, services	\$195.27
MARCO INC, services	\$159.00
MARK A KLINKER, services	\$200.00
MENARDS-BELLEVUE, bld&grnds	\$358.90
MENARDS-RALSTON, bld&grnds	\$681.56
METRO AREA TRANSIT, services	\$462.00
MUD, utilities	\$128.64
NE CHILD SUPPORT CENTER, payroll	\$966.08
NE STATE INCOME TAX, payroll	\$9,991.07
NSIA-NE SELF INSURERS ASSN, services	\$225.00
NUTS AND BOLTS INC, bld&grnds	\$14.26
OFFICE DEPOT, supplies	\$2,138.22
OMAHA COMPOUND CO, supplies	\$69.58
OMAHA WORLD-HERALD, services	\$465.04
OPPD, utilities	\$52,219.99
O'REILLY AUTOMOTIVE STORES INC, maint.	\$642.49
PAPILLION SANITATION, services	\$294.74
PARAMOUNT LINEN & UNIFORM, services	\$322.96
PETTY CASH-PAM BUETHE, supplies	\$31.00
PLAINS EQUIPMENT GROUP, services	\$685.84
POLICE INSURANCE, payroll	\$261.89
Q P ACE HARDWARE, bld&grnds	\$857.79
RDG PLANNING & DESIGN, services	\$1,984.45
REPUBLIC NAT'L DISTR CO LLC, supplies	\$67.50
SAM'S CLUB, supplies	\$1,357.98
SARPY COUNTY COURTHOUSE, services	\$4,083.17
SARPY COUNTY TREASURER, services	\$80,063.50
SCHEMMER ASSOCIATES INC, services	\$1,113.75
SPRINT, phones	\$643.00
TED'S MOWER, services	\$350.94
THOMPSON DREESSEN & DORNER, services	\$1,548.20
TIJ CONSTRUCTION LLC, services	\$8,201.43
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED HEALTHCARE INSUR CO, services	\$86,223.75
VAN RU CREDIT CORP, payroll	\$41.48

Councilmember Sheehan made a motion to approve the consent agenda. Seconded by Councilmember Quick. Councilmember Frederick reviewed the bills and stated 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 DEPARTMENT HEADS

Director of Public Works Soucie reported the dates of the fall clean up and also gave an update on the Emerald Ash Borer.

Director of Administrative Services Pokorny reported on the Bond ratings recently received from Moody's. Pokorny also reported on the progress of the financial information software system.

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Library Director Barcal reported that a new program will begin at the library. This will be the POTATO Club which is Practical Orientation To Adulting for Tomorrow. Barcal also reported that Margie Shaw was the recipient of the NAEYC National Conference Award and Jodi Norton was the recipient of the Mad Hatter Youth Service Award.

B. RESOLUTION -- AUTHORIZE INTERLOCAL AGREEMENT -- HELL CREEK GRADE CONTROL STABILIZATION

Councilmember Quick introduced and moved for the adoption of Resolution No. 15-128: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT AND THE CITY OF OMAHA FOR THE UNDERTAKING OF EFFORTS REQUIRED FOR HELL CREEK GRADE CONTROL STABILIZATION IN AN AMOUNT NOT TO EXCEED \$225,000.

WHEREAS, the provisions of Nebraska State Statutes Sections 13-801, et. seq., provide authority for the City of La Vista to join with other governmental agencies on a basis of mutual advantage and in a manner that will accord best with geographic, economic, population and other factors by signing an Interlocal Cooperation Agreement; and,

WHEREAS, the City of La Vista desires to stabilize a grade control structure on Hell Creek, and this area is located in the City of La Vista, and;

WHEREAS, the Papio-Missouri River NRD is agreeing to provide 60% of the costs for the final design, construction and construction phase engineering services for stabilization of the grade control structure, and;

WHEREAS, the FY 16 Capital Improvement Program Budget contains funding for the proposed project, and;

WHEREAS, the participants agree that this Interlocal Cooperation Agreement in no manner expands or restricts the authority otherwise granted to them by law; and

WHEREAS, such an agreement is in the best interests of the citizens of the City of La Vista.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby approves and authorizes the execution of an Interlocal Cooperation with the Papio-Missouri River Natural Resources District and the City of Omaha for the undertaking of efforts required for Hell Creek grade control stabilization in an amount not to exceed \$225,000.

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. RESOLUTION -- AUTHORIZE PURCHASE -- FURNACE AND AIR CONDITIONER -- CITY PARK FACILITY

Councilmember Thomas introduced and moved for the adoption of Resolution No. 15-129: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) TEMPSTAR 66,000 BTUH FURNACE AND AIR CONDITIONER FROM STANDARD HEATING AND AIR CONDITIONING, INC. FOR AN AMOUNT NOT TO EXCEED \$7,894.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a furnace and air conditioner for the City Park Concession Stand and Maintenance Shop is necessary; and

WHEREAS, the FY 16 Parks Maintenance Budget provides funding for this purchase; and

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WHEREAS, Standard Heating and Air Conditioning, Inc. was the low compliant bidder; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal code requires that the City Administrator secure council approval prior to authorizing any purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of one (1) Tempstar 66,000 BTUH furnace and air conditioner from Standard Heating and Air Conditioning, Inc. in an amount not to exceed \$7,894.00

Seconded by Councilmember Sheehan. 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 D Executive 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 THE FLOOR

There were no comments from the floor.

D. EXECUTIVE SESSION – PERSONNEL; STRATEGY SESSION – POTENTIAL REAL ESTATE ACQUISITION

At 7:22 p.m. Councilmember Crawford made a motion to go into executive for protection of an individual to discuss personnel matters and for the protection of the public for a strategy session on potential real estate acquisition. Seconded by Councilmember Hale. 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 7:43 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Hale. 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

Mayor Kindig thanked City Council for their support of the new Youth Council.

At 7:44 p.m. Councilmember Sell made a motion to adjourn the meeting. Seconded by Councilmember Frederick. 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 NOVEMBER, 2015

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buehe, CMC
City Clerk

MIDWEST

Right of Way Services, Inc.

www.midwestrow.com

A-3

October 9, 2015

LaVista Community Development Agency
c/o Ms. Brenda Gunn
8116 Park View Boulevard
LaVista, Nebraska 68128

Invoice No.: 4061
Midwest Right of Way Services #391
Right of Way Services -
Brentwood Crossing Redevelopment Project

Total Contract	\$ 121,500.00
Amount Previously Invoiced	\$ 15,356.90

For the period of August 29, 2015 through September 29, 2015

Project Manager	-	hours at	\$95	per hour	\$	-
Acquisition Agent	-	hours at	\$85	per hour	\$	-
Miles	-	miles at	\$0.575	per mile	\$	-

Total Amount Due for this Invoice:

\$ -

Total Remaining on Contract (after this invoice)

\$ 106,143.10

Past Due Invoices:

4033 - 9/3/15

\$ 2,875.00

Total Amount for Past Due Invoices:

\$ 2,875.00

TOTAL AMOUNT CURRENTLY DUE:

\$ 2,875.00

For questions regarding this invoice, please call Jack Borgmeyer at 402-955-2900.

APPROVED

AB 10-15-15

16-53-0303

CONSENT AGENDA

A-4



Thompson, Dreessen & Dorner, Inc.
Consulting Engineers & Land Surveyors

INVOICE

Please remit to:
TD2 Nebraska Office
10836 Old Mill Road; Omaha, NE 68154
Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office
5000 S. Minnesota Ave., Ste. 300; Sioux Falls, SD 57108
Office: 605/951-0886

CITY OF LA VISTA
JOHN KOTTMANN
8116 PARKVIEW BOULEVARD
LA VISTA, NE 68128

Invoice number 111960
Date 10/12/2015
Project 0171-408 THOMPSON CREEK PHASE 1

Professional Services from August 10, 2015 through September 20, 2015

P.O. #15-0092

Description		Current Billed
Task A-Project Start-up		0.00
Task B-Design Development		0.00
Task C-Construction Documentation		0.00
Task D-Phase 2 Grant Acquisition		0.00
Task E-Pre-Construction Monitoring		0.00
Construction Phase Services		8,132.09
Contract Administration	\$2,665.60	
Reporting Services	453.00	
Construction Observation and Materials Testing	2,475.49	
Construction Staking	2,538.00	
Additional Services - OPPD		0.00
Total		8,132.09

Invoice total 8,132.09

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
111960	10/12/2015	8,132.09	8,132.09				
	Total	8,132.09	8,132.09	0.00	0.00	0.00	0.00

O.K. to pay
JMK 10-19-2015

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.

Splits to: 05.71.0871.03 (NET) \$3,740.76

05.71.0855.03 (CITY) \$4,391.33

Consent Agenda 11/3/15 JB

A-5

INVOICE



Thompson, Dreessen & Dorner, Inc.
Consulting Engineers & Land Surveyors

Please remit to:
TD2 Nebraska Office
10836 Old Mill Road; Omaha, NE 68154
Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office
5000 S. Minnesota Ave., Ste. 300; Sioux Falls, SD 57108
Office: 605/951-0886

CITY OF LA VISTA
JOHN KOTTMANN
8116 PARKVIEW BOULEVARD
LA VISTA, NE 68128

Invoice number 112055
Date 10/14/2015

Project 0171-413 BIG PAPIO CREEK SIPHON
REPAIR

Professional Services through September 27, 2015

Description	Current Billed
Topographic Survey	2,200.00
Engineering Services	886.20
Gather information for siphon.	
Total	3,086.20

Invoice total 3,086.20

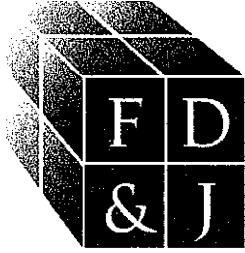
Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
112055	10/14/2015	3,086.20	3,086.20				
	Total	3,086.20	3,086.20	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.

O.K. to pay
JMK 10-20-2015
02.42.0314

Consent Agenda 11/3/15 (P2)



FULLENKAMP
DOYLE &
JOBEUN

JOHN H. FULLENKAMP
ROBERT C. DOYLE
LARRY A. JOBEUN
BRIAN C. DOYLE
MARK B. JOHNSON

Federal I.D. # - 47-0521328
Writer's Direct Dial - 402-691-5262
Fax Number - 402-691-5270
E-mail Address: jhf@fdilaw.com

October 9, 2015

City of La Vista
8116 Park View Blvd.
La Vista, NE 68128

Attention: John Kottmann, City Engineer

Re: SID #237

Dear John:

The purpose of this letter is to request payment from the City of La Vista in the amount of \$12,500, representing the City's share of the cost for the storm sewer repair within the Cimarron Woods Subdivision. A copy of the letter from E & A Consulting Group to the District authorizing payment by the District is enclosed along with copies of the bills that have been paid by the District.

Should you have any questions, please feel free to contact me.

Very truly yours,

JOHN H. FULLENKAMP

kkk
Enc.

O.K. to pay \$12,500.00
to S.I.B. 237
(use Attorney's address)

05.71.0896.03

JMK 10-19-2015

Consent agenda 11/3/15



E & A CONSULTING GROUP, INC.

Engineering Answers

10909 Mill Valley Road, Suite 100 • Omaha, NE 68154-3950
P 402.895.4700 • F 402.895.3599
www.eacg.com

June 15, 2015

Chairman and Board of Trustees
Sanitary and Improvement District No. 237, Sarpy County
c/o Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, NE 68144

RE: SID 237, Cimarron Woods Maintenance
Storm Sewer Repair
E&A NO. P2002.153.000

Dear Mr. Fullenkamp and Boardmembers,

Enclosed is Invoice #1515-1 from Neuirth Construction, Inc., which we recommend for payment in the total amount of **\$25,103.90**.

This Invoice includes work to repair storm sewer within the Cimarron Woods subdivision.

If you have any questions relative to this invoice, please call.

E & A CONSULTING GROUP, INC.

A handwritten signature in black ink, appearing to read 'Robert F. Czerwinski', is written over a horizontal line.

Robert F. Czerwinski
Municipal Services Dept. Manager

RFC/ma

cc: Neuirth

Approved by E & A Consulting Group, Inc.

Date: _____

Initials: _____

SID No. _____

Project No. _____

Contractor's Application For Payment No. 1

JUN 04 2015

To (Owner):	E & A CONSULTING	Application Period:	5/1/2015	5/31/2015	Application Date:	5/27/2015
Contractor	Neavith Construction Inc	PROJECT NAME			Invoice Number	1515 1
Address	7386 county road P35 Blair No. 68008	SID 237 STORM EXTENSION			Via (Engineer)	0
Project Number	1515				Engineer's Project No.:	0

Change Order Summary

Approved Change Orders		
Number	Additions/Deductions	Description
1	\$ -	
2	\$ -	
3	\$ -	
4	\$ -	
5	\$ -	
6	\$ -	
7	\$ -	
8	\$ -	
9	\$ -	
10	\$ -	
TOTALS	\$ -	
NET CHANGE BY	\$ -	
CHANGE ORDERS	\$ -	

1. ORIGINAL CONTRACT PRICE	\$	25,103.90
1a. Overage Net by Change Order		0.00
2. Net change by Change Orders	\$	0.00
3. CURRENT CONTRACT PRICE (Line 1+1a+2)	\$	25,103.90
4. TOTAL COMPLETED AND STORED TO DATE (Column G+J on Progress Estimate)	\$	25,103.90
5. RETAINAGE:		
a. 8.00 X Work Completed	\$	-
b. 0.00 X Stored Materials	\$	0.00
c. Retainage (Line 5a + Line 5b)	\$	0.00
d. Previous retainage	\$	0.00
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c-Line 5d)	\$	25,103.90
7. LESS PREVIOUS PAYMENTS	\$	0.00
8. AMOUNT DUE THIS APPLICATION	\$	25,103.90
9. BALANCE TO FINISH (Column O on Progress Estimate)	\$	0.00
10. FINAL APPLICATION FOR RETAINAGE	\$	0.00

Contractor's Certification

The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: Jerry Karish Date: 5-26-15

Payment of: \$ _____
(Line 8 or other - attach explanation of other amount)

is recommended by: _____
(Engineer)

(Date)

Payment of: \$ _____
(Line 8 or other - attach explanation of other amount)

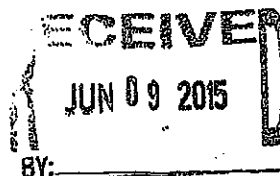
is approved by: _____
(Owner)

(Date)

Approved by: _____
Funding Agency (if applicable)

(Date)

Labor & Equipment \$ 14,607.88 Materials \$ 9,948.83 Tax \$ 547.19

Green Side Up Sodding**15252 South 57th
Papillion, NE 68133****Invoice**

Date	Invoice #
6/2/2015	06022015-1

Bill To
SID 237 C/O E&A Consulting Group 330 N 117th St Omaha NE 68154-2509

Due Date:
6/3/2015

Job Address	Terms
10316 & 10317 Joseph Circle	Due upon Receipt

Quantity	Description	Rate	Amount																				
6,750	SID 237 Cimmeron Woods Sod Installation (6,750 Sq. Ft.)	0.28	1,890.00T																				
	Seeding and Erosion Blanket	675.00	675.00																				
	Grading	350.00	350.00																				
	Sales Tax	5.50%	103.95																				
<table border="1"><tr><td colspan="4">Approved by E & A Consulting Group, Inc.</td></tr><tr><td>Date:</td><td>6/2/15</td><td></td><td></td></tr><tr><td>Initials:</td><td>RPL</td><td></td><td></td></tr><tr><td>SID No.</td><td>237</td><td></td><td></td></tr><tr><td>Project No.</td><td>2002.153.000</td><td></td><td></td></tr></table>				Approved by E & A Consulting Group, Inc.				Date:	6/2/15			Initials:	RPL			SID No.	237			Project No.	2002.153.000		
Approved by E & A Consulting Group, Inc.																							
Date:	6/2/15																						
Initials:	RPL																						
SID No.	237																						
Project No.	2002.153.000																						

18% Annual Finance Charge will be applied to any
unpaid balance after 15-days.

Total	\$3,018.95
Payments/Credits	\$0.00
Balance Due	\$3,018.95

Phone #	Fax #
402-598-5642	402-933-5644

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF TWO (2)

PAGES

TO OWNER: City of LaVista
8116 Park View Blvd
LaVista, NE 68128
ATTN: John Kottmann

PROJECT: LaVista Sewer Shop

FROM CONTRACTOR: TIJ Construction LLC
2130 23rd Ave - Suite B
Council Bluffs, IA 51501

VIA ARCHITECT: City of LaVista
8116 Park View Blvd
LaVista, NE 68128

APPLICATION NO: 4-Retainage

PERIOD TO: 10/09/15

PROJECT: LaVista Sewer Shop Rehab

Distribution to:

☒ OWNER
☒ ARCHITECT
☒ CONTRACTOR

CONTRACT FOR: Sewer Shop Rehab

CONTRACT DATE: 6/5/2015

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1. TOTAL CONSTRUCTION AMT	\$	108,004.00
2. Net change by Change Orders	\$	1,145.00
3. Net Change in Contingency Amt (Initial: \$460,118)	\$	0.00
4. PROJECT SUM TO DATE (Line 1 + 2 + 3)	\$	109,149.00
5. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	109,149.00
6. RETAINAGE:		
a. 0.00% % of Completed Work (Column D + E on G703)	\$	0.00
b. 0.00% % of Stored Material (Column F on G703)	\$	0.00
Total Retainage (Lines 6a + 6b or Total in Column I of G703)	\$	0.00
7. TOTAL EARNED LESS RETAINAGE (Line 5 Less Line 6 Total)	\$	109,149.00
8. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 7 from prior Certificate)	\$	98,234.10
9. CURRENT PAYMENT DUE	\$	10,914.90
10. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 4 less Line 7)	\$	0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	0.00	0.00
NET CHANGES by Change Order	0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: TIJ Construction LLC

By: [Signature] Date: 10-9-2015

State of: Iowa County of: Pottawattamie

Signed and sworn to (or affirmed) before me on 9 by Oct 2015
[Signature]
Signature of Notary Public



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 10,914.90

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: Project Design

By: [Signature] Date: 10-20-2015

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

O.K. to pay \$ 10,914.90

8/20/15 10-20-2015

05.71.0882.03

Contract signed 11/3/15

A-7

[illegible]

A-8



KISSEL/E&S
ASSOCIATES

A Limited Liability Company Associated with Erickson and Seiderstrom, PC.

Joseph D. Kohout, Partner

Suite 400 Cornhusker Plaza / 301 S. 13th Street / Lincoln, NE 68508-2571

Telephone (402) 476-1188 / Facsimile (402) 476-6167

Email jkohout@kissels.com / Website www.kissels.com

INVOICE

Bill To: United Cities of Sarpy County
Brenda Gunn, City Administrator
City of LaVista
8116 Park View Blvd
LaVista, Nebraska 68128

Remit To: Joseph D. Kohout
Kissel/ES Associates LLC
301 S. 13th Street, Suite 400
Lincoln, NE 68508

LEGISLATIVE SERVICES	October 1, 2015 – September 30, 2016	\$10,210.92
	(\$40,875 - \$31.29 / 4 cities = \$10,210.92)	
	TOTAL	\$10,210.92

DUE ON RECEIPT

THANK YOU FOR YOUR BUSINESS!

OK
PLS
11-03-15
Consent
agenda
1-11-03/4

A-9

Invoice



601 P Street, Suite 200
 PO Box 84608
 Lincoln, NE 68501-4608
 Tel 402.474.6311, Fax 402.474.5160

October 21, 2015
 Invoice No: 240567

John Kottmann, City Engineer/Assistant
 Public Works Director
 City of La Vista NE
 8116 Park View Blvd
 La Vista, NE 68128-2198

OA Project No. C14-2258 La Vista Parking District Access Improvements
 Professional services rendered from September 16, 2015 through October 3, 2015 for work completed in accordance
 with our Agreement executed on September 16, 2015.

Phase 100 Project Management

Professional Personnel

	Hours	Rate	Amount
Team Leader			
Underwood, Katie	4.25	43.27	183.90 ✓
Project Engineer			
Rolling, Christopher	2.00	36.78 ✓	73.56 ✓
Assistant Engineer			
Heideman, Kellen	1.25	28.85	36.06 ✓
Totals	7.50		293.52 ✓
Total Labor			293.52

Additional Fees

Overhead	176.96 % of 293.52 ✓	519.41 ✓	
Profit	12.00 % of 812.93 ✓	97.55 ✓	
Total Additional Fees		616.96	616.96

Billing Limits

	Current	Prior	To-Date
Total Billings	910.48	0.00	910.48
Limit			14,621.83 ✓
Balance Remaining			13,711.35
Total this Phase			\$910.48 ✓

Phase 200 Survey

Billing Limits

	Current	Prior	To-Date
Total Billings	0.00	0.00	0.00
Limit			2,497.07
Balance Remaining			2,497.07

Project	C14-2258	La Vista Parking District Access	Invoice	240567
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Total this Phase 0.00

Phase	300	Conceptual Design			
Billing Limits			Current	Prior	To-Date
Total Billings			0.00	0.00	0.00
Limit					4,241.92
Balance Remaining					4,241.92
Total this Phase					0.00

Phase	400	Drainage Analysis			
Billing Limits			Current	Prior	To-Date
Total Billings			0.00	0.00	0.00
Limit					3,300.48
Balance Remaining					3,300.48
Total this Phase					0.00

Phase	500	Geotechnical Exploration			
Billing Limits			Current	Prior	To-Date
Total Billings			0.00	0.00	0.00
Limit					3,954.99
Balance Remaining					3,954.99
Total this Phase					0.00

Phase	600	Prelim & Final Roadway Design			
Professional Personnel			Hours	Rate	Amount
Assistant Engineer					
Heideman, Kellen			1.75	28.85	50.49
Totals			1.75		50.49
Total Labor					50.49 ✓
Additional Fees					
Overhead		176.96 % of 50.49			89.35 ✓
Profit		12.00 % of 139.84			16.78 ✓
Total Additional Fees					106.13
					106.13
Billing Limits			Current	Prior	To-Date
Total Billings			156.62	0.00	156.62
Limit					36,651.88 ✓
Balance Remaining					36,495.26
Total this Phase					\$156.62 ✓

Phase	700	Bid Package Documents			
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INVOICE PAYMENT IS REQUESTED WITHIN 30 DAYS

Project	C14-2258	La Vista Parking District Access	Invoice	240567
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Billing Limits	Current	Prior	To-Date	
Total Billings	0.00	0.00	0.00	
Limit			4,736.68	
Balance Remaining			4,736.68	
Total this Phase				0.00

Phase	900	Expenses			
Billing Limits		Current	Prior	To-Date	
Total Billings		0.00	0.00	0.00	
Limit				3,232.83	
Balance Remaining				3,232.83	
Total this Phase				0.00	

AMOUNT DUE THIS INVOICE **\$1,067.10** ✓

Email Invoice to: jkottmann@cityoflavista.org

Authorized By: Christopher Rolling

O.K. to pay —
 JMK 10-26-2015

05.71.0899.02

Consent Agenda 11/3/15 ph

INVOICE PAYMENT IS REQUESTED WITHIN 30 DAYS



Thompson, Dreessen & Dörner, Inc.
Consulting Engineers & Land Surveyors

A-10
INVOICE

Please remit to:
TD2 Nebraska Office
10836 Old Mill Road, Omaha, NE 68154
Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office
5000 S. Minnesota Ave., Ste. 300, Sioux Falls, SD 57108
Office: 605/951-0886

CITY OF LA VISTA
JOHN KOTTMANN
8116 PARKVIEW BOULEVARD
LA VISTA, NE 68128

Invoice number 112234
Date 10/26/2015

Project 0171-408 THOMPSON CREEK PHASE 1

Professional Services for October 21, 2015

P.O. #15-0092/16-0094

Description	Current Billed
Task A-Project Start-up	0.00
Task B-Design Development	0.00
Task C-Construction Documentation	0.00
Task D-Phase 2 Grant Acquisition	0.00
Task E-Pre-Construction Monitoring	0.00
Construction Phase Services	1,324.50
Commercial Seeding Contractors	
Additional Services - OPPD	0.00
Total	1,324.50

Invoice total 1,324.50

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
111960	10/12/2015	8,132.09	8,132.09				
112234	10/26/2015	1,324.50	1,324.50				
Total		9,456.59	9,456.59	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.

O.K. to pay
JMK 10-26-2015
05.71.0855.03 (city)

Consent Agenda 11/3/15

A-11



INVOICE

Chris Madden
3942 North 66th St, Omaha, Ne., 68104-2551
402-881-6919
chris@upstreamweeds.com

DATE: OCTOBER 23, 2015

INVOICE #: 011

TO John Kottman, City Engineer
City of La Vista, Nebraska
Public Works Department
9900 Portal Road
La Vista, NE 68128

Client	Project Name	Project Dates	Project Location
La Vista BioBlitz '15	Thompson Creek Restoration Project/ City of La Vista	PubEn / EdOut / CitSc	9/14/15 - 10/18/15
Week of:	Description:	Hours:	Line Total
9/14/15 - 9/20/15			
UW Consultant Fees			
	Planning & Coordination Meeting w/ External Partners	4	\$ 100.00 ✓
	Networking/Email/Correspondence	3.5	\$ 87.50 ✓
	General Bio Blitz Program Planning & Coordination	10.5	\$ 262.50 ✓
	City of La Vista Acct. Management & Administration	1	\$ 25.00 ✓
	UNO Collaborative Prep & Consultation	1	\$ 25.00 ✓
	Weekly Total	20	\$ 500.00
Kaplan Business Intern			
	Billing Prep	2	\$ 26.66 ✓
	Weekly Total	2	\$ 26.66
9/21/15 - 9/27/15			
UW Consultant Fees			
	City of La Vista Acct. Management & Administration	1	\$ 25.00 ✓
	Bio Blitz Coordination & Administration	7	\$ 175.00 ✓
	Networking/Email/Correspondence	6	\$ 150.00 ✓
	UNO Collaborative Prep & Consultation	6	\$ 150.00 ✓
	Weekly Total	20	\$ 500.00
9/28/15 - 10/4/15			

UW Consultant Fees			
Networking/Email/Correspondence	3	\$	75.00 ✓
Bio Blitz Coordination & Administration	16	\$	400.00 ✓
UNO Collaborative Prep & Consultation	2	\$	50.00 ✓
Event Execution (Pro Bono)		\$	-
Weekly Total	21	\$	525.00
10/5/15 - 10/11/15			
UW Consultant Fees			
Networking/Email/Correspondence	4	\$	100.00 ✓
City of La Vista Acct. Management & Administration	1	\$	25.00 ✓
Elem. School Prep/Correspondence/Consult	11	\$	275.00 ✓
UNO Collaborative Prep & Consultation	3	\$	75.00 ✓
Weekly Total	19	\$	475.00
10/11/15 - 10/18/15			
UW Consultant Fees			
Networking/Email/Correspondence	4	\$	100.00 ✓
Elem. School Prep/Correspondence/Consult	12	\$	300.00 ✓
UNO Collaborative Prep & Consultation	4	\$	100.00 ✓
Weekly Total	20	\$	500.00
Total		\$	2,526.66
Volunteer & Ameri-signal stipends			
Citizen Scientist, Educational Outreach, & Public Engagement equipment, supplies, and materials			
Bar and Event Expense			
External Services & Expenses			
Sub Total		\$	2,526.66 ✓
Total Due		\$	2,526.66

Please make all checks payable to Chris Madden

Thank you!

O.K. to pay

02.43.0505

CMK

10-26-2015

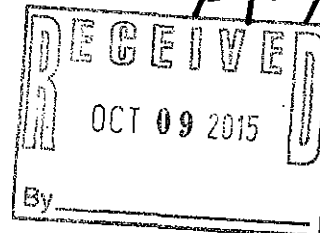
Consent Agenda 11/3/15 



L O G A N S I M P S O N

City of La Vista
Attn: Accounts Payable
8116 Park View Boulevard
La Vista, NE 68128

Project Number: 145281 City of La Vista Comprehensive Plan Update
Principal: Bruce Meighen



APPROVED

AB 10-9-15

05-71-0874.01

Consent Agenda

Invoice Number: 17851

Date: September 30, 2015

113-15

Professional Services for the period of 08/15/2015 through 09/11/2015

Task Description	Contract Amount	% Complete	Complete to Date	Previous Billed	Current Amount
1 PLAN FOR A PLAN					
1.1 Ongoing Project Management	\$ 3,412.00	60%	\$ 2,047.20	\$ 2,047.20	\$ -
1.2 Staff Kickoff Workshop	\$ 3,492.00	100%	\$ 3,492.00	\$ 3,492.00	\$ -
1.3 Public Involvement Plan	\$ 658.00	100%	\$ 658.00	\$ 658.00	\$ -
1.4 Public Kickoff Event	\$ 7,584.00	100%	\$ 7,584.00	\$ 7,584.00	\$ -
1.4A Public Kickoff Event #2 (Salute to Summer)	\$ 4,400.00	100%	\$ 4,400.00	\$ 4,400.00	\$ -
1.5 Existing Conditions Snapshots	\$ 4,562.00	100%	\$ 4,562.00	\$ 4,562.00	\$ -
1.6 Stakeholder / Focus Group Interviews	\$ 4,792.00	100%	\$ 4,792.00	\$ 4,792.00	\$ -
1.7 Advisory Committee Establishment	\$ 310.00	100%	\$ 310.00	\$ 310.00	\$ -
1.8 Comprehensive Plan Audit & Issues Summary	\$ 2,770.00	100%	\$ 2,770.00	\$ 2,770.00	\$ -
2 VISIONING, OPPORTUNITIES & FRAMEWORKS					
2.1 Visioning Survey	\$ 910.00	100%	\$ 910.00	\$ 910.00	\$ -
2.2 Public Visioning Event	\$ 8,784.00	100%	\$ 8,784.00	\$ 8,784.00	\$ -
2.3 Vision Document	\$ 5,832.00	95%	\$ 5,350.40	\$ 4,224.00	\$ 1,128.40
2.4 Opportunities	\$ 4,532.00	80%	\$ 3,625.60	\$ 1,133.00	\$ 2,492.60
2.5 Character Districts, Opportunity Areas & Policy Choices	\$ 4,564.00	80%	\$ 3,651.20	\$ 1,141.00	\$ 2,510.20
2.6 Community Opportunities & Choices Workshops	\$ 8,784.00	40%	\$ 3,513.60	\$ 1,317.60	\$ 2,196.00
2.7 Refinement of Community Choices	\$ 670.00	0%	\$ -	\$ -	\$ -
3 THE PLAN					
3.1 Strategies & Plan Development	\$ 2,990.00	0%	\$ -	\$ -	\$ -
3.2 Preliminary Land Use Plan	\$ 4,510.00	0%	\$ -	\$ -	\$ -
3.3 Preliminary Implementation Strategies	\$ 1,550.00	0%	\$ -	\$ -	\$ -
3.4 Sustainability Optimization	\$ 670.00	0%	\$ -	\$ -	\$ -
3.5 Transportation Optimization	\$ 1,110.00	0%	\$ -	\$ -	\$ -
3.6 Health Optimization	\$ 670.00	0%	\$ -	\$ -	\$ -
3.7 Preliminary Draft Plan	\$ 5,784.00	10%	\$ 578.40	\$ 289.20	\$ 289.20
3.7a Recreational Component Inclusions	\$ 2,552.00	0%	\$ -	\$ -	\$ -
3.8 Public Review/ Open House	\$ 5,712.00	0%	\$ -	\$ -	\$ -
3.9 Final Comprehensive Plan	\$ 2,970.00	0%	\$ -	\$ -	\$ -
3.10 Adoption	\$ 2,280.00	0%	\$ -	\$ -	\$ -
	<u>\$ 96,854.00</u>		<u>\$ 57,028.40</u>	<u>\$ 48,414.00</u>	<u>\$ 8,614.40</u>
Direct Expenses Total	\$ 11,575.00		\$ 12,733.13	\$ 11,559.55	\$ 1,173.58
Current Amount Due:					<u>\$ 9,787.98</u>

Direct questions regarding this invoice to the accounting department (480) 967-1343

51 West Third Street

Suite 450

Tempe, AZ 85281

phone: 480-967-1343

fax: 480-966-9232

www.logansimpson.com



Aged Receivables

<u>Current</u>	<u>31 - 60 Days</u>	<u>61 - 90 Days</u>	<u>91 - 120 Days</u>	<u>Over 120 Days</u>
\$ 9,787.98	\$0.00	\$0.00	\$0.00	\$0.00

ITEM A-13

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
NOVEMBER 3, 2015 AGENDA**

Subject:	Type:	Submitted By:
PURCHASE OF ICE CONTROL SALT	◆ RESOLUTION ORDINANCE RECEIVE/FILE	GREG GOLDMAN STREET SUPERINTENDENT

SYNOPSIS

A resolution has been prepared authorizing the purchase of Road Salt and Ice Slicer from Nebraska Salt & Grain Co., Gothenburg, Nebraska, for an amount not to exceed \$30,000.00.

FISCAL IMPACT

The FY 16 General Fund Budget provides funding for the proposed purchase.

RECOMMENDATION

Approval

BACKGROUND

The road salt and ice slicer are used by Public Works for winter operations.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ICE CONTROL SALT AND ICE SLICER FROM NEBRASKA SALT & GRAIN COMPANY, GOTHENBURG NEBRASKA IN AN AMOUNT NOT TO EXCEED \$30,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of ice control salt and ice slicer is necessary; and

WHEREAS, the FY 16 General Fund Budget provides funding for this purchase; and

WHEREAS, ice control salt and ice slicer are necessary for public works winter operations; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal code requires that the City Administrator secure council approval prior to authorizing any purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of ice control salt and ice slicer from Nebraska Salt & Grain Company, Gothenburg Nebraska in an amount not to exceed \$30,000.00.

PASSED AND APPROVED THIS 3RD DAY OF NOVEMBER, 2015.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

ITEM A-14

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
NOVEMBER 3, 2015 AGENDA**

Subject:	Type:	Submitted By:
PURCHASE OF APEX LIQUID DEICER	◆ RESOLUTION ORDINANCE RECEIVE/FILE	GREG GOLDMAN STREET SUPERINTENDENT

SYNOPSIS

A resolution has been prepared authorizing the purchase of 8,500 gallons of APEX Liquid Deicer from Enviro Tech Services Inc., Greeley, Colorado, for an amount not to exceed \$9,945.

FISCAL IMPACT

They FY 16 General Fund Budget provides funds for the proposed purchase.

RECOMMENDATION

Approval

BACKGROUND

The liquid deicer is used by the Public Works Department for winter operations. Orders are placed off the purchase order at different times during the winter season as needed. Any remaining balance on the purchase order will be voided out prior to the end of the fiscal year.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF APEX LIQUID DEICER FROM ENVIRO-TECH SERVICES, INC., GREELEY, COLORADO IN AN AMOUNT NOT TO EXCEED \$9,945.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of liquid deicer is necessary; and

WHEREAS, the FY 16 General Fund Budget provides funding for this purchase; and

WHEREAS, orders for the liquid deicer will be placed at different times during the winter season; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal code requires that the City Administrator secure council approval prior to authorizing any purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of APEX Liquid Deicer from Enviro Tech Services, Inc., Greeley, Colorado in an amount not to exceed \$9,945.00.

PASSED AND APPROVED THIS 3RD DAY OF NOVEMBER, 2015.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
NOVEMBER 3, 2015 AGENDA**

Subject:	Type:	Submitted By:
ELECTION OF DIRECTORS TO THE LA VISTA METROPOLITAN COMMUNITY COLLEGE BOARD OF DIRECTORS	◆ RESOLUTION ORDINANCE RECEIVE/FILE	BRENDA S. GUNN CITY ADMINISTRATOR

SYNOPSIS

A resolution has been prepared to designate and ratify, as well as affirm and approve the election of, the City's three directors of the La Vista Metropolitan Community College Board of Directors for the purposes of the Condominium Board for the public library and MCC Sarpy Center and approving actions of the directors at the 2015 Annual Meeting.

FISCAL IMPACT

N/A.

RECOMMENDATION

Approval.

BACKGROUND

Currently, the City Council has elected the following persons to the Condominium Board:

- City Administrator
- Library Director
- Director of Public Works

It is proposed that Council designate these positions to hold a seat on the Board on behalf of the City. Additionally, the Condominium Board of Directors will hold its annual meeting on November 9, 2015, at which time the above directors will take action on behalf of the City and the resolution will ratify their actions.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO ELECT DIRECTORS OF THE LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

WHEREAS, the City of La Vista Facilities Corporation ("City Facility Corporation") and the Metropolitan Community College Facilities Corporation made and entered a Declaration and Master Deed of La Vista Metropolitan Community College Condominium Property Regime dated December 29, 1997 ("Declaration") for the purposes of administering the condominium property regime and maintaining common areas of the Library/Sarpy Center; and

WHEREAS, the La Vista/Metropolitan Community College Condominium Owners Association, Inc., ("Association") was incorporated for purposes of administering the condominium property regime and maintaining the common areas under the Declaration, and the Association is governed by a Board of Directors; and

WHEREAS, pursuant to Article 1.24 of the Declaration, as amended, the City Facilities Corporation delegated to and authorized the City of La Vista ("City") to exercise voting rights with respect to the Association and its Board of Directors, and the City desires to exercise said voting rights to elect Directors of the Association.

WHEREAS, the following positions (and the individuals holding the titles) have been designated by the Mayor and City Council to be the City's three directors on the Association's Board of Director's ("City's Director's"):

City Administrator
Library Director
Director of Public Works

WHEREAS, the Association will hold its 2015 Annual Meeting on November 9, 2015, at which time and at such meeting the City's Directors shall vote on behalf of the City and in accordance with the desire of the City Council and the Mayor to nominate and re-elect the City's Director's to the Association's Board of Directors; and

WHEREAS, the Mayor and City Council desire to designate, and ratify, affirm and approve the election of the City's Directors.

NOW, THEREFORE, BE IT RESOLVED, that effective November 3, 2015, the following are hereby designated and elected to serve as the City's appointees to the Board of Director's of the Association:

City Administrator
Library Director
Director of Public Works

and further that their attendance, participation, voting and exercise of other rights

on behalf of the City (in exercise of the delegated rights of the City Facilities Corporation) to nominate and elect said individuals as directors at the annual meeting of the Association held November ~~XX~~, 2015 (and all other related actions) are hereby ratified, affirmed and approved.

PASSED AND APPROVED THIS 3RD DAY OF NOVEMBER 2015.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

A-16

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
---------	-----------	----------	------	-----------	-------------	--------------	---------	--------	--------

1 BK NE CKG MAIN (600-873)

Thru 46408 Payroll Checks
46410Thru 46411 Gap in Checks
119288

119289	10/21/2015	3702	LAUGHLIN, KATHLEEN A, TRUSTEE	116.00	**MANUAL**
119290	10/21/2015	4867	VAN RU CREDIT CORPORATION	43.29	**MANUAL**
119291	10/21/2015	4592	BERRY DUNN	3,954.00	**MANUAL**
119292	10/21/2015	2705	ANDERSON EXCAVATING COMPANY	119,783.70	**MANUAL**
119293	10/21/2015	134	DEBRA HALE	326.00	**MANUAL**
119294	10/21/2015	788	KINDIG, DOUGLAS	241.00	**MANUAL**
119295	10/21/2015	1373	QUICK, TERRILYN	300.00	**MANUAL**
119296	10/21/2015	318	PRO TRACK AND TENNIS INC	29,246.00	**MANUAL**
119297	10/26/2015	944	NE DEPT OF REVENUE-LOTT/51	80,505.08	**MANUAL**
119298	10/27/2015	1919	WAUGH, BRYAN	58.00	**MANUAL**
119299	10/27/2015	1835	KINSEY, JEREMY	58.00	**MANUAL**
119300	11/03/2015	3883	3CMA MEMBERSHIP	390.00	**MANUAL**
119301	11/03/2015	3348	3M	34,296.00	
119302	11/03/2015	4354	A-RELIEF SERVICES INC	212.00	
119303	11/03/2015	2997	A.S.P. ENTERPRISES INC	590.72	
119304	11/03/2015	3200	ABRAHAMS KASLOW & CASSMAN LLP	2,904.00	
119305	11/03/2015	762	ACTION BATTERIES UNLTD INC	654.80	
119306	11/03/2015	2693	APWA-AMER PUBLIC WORKS ASSN	780.00	
119307	11/03/2015	1678	ASPEN EQUIPMENT COMPANY	117.00	
119308	11/03/2015	188	ASPHALT & CONCRETE MATERIALS	584.17	
119309	11/03/2015	201	BAKER & TAYLOR BOOKS	244.62	
119310	11/03/2015	2554	BARCAL, ROSE	113.54	
119311	11/03/2015	4037	BAXTER FORD 144TH & I-80	54.43	
119312	11/03/2015	929	BEACON BUILDING SERVICES	5,812.00	
119313	11/03/2015	793	BENNETT REFRIGERATION	907.18	
119314	11/03/2015	196	BLACK HILLS ENERGY	2,614.81	
119315	11/03/2015	3760	BUETHE, PAM	140.30	
119316	11/03/2015	2078	CAVLOVIC, PAT	40.00	
119317	11/03/2015	2285	CENTER POINT PUBLISHING	427.20	
119318	11/03/2015	219	CENTURY LINK	.00	**CLEARED** **VOIDED**
119319	11/03/2015	219	CENTURY LINK	239.60	
119320	11/03/2015	2540	CENTURY LINK BUSN SVCS	74.71	
119321	11/03/2015	152	CITY OF OMAHA	165,349.98	
119322	11/03/2015	3176	COMP CHOICE INC	25.00	
119323	11/03/2015	4615	CONSOLIDATED MANAGEMENT	37.00	
119324	11/03/2015	836	CORNHUSKER INTL TRUCKS INC	1,726.74	
119325	11/03/2015	43	CORNHUSKER STATE INDUSTRIES	633.36	
119326	11/03/2015	272	COUNCIL OF STATE GOVERNMENTS	112.50	
119327	11/03/2015	2158	COX COMMUNICATIONS	328.65	
119328	11/03/2015	4863	D & K PRODUCTS	299.44	
119329	11/03/2015	4981	DATASHIELD CORPORATION	14.75	
119330	11/03/2015	3132	DEARBORN NATIONAL LIFE INS CO	1,085.00	
119331	11/03/2015	111	DEMCO INCORPORATED	481.84	

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
119332	11/03/2015	4076	DIGITAL ALLY INCORPORATED	160.00			
119333	11/03/2015	2149	DOUGLAS COUNTY SHERIFF'S OFC	50.00			
119334	11/03/2015	1245	FILTER CARE	62.85			
119335	11/03/2015	1256	FIRST NATIONAL BANK FREMONT	168,367.50			
119336	11/03/2015	142	FITZGERALD SCHORR BARNETTLER	.00	**CLEARED**	**VOIDED**	
119337	11/03/2015	142	FITZGERALD SCHORR BARNETTLER	34,632.85			
119338	11/03/2015	3415	FOCUS PRINTING	3,064.81			
119339	11/03/2015	3673	FOSTER, TERRY	217.00			
119340	11/03/2015	3984	G I CLEANER & TAILORS	266.50			
119341	11/03/2015	1344	GALE	288.63			
119342	11/03/2015	1161	GALLS, AN ARAMARK COMPANY	319.89			
119343	11/03/2015	53	GCR TIRES & SERVICE	1,216.93			
119344	11/03/2015	35	GOLDMAN, JOHN G	40.00			
119345	11/03/2015	252	JENNIFER GOSS	8.63			
119346	11/03/2015	285	GRAYBAR ELECTRIC COMPANY INC	241.75			
119347	11/03/2015	71	GREENKEEPER COMPANY INC	713.63			
119348	11/03/2015	344	GRETNA SMALL ENGINE	51.84			
119349	11/03/2015	1624	GUNN, BRENDA	57.50			
119350	11/03/2015	625	H W WILSON COMPANY INC	252.50			
119351	11/03/2015	4940	HARRIS COMPUTER SYSTEMS	2,568.00			
119352	11/03/2015	4422	HAWKEYE TRUCK EQUIPMENT	537.18			
119353	11/03/2015	4178	HERITAGE CRYSTAL CLEAN LLC	97.76			
119354	11/03/2015	2888	HOME DEPOT CREDIT SERVICES	105.63			
119355	11/03/2015	892	HONEYMAN RENT-ALL #1	81.75			
119356	11/03/2015	21	HUMANITIES NEBRASKA	100.00			
119357	11/03/2015	4151	HUNDEN STRATEGIC PARTNERS	11,661.92			
119358	11/03/2015	136	HUNTEL COMMUNICATIONS, INC	956.28			
119359	11/03/2015	2323	INGRAM LIBRARY SERVICES	219.06			
119360	11/03/2015	3646	INTERNATIONAL CODE COUNCIL INC	8,323.00			
119361	11/03/2015	335	KERFORD LIMESTONE COMPANY	16,471.78			
119362	11/03/2015	1054	MARK A KLINKER	200.00			
119363	11/03/2015	2394	KRIHA FLUID POWER CO INC	261.90			
119364	11/03/2015	2057	LA VISTA COMMUNITY FOUNDATION	50.00			
119365	11/03/2015	1883	LAKELAND ENGINEERING EQUIP CO	197.75			
119366	11/03/2015	381	LANDS' END BUSINESS OUTFITTERS	48.99			
119367	11/03/2015	4330	LARSEN SUPPLY COMPANY	173.18			
119368	11/03/2015	197	ROBERT S LAUSTEN JR	120.00			
119369	11/03/2015	4784	LIBRARY IDEAS LLC	3,515.50			
119370	11/03/2015	263	LOVELAND GRASS PAD	299.60			
119371	11/03/2015	3833	LUEDERS LOCK & KEY INC	966.76			
119372	11/03/2015	2124	LUKASIEWICZ, BRIAN	1,248.40			
119373	11/03/2015	877	MATHESON TRI-GAS INC	4,324.11			
119374	11/03/2015	94	MCCANN PLUMBING SERVICE INC	133.50			
119375	11/03/2015	4943	MENARDS-RALSTON	75.00			
119376	11/03/2015	872	METROPOLITAN COMMUNITY COLLEGE	19,450.46			
119377	11/03/2015	553	METROPOLITAN UTILITIES DIST.	.00	**CLEARED**	**VOIDED**	
119378	11/03/2015	553	METROPOLITAN UTILITIES DIST.	6,009.65			
119379	11/03/2015	3475	MIDLANDS BUSINESS JOURNAL	150.00			
119380	11/03/2015	2030	MIDWEST FENCE COMPANY	62.68			
119381	11/03/2015	2299	MIDWEST TAPE	25.24			
119382	11/03/2015	1046	MIDWEST TURF & IRRIGATION	357.99			
119383	11/03/2015	4085	MNJ TECHNOLOGIES	3,597.00			
119384	11/03/2015	288	MOTOROLA SOLUTIONS INC	264.00			

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
119385	11/03/2015	4186	MTS 911 WEAR INCORPORATED	64.00			
119386	11/03/2015	2897	NEBRASKA GOLF COURSE SUPERIN-	35.00			
119387	11/03/2015	3350	NEBRASKA IOWA SUPPLY	3,741.86			
119388	11/03/2015	214	NEBRASKA MUNICIPAL CLERKS ASSN	35.00			
119389	11/03/2015	1045	NEWSBANK	2,550.00			
119390	11/03/2015	179	NUTS AND BOLTS INCORPORATED	37.39			
119391	11/03/2015	1808	OCLC INC	123.61			
119392	11/03/2015	1014	OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
119393	11/03/2015	1014	OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
119394	11/03/2015	1014	OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
119395	11/03/2015	1014	OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
119396	11/03/2015	1014	OFFICE DEPOT INC	1,556.04			
119397	11/03/2015	195	OMAHA PUBLIC POWER DISTRICT	3,164.69			
119398	11/03/2015	167	OMNI	96.51			
119399	11/03/2015	109	OMNIGRAPHICS INC	81.85			
119400	11/03/2015	4815	ONE CALL CONCEPTS INC	274.75			
119401	11/03/2015	1178	OVERHEAD DOOR COMPANY OF OMAHA	88.00			
119402	11/03/2015	165	PALFLEET TRUCK EQUIP CO LLC	20.00			
119403	11/03/2015	3039	PAPILLION SANITATION	829.35			
119404	11/03/2015	2686	PARAMOUNT LINEN & UNIFORM	296.96			
119405	11/03/2015	256	PARK YOUR PAWZ INC	60.00			
119406	11/03/2015	4654	PAYFLEX SYSTEMS USA INC	250.00			
119407	11/03/2015	1821	PETTY CASH-PAM BUETHE	238.29			
119408	11/03/2015	1784	PLAINS EQUIPMENT GROUP	604.71			
119409	11/03/2015	2552	PLUTA, DON	83.00			
119410	11/03/2015	1237	POLICE CHIEF'S ASSN OF NEBR	50.00			
119411	11/03/2015	58	RAINBOW GLASS & SUPPLY	72.00			
119412	11/03/2015	1121	RALSTON ADVERTISING	435.34			
119413	11/03/2015	3774	RETRIEVEX	117.10			
119414	11/03/2015	41	SALEM PRESS	316.00			
119415	11/03/2015	2240	SARPY COUNTY COURTHOUSE	4,083.17			
119416	11/03/2015	3457	SCARPA, DAN	67.00			
119417	11/03/2015	1034	SCHEMMER ASSOCIATES INC	708.75			
119418	11/03/2015	4030	SCHLEGEL, JEREMY	67.00			
119419	11/03/2015	4062	SECURITY EQUIPMENT INC.	1,164.00			
119420	11/03/2015	4836	SEFFRON, RANDY	150.00			
119421	11/03/2015	4040	SHERRY, PAUL	67.00			
119422	11/03/2015	738	SIGN IT	25.00			
119423	11/03/2015	115	SIRCHIE FINGER PRINT LABS	81.23			
119424	11/03/2015	3838	SPRINT	119.97			
119425	11/03/2015	4864	STITCHIN' AUTO UPHOLSTERY	160.00			
119426	11/03/2015	3893	STRATEGIC INSIGHTS INC	675.00			
119427	11/03/2015	47	SUBURBAN NEWSPAPERS INC	42.00			
119428	11/03/2015	3471	TASER INTERNATIONAL INC	200.00			
119429	11/03/2015	264	TED'S MOWER SALES & SERVICE	1,148.00			
119430	11/03/2015	2485	THORNBURG, JEFF	244.00			
119431	11/03/2015	4231	TORNADO WASH LLC	295.00			
119432	11/03/2015	2765	TRADE WELL PALLET INC	85.05			
119433	11/03/2015	4869	TRANS UNION RISK AND	17.50			
119434	11/03/2015	1122	TURF CARS LTD	62.77			
119435	11/03/2015	2426	UNITED PARCEL SERVICE	76.77			
119436	11/03/2015	269	UNITED SEEDS INCORPORATED	350.00			
119437	11/03/2015	33	UNIVERSITY OF NEBRASKA LINCOLN	50.00			

APCHCKRP
10.30.14

Fri Oct 30, 2015 11:55 AM

**** City of LaVista ****
ACCOUNTS PAYABLE CHECK REGISTER

OPER: AKH

PAGE 4

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
119438	11/03/2015	809	VERIZON WIRELESS	91.54			
119439	11/03/2015	809	VERIZON WIRELESS	180.10			
119440	11/03/2015	766	VIERREGGER ELECTRIC COMPANY	1,555.75			
119441	11/03/2015	1174	WAL-MART COMMUNITY BRC	.00	**CLEARED**	**VOIDED**	
119442	11/03/2015	1174	WAL-MART COMMUNITY BRC	1,723.96			
119443	11/03/2015	3150	WHITE CAP CONSTR SUPPLY/HDS	358.92			
119444	11/03/2015	968	WICK'S STERLING TRUCKS INC	3,719.05			
119445	11/03/2015	984	ZIMCO SUPPLY COMPANY	134.00			

2297101
Thru 2313401

Payroll checks

1260355	10/23/2015	5017	EFTPS (Payroll Taxes)	85,011.31			**E-PAY**
1260356	10/23/2015	5018	NE STATE INCOME TAX	12,521.81			**E-PAY**
1260357	10/23/2015	5019	ICMA PAYROLL (Pension)	40,094.46			**E-PAY**
1260358	10/23/2015	5020	NE CHILD SUPPORT CENTER	966.08			**E-PAY**
1260359	10/23/2015	5023	LFOP DUES	1,300.00			**E-PAY**
1260360	10/23/2015	5024	POLICE INSURANCE	261.89			**E-PAY**
1260361	10/23/2015	5025	529 CSP (College Savings Plan)	50.00			**E-PAY**
1260363	10/21/2015	5026	LEAF CAPITAL FUNDING LLC	700.00			**E-PAY**
1260364	10/21/2015	5027	NE DEPT OF REVENUE-SALES TAX	2,898.32			**E-PAY**
1260365	10/26/2015	5029	PITNEY BOWES-EFT POSTAGE	832.00			**E-PAY**
1260366	10/21/2015	5029	PITNEY BOWES-EFT POSTAGE	50.00			**E-PAY**

BANK TOTAL	926,199.14
OUTSTANDING	926,199.14
CLEARED	.00
VOIDED	.00

FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED
01 GENERAL FUND	301,745.19	301,745.19	.00	.00
02 SEWER FUND	182,577.21	182,577.21	.00	.00
04 BOND(S) DEBT SERVICE FUND	168,367.50	168,367.50	.00	.00
05 CONSTRUCTION	168,327.37	168,327.37	.00	.00
08 LOTTERY FUND	97,258.76	97,258.76	.00	.00
09 GOLF COURSE FUND	5,655.06	5,655.06	.00	.00
15 OFF-STREET PARKING	2,268.05	2,268.05	.00	.00

APCHCKRP
10.30.14

Fri Oct 30, 2015 11:55 AM

**** City of LaVista ****
ACCOUNTS PAYABLE CHECK REGISTER

OPER: AKH

PAGE 5

BANK NO BANK NAME
CHECK NO DATE

VENDOR NO VENDOR NAME

CHECK AMOUNT

CLEARED

VOIDED

MANUAL

14 BK NE CC REC (624-632)

44

Other Module Check

BANK TOTAL .00
OUTSTANDING .00
CLEARED .00
VOIDED .00

FUND TOTAL OUTSTANDING CLEARED VOIDED

REPORT TOTAL 926,199.14
OUTSTANDING 926,199.14
CLEARED .00
VOIDED .00

FUND TOTAL OUTSTANDING CLEARED VOIDED

01	GENERAL FUND	301,745.19	301,745.19	.00	.00
02	SEWER FUND	182,577.21	182,577.21	.00	.00
04	BOND(S) DEBT SERVICE FUND	168,367.50	168,367.50	.00	.00
05	CONSTRUCTION	168,327.37	168,327.37	.00	.00
08	LOTTERY FUND	97,258.76	97,258.76	.00	.00
09	GOLF COURSE FUND	5,655.06	5,655.06	.00	.00
15	OFF-STREET PARKING	2,268.05	2,268.05	.00	.00

+ Gross Payroll 10/23/15 434,026.63
- Payroll ACH Payments 140,205.55
GRAND TOTAL \$1,220,020.22

APPROVED BY COUNCIL MEMBERS 11/03/15

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
NOVEMBER 3, 2015 AGENDA**

Subject:	Type:	Submitted By:
STATEMENT OF INTENT — NEBRASKA MULTISPORT COMPLEX	◆ RESOLUTION ORDINANCE RECEIVE/FILE	BRENDA S. GUNN CITY ADMINISTRATOR

SYNOPSIS

A resolution has been prepared to approve a Statement of Intent with Omaha Multi-Sport Complex, doing business as Nebraska Multisport Complex and authorizing further actions.

FISCAL IMPACT

There are substantial public benefits to be realized by the City and its residents from the proposed development of the Multisport Complex, including new construction, permanent jobs, availability of new recreational facilities at preferred rates for La Vista residents and potential for additional hotel, dining, retail, entertainment and other development, and related tax revenues.

RECOMMENDATION

Approval.

BACKGROUND

The Nebraska Multisport Complex, a nonprofit 501(c)(3) corporation, has announced plans for the development of a state of the art championship athletic complex in the City located northeast of Giles Road and Eastport Parkway. The project was presented to the City Council on July 7, 2015.

The proposed development would create a local, regional and national destination for swimming, diving, soccer and tennis. The Site of approximately 185 acres has been designated in the City's comprehensive plan for recreational uses and the topography, relatively level grade and location near the I-80 interchange, lodging and restaurants make the Site an ideal location for the Multisport Facilities.

In the interests of public health, safety and welfare, additional City public infrastructure improvements are necessary to ensure among other things sufficient public streets, public offstreet parking and uncongested traffic flows along City streets and in and around the Giles Road & I-80 interchange. The City can also facilitate tax-exempt financing for Nebraska Multisport Complex facilities and other matters without use of City taxes.

The following notes identify the key points of the Statement of Intent (SOI).

Nebraska Multisport Complex

- Responsible for cost of constructing and operating all indoor and outdoor swimming, diving, tennis, soccer and any other athletic or recreational facilities.
- Construction of multisport facilities will be financed with City revenue bonds, and Nebraska Multisport will lease the facilities from the City.
- Nebraska Multisport lease payments will be used to repay City revenue bonds and are expected to be secured in part by private donations. The schedule of Nebraska Multisport lease payments will cover debt service on the bonds.
- Bondholders will look to Nebraska Multisport to make lease payments for repayment of the bonds. City taxes will not be obligated or used on the bonds. Bond documents will be clear on this.
- Nebraska Multisport will obtain title to the facility at the end of the lease period, currently projected as 20 years.
- Operations of the multisport facilities are projected to be self-supporting by year three and generate sufficient revenues from memberships and events to cover operating costs.
- Provide La Vista residents with certain preferred rates for use of multisport facilities (including aquatic facilities to address the City's aging pool).

City

- Construct up to \$10 million public streets, parking, and other infrastructure in accordance with a prudent phasing schedule.
- Maintain public streets, parking, and infrastructure.
- Issue revenue bonds and otherwise facilitate financing for construction of multisport facilities, all as described above.

Note: The SOI is not a legally binding agreement. The SOI and described actions and improvements will be subject to development of final plans and specifications and approval and execution of definitive, legally binding documents, instruments and agreements as determined necessary or appropriate.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A STATEMENT OF INTENT WITH OMAHA MULTI-SPORT COMPLEX, AND AUTHORIZING FURTHER ACTIONS

WHEREAS, the Omaha Multi-Sport Complex, a Nebraska nonprofit corporation and tax exempt organization under Internal Revenue Code Section 501(c)(3) doing business as Nebraska Multisport Complex ("Nebraska Multisport") announced plans for proposed development of state of the art championship athletic complex in the vicinity of the I-80 and Giles Road interchange of the City of La Vista ("La Vista") to host local, regional and national championship competitions in the areas of swimming, diving, soccer and tennis, and provide facilities for public use, including recreational swimming ("Multisport Facilities"); and

WHEREAS, Nebraska Multisport desires construction and operation of the Multisport Facilities on an undeveloped site in La Vista located northeast of Giles Road and Eastport Parkway ("Site"). The Site consists of approximately 185 acres previously designated in La Vista's comprehensive plan for recreational uses. The topography, relatively level grade, and location near the I-80 interchange, lodging and restaurants make the Site an ideal location for the Multisport Facilities; and

WHEREAS, the proposed development would create a regional and national destination for swimming, diving, soccer and tennis, and build on existing development in La Vista; and

WHEREAS, there are substantial public benefits to be realized by La Vista and its residents from proposed development of the Multisport Facilities, including new construction, permanent jobs, availability of new recreational facilities at preferred rates for La Vista residents, and potential for additional hotel, dining, retail, entertainment and other development, and related tax revenues; and

WHEREAS in the interests of public health, safety and welfare, additional La Vista public infrastructure is required, including for example additional public streets and public offstreet parking facilities to ensure safe and uncongested traffic flows along La Vista's streets and in and around the vicinity and Giles Road and I-80 interchange; and

WHEREAS, a proposed statement of intent is presented at this meeting, which includes a description of the Multisport Facilities and anticipated financing, which statement of intent is incorporated into this Resolution by reference ("Statement of Intent").

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista do hereby approve the Statement of Intent, as presented at this meeting and incorporated herein by this reference, including without limitation the

proposed Multisport Facilities and anticipated financing described therein, and the Mayor or his designee is authorized to execute said Statement of Intent.

BE IT FUTHER RESOLVED, that the Mayor or City Administrator, or his or her designee(s), is hereby authorized and directed in his or her sole discretion to take all actions on behalf of La Vista as he or she deems necessary or appropriate (i) to negotiate and develop definitive documents and instruments, including without limitation a lease with Nebraska Multisport for the Multisport Facilities and related portions of the Site, (ii) to apply for any and all loans, grants or other potential public or private financing, funds, or assistance of any kind, nature or source whatsoever with respect to any and all of the proposed Multisport Facilities or proposed public improvements, and (iii) to otherwise carry out the actions approved in this Resolution or contemplated by the Statement of Intent.

PASSED AND APPROVED THIS ____ DAY OF _____, 2015.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

CERTIFICATION

I, the undersigned City Clerk for the City of La Vista, Nebraska, hereby certify that attached is a true and correct copy of the Resolution and approving action of the Mayor and City Council of the City of La Vista as adopted at a validly called, convened and held meeting of said City Council in accordance with the Nebraska Open Meetings Act and other applicable law on November _____, 2015, executed and attested.

City Clerk

[SEAL]

Statement of Intent

This statement of intent describes planned cooperation of the City of La Vista ("La Vista") and Omaha Multi-Sport Complex, a Nebraska nonprofit corporation and tax exempt organization under Internal Revenue Code Section 501(c)(3) doing business as Nebraska Multisport Complex ("Nebraska Multisport"), and Nebraska Multisport's proposed development of a state of the art championship athletic complex designed to host local, regional and national championship competitions in the areas of swimming, diving, soccer and tennis, and provide facilities for public use, including recreational swimming ("Multisport Facilities").

Nebraska Multisport desires construction and operation of the Multisport Facilities on an undeveloped site in La Vista located northeast of Giles Road and Eastport Parkway ("Site"). The Site consists of approximately 185 acres previously designated in La Vista's comprehensive plan for recreational uses. The topography, relatively level grade, and location near the I-80 interchange, lodging and restaurants make the Site an ideal location for the Multisport Facilities.

Nebraska Multisport, at its cost and with proceeds from certain donations, grants, gifts, anticipated lease structured conduit financing, and any other available funds, will provide for the acquisition, construction, improvement and equipping of the Multisport Facilities, initially depicted in the conceptual site plan and renderings attached as Exhibit A, subject to any modifications determined necessary or appropriate, and at its cost will maintain and operate said facilities. Nebraska Multisport will be responsible for 100% of the costs of the Multisport Facilities and related financing, the design, development, construction and acquisition of which as initially depicted is estimated at more than \$100 million, excluding Public Improvements proposed to be constructed by La Vista.

La Vista, subject to any applicable statutory requirements or other potential public participation, will design, develop and construct, the following public improvements at the Site up to a total cost of land and construction contract award not exceeding \$10 million (together "Public Improvements"), and at its cost maintain and operate said improvements:

1. Public improvements within dedicated right of way as follows ("Right of Way Improvements"):

Phase 1: Initial public street (4,400 feet assumed), public sanitary sewer (2,500 feet assumed), public drainage systems, public water main (2,500 feet assumed), and public sidewalks along public streets and connecting Southport East and West

Phase 2: Additional public street (1,800 feet assumed), 120th and Giles traffic signal modification, public sanitary sewer (2,500 feet assumed), public drainage systems, public water main (2,500 feet assumed), and public sidewalks along public streets and connecting Southport East and West, and

Phase 3: Additional public street (1,100 feet assumed), railroad undercrossing, and sidewalks connecting Southport East and West.

2. Offstreet public parking facilities on the Site as follows, consistent with utilization and development of the area, to facilitate continued sensible, efficient and uncongested traffic flow in and around the vicinity and Giles Road and I-80 interchange ("Offstreet Public Parking"):

Phase 1 - 1,200 stalls (675 paved, 525 unpaved), with unpaved stalls to be paved in accordance with a schedule to be developed based on achieving specified milestones,

Phase 2 - 525 stalls (unpaved), with unpaved stalls to be paved in accordance with a schedule to be developed based on achieving specified milestones, and

Phase 3 - 250 stalls (unpaved), with unpaved stalls to be paved in accordance with a schedule to be developed based on achieving specified milestones.

Right of Way Improvements include standard street lighting by OPPD. Land on the Site required for Right of Way Improvements will be dedicated at no cost to La Vista. La Vista will purchase land required for Offstreet Public Parking at a price and on terms approved by La Vista and by the seller of said land. The actual amount and description of land required for Public Improvements will be determined by survey. La Vista, with the exception of land dedicated for Right of Way Improvements, will be responsible for paying 100% of costs of Public Improvements. Public Improvements will be subject to final plans approved by La Vista. La Vista may elect to charge and collect parking fees for mutually agreed events. Any other available public offstreet parking or shuttle services of La Vista may be used on a nonexclusive basis by the public visiting the Site or events held at the Site.

La Vista also will participate as the issuer and lessor in certain anticipated lease structured conduit financing for the acquisition, construction, improvement and equipping of the Multisport Facilities, whereby La Vista will hold legal title to the Site and Multisport Facilities and lease the same to Nebraska Multisport. Nebraska Multisport's lease payments together with any other available sources will be sufficient to repay such revenue bond financing, and tax revenue of La Vista will not be used. After repayment of all bonds, Nebraska Multisport in accordance with typical lease structured conduit financing will receive from La Vista title to the Multisport Facilities and related portions of the Site. The parties agree to cooperate with each other to obtain reduced utility connection and permit fees for the Site and to apply for financial assistance that may be applicable for the Public Improvements or Multisport Facilities.

Nebraska Multisport in accordance with its mission will make certain areas of the Multisport Facilities available for use of the general public on affordable terms. Nebraska Multisport acknowledges that La Vista's current outdoor swimming pool may be nearing the end of its useful life. Nebraska Multisport, in consideration of Public Improvements and facilitation of financing of the Multisport Facilities by La Vista, will provide La Vista residents with certain preferred rates when compared with rates charged to non-La Vista residents for use of the Multisport Facilities, including the proposed state of the art aquatic facilities. Rates and usages of Multisport Facilities by La Vista residents will be in accordance with parameters satisfactory to Nebraska Multisport and La Vista.

Construction and completion of the various Public Improvements and Multisport Facilities will be phased, scheduled and carried out based on such milestones as established and approved by La Vista and Nebraska Multisport. Rough grading of right of ways and public parking areas according to plans satisfactory to the parties will be provided by Nebraska Multisport as part of development of the Site at no cost to La Vista.

This statement of intent is not a legally binding agreement. The statement of intent and described actions and improvements will be subject to development of final plans and specifications, and approval and execution of definitive, legally binding documents, instruments and agreements, as each party determines necessary or appropriate in accordance with applicable law, in form and content approved and executed by each party.

[The Remainder of This Page Intentionally Left Blank; Signature Page Follows]

Dated this _____ of _____, 2015.

Omaha Multi-Sport Complex d/b/a
Nebraska Multisport Complex

City of La Vista

By: _____

By: _____

Its: _____

Its: _____



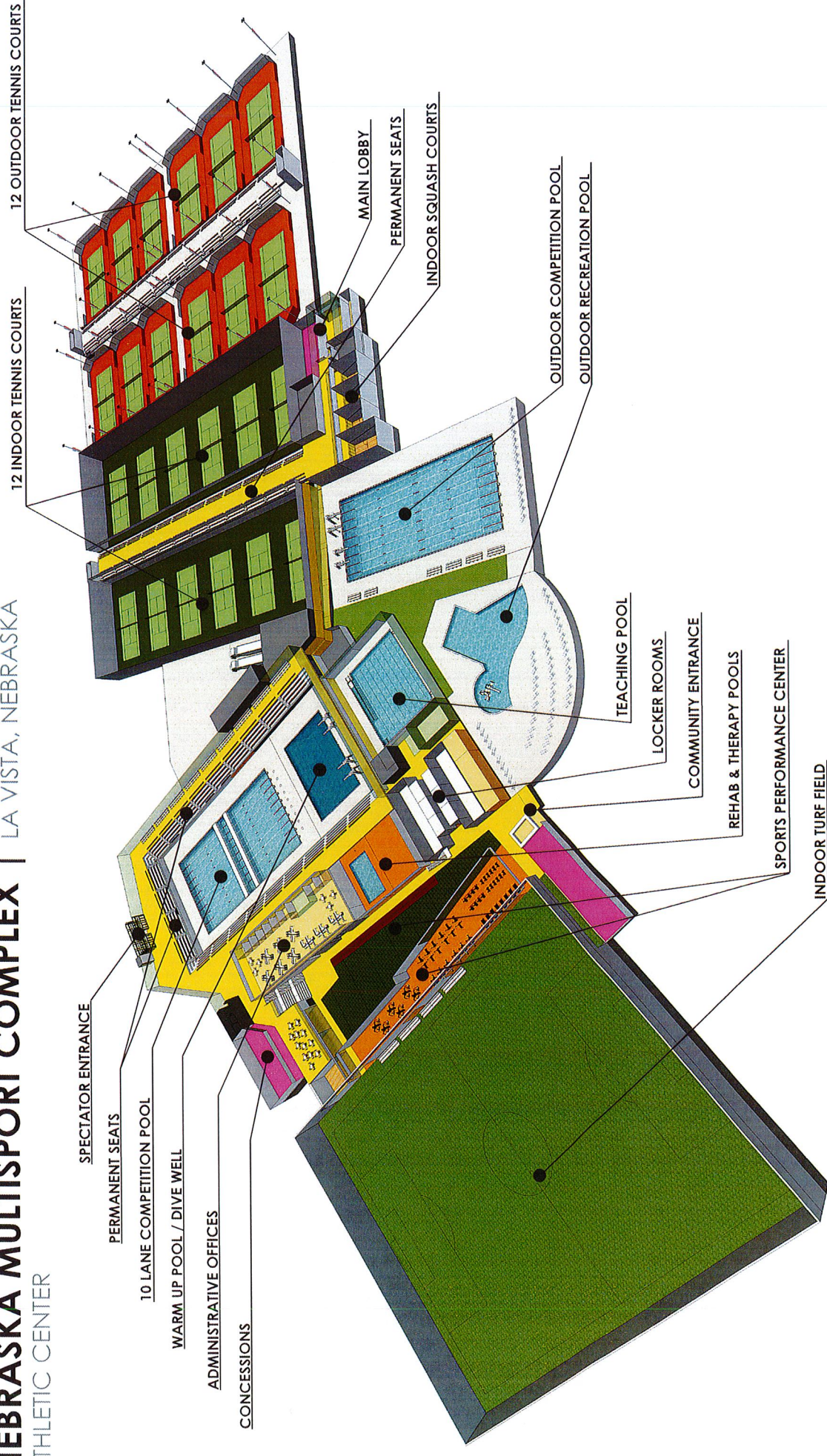
EXHIBIT A, PAGE 1 of 3

SITE LAYOUT

NEBRASKA MULTISPORT COMPLEX
EASTPORT PKWY & GILES RD - LA VISTA, NE

NEBRASKA MULTISPORT COMPLEX | LA VISTA, NEBRASKA

ATHLETIC CENTER



NEBRASKA MULTISPORT COMPLEX | LA VISTA, NEBRASKA

INDOOR FACILITY

3,800 PERMANENT SEATS

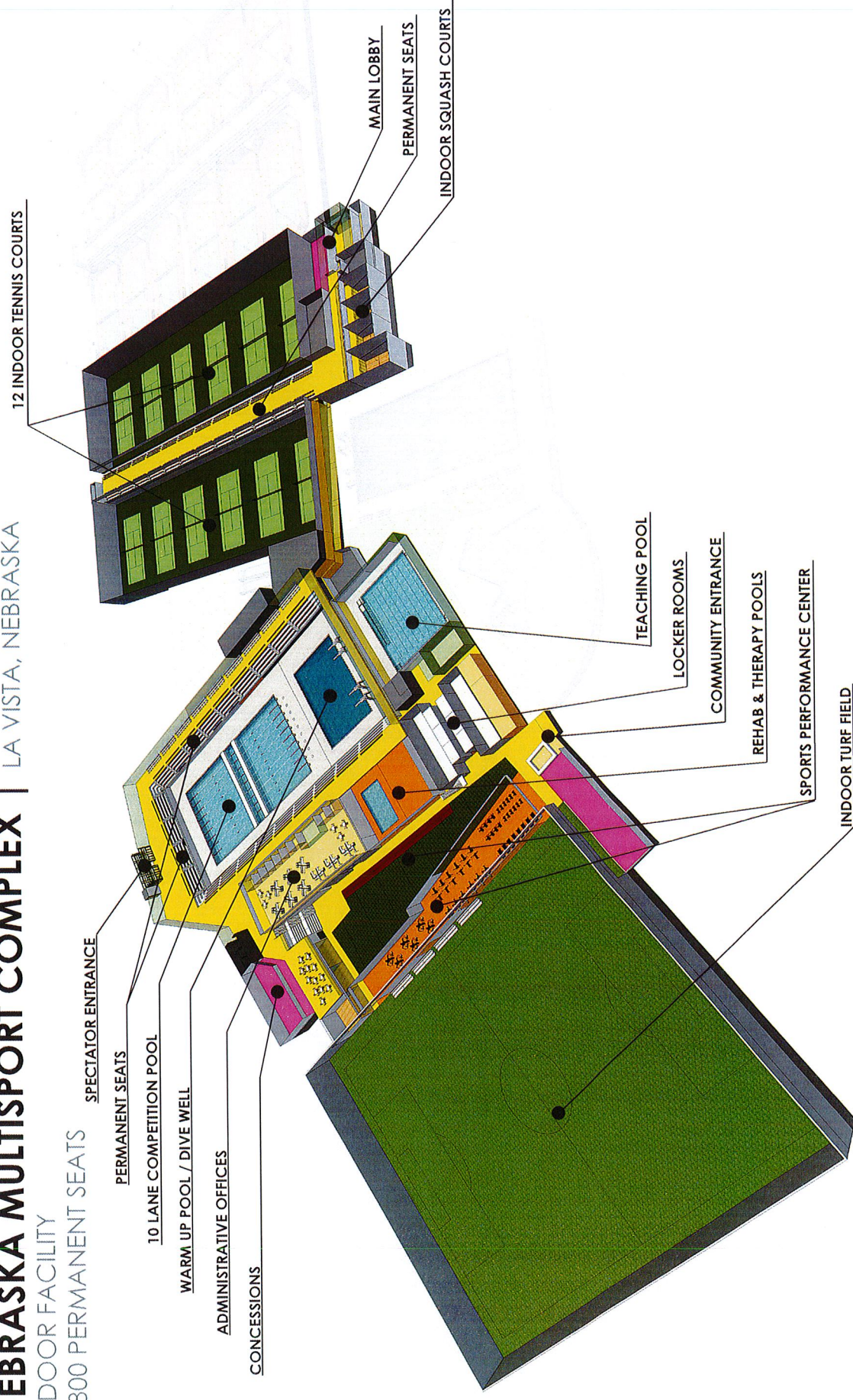
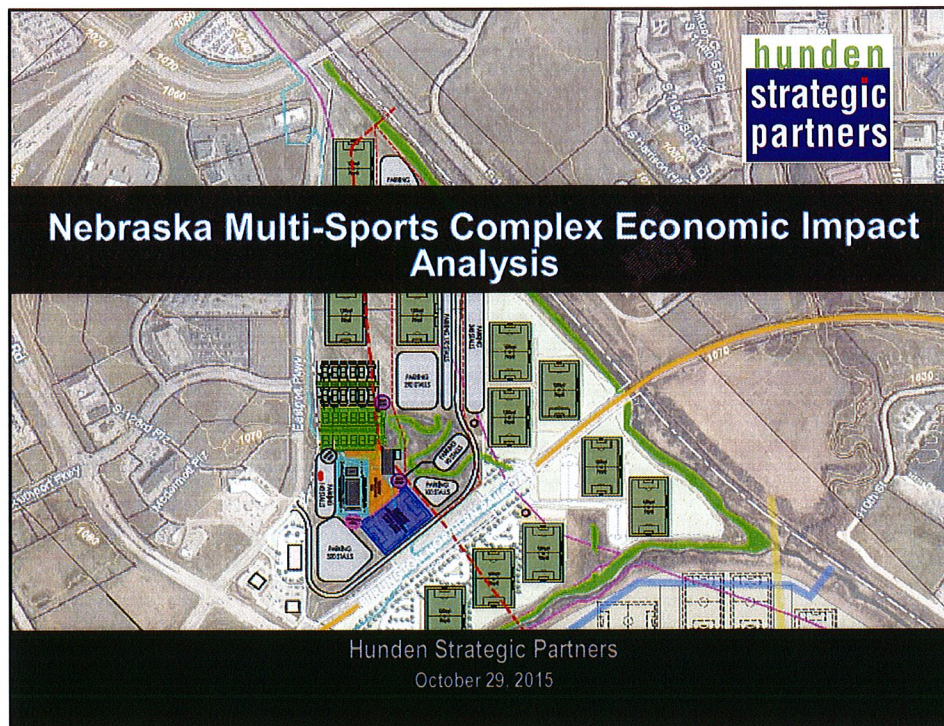


EXHIBIT A, PAGE 3 of 3



Key Questions

- What are the components of project?
- What events/organizations will the project attract to La Vista and Sarpy County?
- What is the competitive supply for each use?
- What are comparable venues?
- What are the projections of demand and performance for the project?
- What is the impact of the project?

Headlines

- State of the art multi-purpose complex will put La Vista and Sarpy County on the regional and national sports map for several different sports.
- Swimming will be the crown jewel, but others, like tennis, will also drive significant public relations.
- All sports will induce new visitation to La Vista and Sarpy County, much of it overnight stays.
- Spending impact on the community will be large.
- Free media and PR for La Vista on ESPN, etc.



3

Headlines

- Additional recreational and team options for residents of La Vista and Sarpy County
- Solution for La Vista and its residents for its aging swimming pool



4

What are the components of the project?

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Tennis

- Indoor Courts - 12
 - Two pods of six each
 - Portion of courts (perhaps six) will be multi-lined for youth programming
- Outdoor Courts – 12
 - Two pods of six each
 - Portion of courts (perhaps six) will be multi-lined for youth programming
- Will also include pro shop/team room/locker rooms/meeting room/800 permanent seats

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Playing Fields

- 12 lighted synthetic turf fields
 - One of these configured as a “stadium” championship field
 - Has been downsized
 - Permanent and expandable temporary seating
 - Scoreboard
 - Media facilities
- Three satellite buildings spread across complex that include restrooms, concessions, and picnic tables



7

Fieldhouse

- Was initially included in later phase of facility. Additional research and analysis determined that there is a need for an indoor, turf Fieldhouse in Phase One
- Playing Surface and Sports Area
 - Includes turf space to support a full-sized soccer and lacrosse playing field (110 yards x 75 yards)
 - Another section is designed for additional use among other sports, training, and activities
 - Includes locker rooms, permanent seating, and small meeting space
- Sports Performance Center
 - 24,600 square feet – strength and conditioning
 - Therapy and rehab



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Aquatic Center

- Total Indoor Space: 98, 876 sq ft
- Total Outdoor Space: 42,158 sq ft
- Main Competition and Training Pool
 - 54 m x 26 m – increased from original 52.4-meter length
 - Depth: 3 m – increased from original 8 ft depth
 - 10 x 2.5 50-meter lanes
 - 20 x 25 yard or 25-meter lanes
- Can accommodate all levels of championship meets
- Seating 3,000 permanent
- Full HD dual video scoreboard/timing system for 20 lanes/hospitality space/media workroom/training space/ticket booth/retail/ and concessions



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Aquatic Center (Cont'd)

- Deep Water/Diving Pool
 - 25 meters: 82 ft x 58 ft
 - Downsized from original 25 m x 25 yards
 - Provides additional 25 m lap lanes for training and warm-up
 - Two 1-meter and two 3-meter boards
- Teaching fitness pool – 25 yards x 58 ft
- Outdoor Main Pool – 50 meters x 25 yards
 - 10 x 7.5 50 m lanes
- Outdoor Recreation/Leisure Pool
 - 4,000 sq. ft – design to be determined
- Locker rooms/party room/lifeguard office/restrooms



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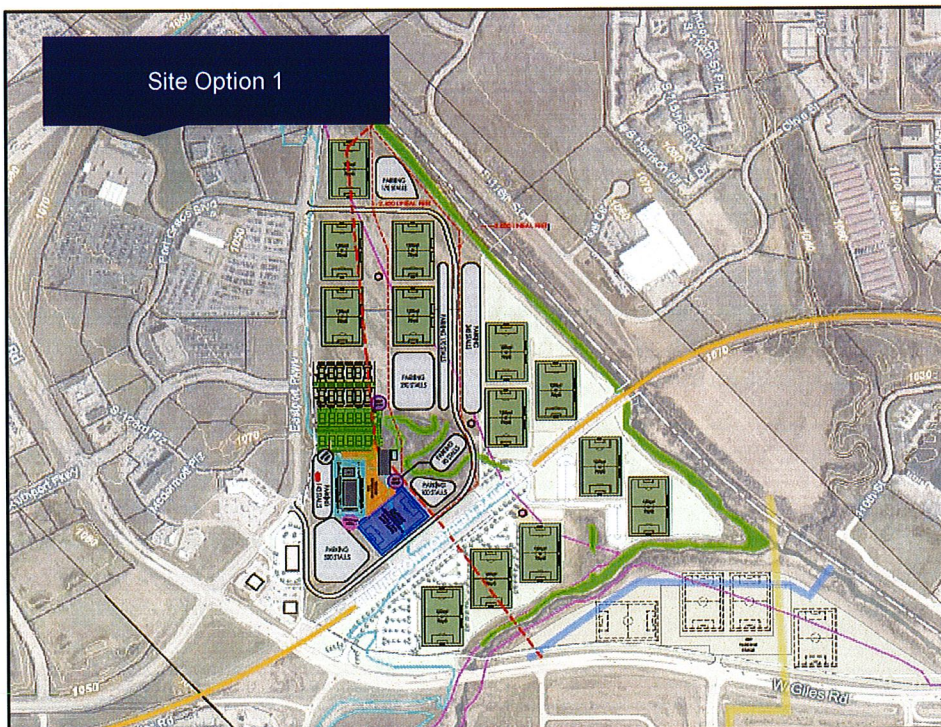
La Vista Site

- Significantly Increases Ease of Access
 - Less than half a mile from I-80 exit
 - Ease of Access from Lincoln and Omaha
- Increased proximity of hotel rooms
- La Vista and Sarpy County residents obtain access to additional recreational facilities
- La Vista will close its current aging outdoor Municipal Pool
 - Facility will provide access and programming at discounted costs to residents of La Vista
 - Annual municipal fiscal savings

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Site Option 1



Takeaways

- The Aquatics venue has been programmed to include the facilities, amenities, and features to host swimming championship events at all levels
- The tennis and soccer complexes will offer high-quality facilities that are capable of hosting large regional events
- The facility will also offer venues and opportunities for Sarpy County and La Vista residents to enjoy and take advantage of



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What events/organizations will the project attract to La Vista and greater Sarpy County?



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Overview

- HSP conducted interviews with potential users of each facility type
- Goal was to determine how likely events are to come annually or rotate through
- Ultimate goal to determine event demand, attendance and daytrippers and overnighers, then
- Calculate economic, fiscal and employment impact



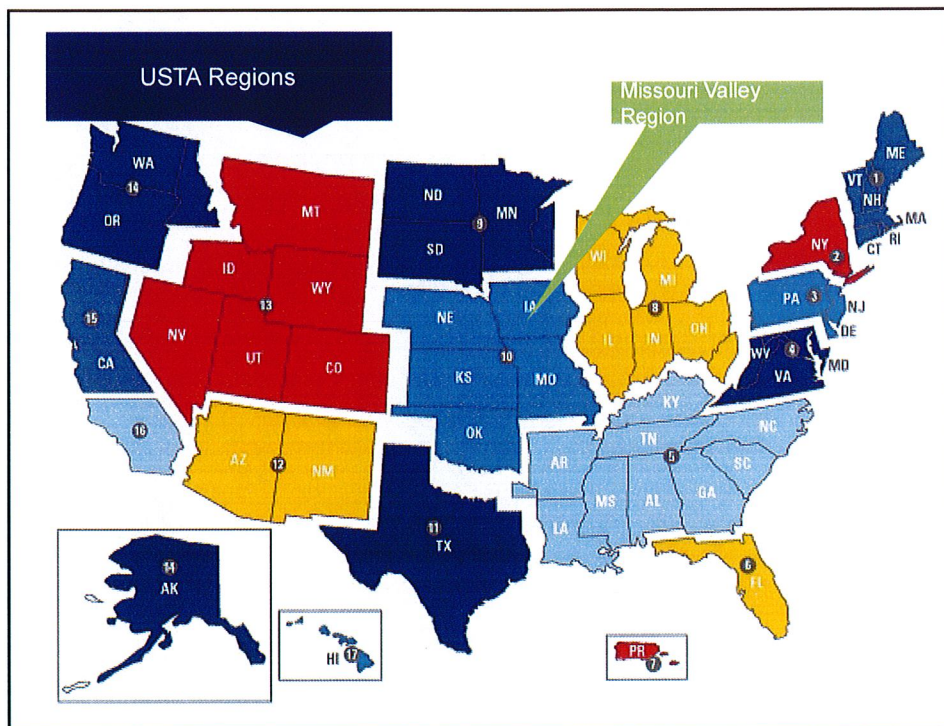
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Tennis

- Representatives of the Missouri Valley Region of the United States Tennis Association (USTA) and the Nebraska division of the USTA are interested in utilizing the facility for leagues all year, in addition to local, state, and regional events
- Additional opportunity to host larger events by also utilizing the Koch Family Tennis Center (Omaha)
- Potential to eventually host UNO and Creighton Tennis, though they currently plan to continue with the Koch Center



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Tennis (Events)

- USTA Tournaments (rotational):
 - Regionals
 - Super Regionals
 - Futures
 - Sweet 16
 - Nationals
- Collegiate:
 - Collegiate Invitational
 - Conference Championships
 - NCAA Regional Championship
- High School Invitational and State Championships

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Multipurpose Fields

- Nebraska State Soccer Association has expressed interest in long-term rental for as many fields as possible
- Other local soccer organizations are interested in long-term field rental for their teams
- Nebraska State High School Lacrosse Association, Omaha Lacrosse Club, and True Lacrosse Nebraska need fields for tournaments and training
- Potential events include in-season club tournaments and governing body championship events



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Fieldhouse

- Expressed interest from Creighton University Men's soccer program for indoor training, clinics, and even games
- Strong interest from Kingwood Athletic Association for rental time for year-round baseball and softball
- Additional uses include:
 - Ultimate Frisbee
 - Field Hockey
 - Cheerleading
 - Special Events



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Aquatics

- Conversations with USA Swimming and Midwestern Swimming (State Organization of USA Swimming) have indicated strong interest in hosting state, regional, and national events
- Organizations such as Lincoln-based club Greater Nebraska Aquatic are interested in utilizing the facility for hosting:
 - Weekend camps
 - Weeklong camp
 - Clinics
 - Training
- Opportunity exists with La Vista Recreation to start a summer-based team program in the Omaha Recreational Swim League

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Swim Meets

- Club Team – Short Course and Long Course Meets
- Midwestern Swimming Short Course and Long Course Championships
- USA Swimming Sectional Meets
- Central Zone Championships
- USA Swimming Grand Prix
- NMSC Masters Meets – Short Course and Long Course
- High School Invitational and State High School Championships

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Midwestern Swimming

WYOMING SWIMMING p. 60

COLORADO SWIMMING p. 9

SOUTH DAKOTA SWIMMING, p. 51

MINNESOTA SWIMMING, p. 29

IOWA SWIMMING p. 19

MISSOURI VALLEY SWIMMING, p. 31

Nebraska counties: Sheridan, Garden, Deuel, Lyon, Osceola, Sloux, O'Brien, Cherokee, Plymouth, Woodbury, Ida, Monona, Crawford, Harrison, Shelby, Pottawattamie, Mills, Montgomery, Page, Fremont.

-One of 59 LSCs of USA Swimming
-Includes all of Nebraska except the Panhandle region
-Includes the western two tiers of counties in Iowa

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Diving Meets

- Mid-size D1 and all D2 and D3 college conference meets
 - Summit League Championships could be hosted by UNO
- NCAA D2 and D3 Swimming and Diving National Championships
- USA Diving Age Group Zone meets
- USA Diving Age Group Regional Meets

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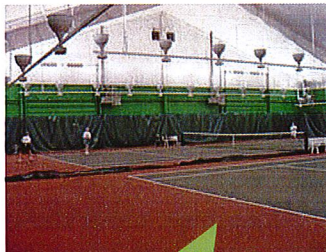
What is the competitive supply?

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Tennis

Koch Outdoor Tennis Center
-27 outdoor hard courts
-6 lighted courts
-Hosts Missouri Valley Sectional Tournaments, National 12 and under Open, Class A High School Championships, Adult Open Championships



Hanscom – Brandeis Indoor Tennis Courts
-8 indoor hard courts
-Hosts Holiday Adult and Junior Tournaments



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Multipurpose Fields

Tranquility Park – Omaha, NE
 -17 soccer fields
 -Home of Nebraska Soccer League



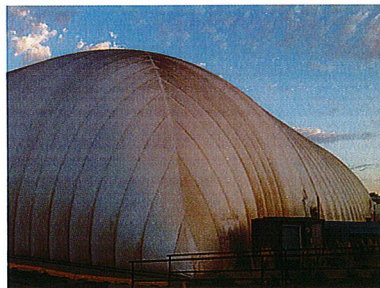
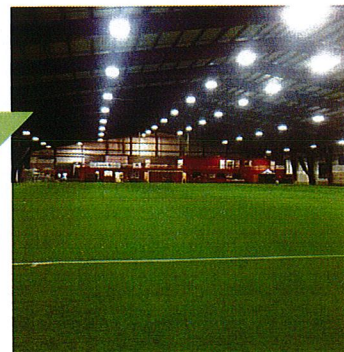
La Vista Sports Complex
 -12 soccer fields, two football fields
 -All natural grass
 -Operated by the City of La Vista

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Fieldhouse

Omaha Sports Complex
 -114yd x 64 yd synthetic turf field
 -Offers and AV Room
 -Tenants Include Omaha FC, OPTI physical therapy, and Explosive Edge



UNO Dome
 -43,000 sq. ft of total synthetic turf space
 -Tenant – Omaha FC
 -Closing within the year

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Aquatics

University of Nebraska – Lincoln
 -25-yard Devaney Auditorium
 -2m and 3m springboards and 5m platforms
 -Has hosted big 12 relays
 -Teams also uses Woods Memorial Pool, which is a 50m outdoor training facility in Lincoln



Hitchcock Park Swimming Pool - Omaha
 -8 lanes
 -5m, 7.5m, and 10m diving platforms
 -1m and 3m spring platforms

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Aquatics

Jewish Community Center - Omaha
 -Features indoor and outdoor pool
 -Outdoor Pool – Olympic Sized Pool: 6 lanes



HPER Swimming Pool
 -Home to University of Nebraska Omaha Swimming and Diving teams
 -50m, 6 lane pool
 -5m platform

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Takeaways

- Initial concerns about competition with Koch Family Tennis Center and Tranquility Park soccer fields have subdued
- Quality and design of Tranquility Park does not allow complex to attract events that this project will attract
- User groups have confirmed that configuration and offering of indoor tennis courts will secure commitments over Koch Family Tennis Center
- USTA has expressed interest in bringing larger events to the area to utilize both tennis complexes

What are comparable venues?

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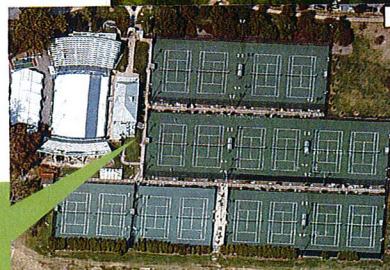
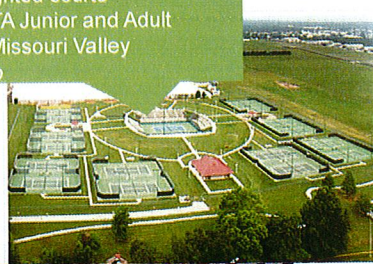
Tennis

Oklahoma City Tennis Center
-24 lighted outdoor courts
-6 indoor courts
-Home to State High School Championships and USTA Missouri Valley Tournaments



Dwight Davis Tennis Center – St. Louis
-19 lighted courts
-Home of St. Louis University Tennis
-Hosted NCAA Div. III Championships

Cooper Tennis Center – Springfield, MO
-12 indoor courts
-17 outdoor lighted courts
-Home to USTA Junior and Adult leagues and Missouri Valley Championship



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Multipurpose Fields

Overland Park Soccer Complex – Kansas

- 12 lighted synthetic fields
- 1,100 sq. ft. of meeting space
- Has hosted US Youth Soccer Presidents Cup and US Youth Soccer National Championships



Lakepointe Sporting Community – Emerson, GA

- In development
- 14 lighted multipurpose fields
- HydroChill turf technology – maintains cooler temperatures
- Confirmed tenants with North Atlanta Soccer Association and Georgia United Soccer Alliance

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Aquatics

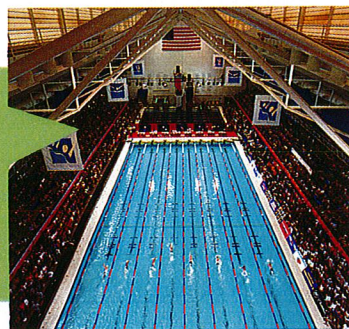
SPIRE Institute

- 10 Lane, 50m Olympic Sized Pool
- 1m and 3m Diving
- Hosted A10, State High School championships



IU Natatorium

- 50m pool with 8 lanes
- Seating capacity of 4,700
- Has hosted Olympic Trials, Big Ten Championships, and NCAA Championships



University of Minnesota

- 50 m competition, 8 lanes wide
- 1,5, 7.5, and 10 m diving platforms
- Has hosted 9 Big Ten Championships and Six NCAA Championships



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What are the projections of demand and performance for the project?

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Demand Summary

Nebraska Multi-Sport Complex Demand Overview										
Item	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
Events										
Swimming & Diving	34	34	36	35	34	36	35	34	36	35
Multipurpose Fields	20	20	20	20	20	20	20	20	20	20
Fieldhouse	8	8	8	8	8	8	8	8	8	8
Indoor & Outdoor	3	3	3	3	3	3	3	3	3	3
Tennis	17	19	17	19	17	19	17	19	17	19
Total	82	84	84	85	82	86	83	84	84	85
Event Days										
Swimming & Diving	91	92	98	96	91	99	95	92	98	96
Multipurpose Fields	51	51	51	51	51	51	51	51	51	51
Fieldhouse	14	14	14	14	14	14	14	14	14	14
Indoor & Outdoor	6	6	6	6	6	6	6	6	6	6
Tennis	48	56	48	56	48	56	48	56	48	56
Total	210	219	217	223	210	226	214	219	217	223
Total Attendance										
Swimming & Diving	122,315	126,965	140,315	135,365	122,315	144,965	130,715	126,965	140,315	135,365
Multipurpose Fields	190,420	190,420	190,420	190,420	190,420	190,420	190,420	190,420	190,420	190,420
Fieldhouse	6,880	6,880	6,880	6,880	6,880	6,880	6,880	6,880	6,880	6,880
Indoor & Outdoor	4,500	4,500	4,500	4,500	4,500	4,500	4,500	4,500	4,500	4,500
Tennis	18,452	22,132	18,452	22,132	18,452	22,132	18,452	22,132	18,452	22,132
Total	342,567	350,897	360,567	359,297	342,567	368,897	350,967	350,897	360,567	359,297

Source: Isaac Sports Group, Hunden Strategic Partners

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What is the impact of the project?

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La Vista Hotels

Impact projections do not anticipate any new hotel developments

La Vista Hotels			
Property	Location	Class	Rooms
Hampton Inn Suites Omaha Southwest La Vista	La Vista, NE	Upper Midscale Class	120
Courtyard Omaha La Vista	La Vista, NE	Upscale Class	246
Embassy Suites Omaha La Vista Hotel & Conference Center	La Vista, NE	Upper Upscale Class	257
My Place Hotel	La Vista, NE	Economy	64
Comfort Suites*	La Vista, NE	Upper Midscale Class	72
TOTAL			759

*received conditional use permit
Source: STR, HSP

La Vista will be first choice for hotels, but limited supply means bigger events won't all be accommodated locally. Spillover to other Sarpy County hotels and Omaha.

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Sarpy County Hotels

Many more rooms in Sarpy County.
Most are smaller. May not block
rooms. La Vista makes up 1/3 of
county rooms.

Sarpy County Hotels			
Property	Location	Class	Rooms
Imperial Motel	Bellevue, NE	Economy Class	22
Offutt Motor Court	Bellevue, NE	Economy Class	18
Royal Inn	Bellevue, NE	Economy Class	16
Best Western White House Inn	Bellevue, NE	Midscale Class	58
Super 7	Bellevue, NE	Economy Class	40
Rodeway Inn Bellevue	Bellevue, NE	Economy Class	105
Comfort Inn & Suites Bellevue	Bellevue, NE	Upper Midscale Class	70
Microtel Inn & Suites by Wyndham Bellevue	Bellevue, NE	Economy Class	62
Value Place Omaha Bellevue	Bellevue, NE	Economy Class	121
Candlewood Suites Bellevue	Bellevue, NE	Midscale Class	85
Hampton Inn Bellevue	Bellevue, NE	Upper Midscale Class	74
Holiday Inn Express & Suites Bellevue Omaha Area	Bellevue, NE	Upper Midscale Class	87
Holiday Inn Express	Gretna, NE	Upper Midscale Class	75
Super 8 Motel	Gretna, NE	Economy Class	52
Courtyard	La Vista, NE	Upscale Class	246
Embassy Suites	La Vista, NE	Upper Upscale Class	257
Hampton Inn	La Vista, NE	Upper Midscale Class	120
My Place Hotel	La Vista, NE	Economy Class	64
Comfort Suites*	La Vista, NE	Upper Midscale Class	72
Countryside Suites	Omaha, NE	Upper Midscale Class	32
Econo Lodge West	Omaha, NE	Economy Class	48
Hometown Lodge	Omaha, NE	Economy Class	96
Motel 6	Omaha, NE	Economy Class	66
Quality Inn and Suites	Omaha, NE	Midscale Class	54
Red Carpet Inn	Omaha, NE	Economy Class	56
Fairfield Inn and Suites	Papillion, NE	Upper Midscale Class	98
Liberty Lodge	Papillion, NE	Economy Class	35
TOTAL			2,129

*received conditional use permit
Source: STR, HSP

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Sarpy County Hotels

Historical Supply, Demand, Occupancy, ADR, and RevPar for Competitive Hotels											
Year	Annual Avg. Available Rooms	Available Room Nights	% Change	Room Nights Sold	% Change	% Occ.	% Change	ADR	% Change	RevPar	% Change
2009	1,310	478,295	-	230,433	-	48.2	-	\$84.98	-	\$40.94	-
2010	1,453	530,263	10.9%	276,594	20.0%	52.2	8.3%	\$85.07	0.1%	\$44.37	8.4%
2011	1,581	577,065	8.8%	327,070	18.2%	56.7	8.7%	\$81.04	-4.7%	\$45.93	3.5%
2012	1,581	577,065	0.0%	349,517	6.9%	60.6	6.9%	\$84.24	3.9%	\$51.02	11.1%
2013	1,581	577,065	0.0%	361,968	3.6%	62.7	3.6%	\$86.94	3.2%	\$54.54	6.9%
2014	1,594	581,951	0.8%	367,888	1.6%	63.2	0.8%	\$89.11	2.5%	\$56.33	3.3%
2015 YTD (June)	1,594	303,899	0.0%	192,632	3.8%	63.4	3.8%	\$94.21	0.5%	\$59.72	-0.5%
Projected 2015	1,594	581,951	0.0%	386,282	5.0%	66.4	5.0%	\$92.68	4.0%	\$61.52	9.2%
CAGR* (2009-2014)	4.3%	4.3%	-	11.9%	-	6.2%	-	1.0%	-	7.5%	-

*Compound Annual Growth Rate
Sources: Smith Travel Research, Hunden Strategic Partners

County hotel market is improving, but not so occupied that there is not room for groups and tournaments. Rates increasing but not at pace of US as a whole.

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Sarpy County Hotels - Occupancy

Occupancy Percent by Day of Week by Month - July 2014 - June 2015

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Avg
Jul - 14	55.7%	71.8%	76.6%	75.2%	71.5%	80.4%	86.5%	74.0%
Aug - 14	51.9%	72.2%	78.9%	75.3%	63.1%	73.9%	81.4%	70.9%
Sep - 14	48.2%	65.3%	73.6%	76.2%	66.6%	72.4%	80.8%	69.0%
Oct - 14	44.0%	60.9%	69.7%	69.1%	56.5%	61.2%	68.7%	61.4%
Nov - 14	35.0%	52.4%	56.5%	63.6%	59.7%	55.8%	58.2%	54.5%
Dec - 14	35.2%	47.7%	50.0%	52.0%	44.9%	45.3%	52.3%	46.8%
Jan - 15	31.0%	50.9%	58.7%	57.7%	46.4%	46.4%	46.2%	48.2%
Feb - 15	37.5%	51.2%	63.3%	63.6%	59.5%	53.8%	64.7%	56.2%
Mar - 15	39.1%	61.6%	71.0%	71.3%	65.5%	69.3%	75.5%	64.8%
Apr - 15	41.1%	63.4%	74.9%	73.7%	63.4%	63.8%	67.9%	64.0%
May - 15	50.0%	58.9%	66.9%	70.9%	64.9%	85.1%	88.7%	69.3%
Jun - 15	57.1%	74.0%	79.8%	83.8%	77.6%	84.7%	87.2%	77.7%
Average	43.7%	60.8%	68.4%	69.1%	61.4%	65.9%	71.1%	

Sources: Smith Travel Research

County hotels are most full on warm weather weekends. This suggests compressed demand, where sellouts occur at the best hotels, pushing demand to lesser hotels. Late fall and early spring still available. Occupancy will force tournaments to book and block rooms early. Weekend business not enough to justify new hotel development since weekday business is not as strong and is required for more hotels.

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Sarpy County Hotels – ADR

ADR by Day of Week by Month - July 2014 - June 2015

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Avg
Jul - 14	83.75	91.37	92.77	94.31	88.77	87.02	89.45	90.04
Aug - 14	79.68	88.42	90.64	90.92	83.81	84.93	87.73	86.80
Sep - 14	78.48	85.61	89.90	88.90	85.14	81.44	85.49	85.53
Oct - 14	74.81	85.66	91.41	88.85	80.74	78.11	80.76	83.43
Nov - 14	69.08	80.52	83.69	90.33	86.52	78.19	80.91	81.91
Dec - 14	69.59	78.24	80.83	82.78	74.52	72.37	75.57	77.09
Jan - 15	68.94	82.41	86.50	84.87	80.00	77.64	75.43	80.11
Feb - 15	72.32	81.97	88.97	88.37	88.59	80.28	86.54	84.73
Mar - 15	73.48	86.43	88.95	89.11	86.63	84.46	86.56	85.76
Apr - 15	74.62	87.43	92.83	92.25	90.39	81.78	83.59	87.29
May - 15	84.72	88.51	92.77	93.88	92.83	110.54	108.95	98.33
Jun - 15	111.24	112.85	115.30	124.39	124.71	121.91	119.79	118.71
Average	79.90	88.69	92.26	93.07	89.61	88.96	90.31	

Sources: Smith Travel Research

Rates are still highest during weekdays due to corporate travel. Weekend business is busy, but rate conscious, so rates are lower, except in June.

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% of Sarpy County Rooms Needed – Largest Events

Important to note that most events are not shown, only those that take up a large portion of hotel rooms. Most events do not (ie all tennis events)

Projected Room Nights Generated - % of Sarpy County Rooms

	% Overnight	People/ Room	Nights per Event	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
Swimming													
Midwestern SC Champs	65%	3	3	36.6%	36.6%	36.6%	36.6%	36.6%	36.6%	36.6%	36.6%	36.6%	36.6%
USA Swimming Sectional Meet-SC	90%	3	4	0.0%	0.0%	50.7%	0.0%	0.0%	50.7%	0.0%	0.0%	50.7%	0.0%
USA Swimming Grand Prix	90%	3	3.5	0.0%	0.0%	0.0%	33.8%	0.0%	0.0%	33.8%	0.0%	0.0%	33.8%
Field													
In Season tournaments	65%	3	3	50.9%	50.9%	50.9%	50.9%	50.9%	50.9%	50.9%	50.9%	50.9%	50.9%
In Season tournaments	65%	3	3	61.1%	61.1%	61.1%	61.1%	61.1%	61.1%	61.1%	61.1%	61.1%	61.1%
In Season tournaments	65%	3	3	81.4%	81.4%	81.4%	81.4%	81.4%	81.4%	81.4%	81.4%	81.4%	81.4%
In Season tournaments	40%	3	3	43.8%	43.8%	43.8%	43.8%	43.8%	43.8%	43.8%	43.8%	43.8%	43.8%
In Season tournaments	65%	3	2	61.1%	61.1%	61.1%	61.1%	61.1%	61.1%	61.1%	61.1%	61.1%	61.1%
Championship Tournament	66%	3	3	83.7%	83.7%	83.7%	83.7%	83.7%	83.7%	83.7%	83.7%	83.7%	83.7%
Championship Tournament	66%	3	3	55.8%	55.8%	55.8%	55.8%	55.8%	55.8%	55.8%	55.8%	55.8%	55.8%
Lacrosse Tournament	60%	3	3	37.6%	37.6%	37.6%	37.6%	37.6%	37.6%	37.6%	37.6%	37.6%	37.6%

Source: Various Sports Organizations, Hunden Strategic Partners

Certain outdoor field events will require a high percentage of all quality County rooms.

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% of La Vista Rooms Needed – Largest Events

Most events are not shown, only those that take up a large portion of hotel rooms. Most events do not (ie all tennis events), but more than in County table.

Projected Room Nights Generated - % of La Vista Rooms

	% Overnight	People/ Room	Nights per Event	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
Swimming													
Short Course Meet-MWS	55%	3	3	65.2%	65.2%	65.2%	65.2%	65.2%	65.2%	65.2%	65.2%	65.2%	65.2%
Long Course Meet-MWS	55%	3	3	72.5%	72.5%	72.5%	72.5%	72.5%	72.5%	72.5%	72.5%	72.5%	72.5%
Long Course Meet-MWS	55%	3	3	65.2%	65.2%	65.2%	65.2%	65.2%	65.2%	65.2%	65.2%	65.2%	65.2%
Midwestern SC Champs	65%	3	3	102.8%	102.8%	102.8%	102.8%	102.8%	102.8%	102.8%	102.8%	102.8%	102.8%
Midwestern LC Champs	65%	3	3	0.0%	89.9%	0.0%	89.9%	0.0%	89.9%	0.0%	89.9%	0.0%	89.9%
USA Swimming Sectional Meet-SC	90%	3	4	0.0%	0.0%	142.3%	0.0%	0.0%	142.3%	0.0%	0.0%	142.3%	0.0%
USA Swimming Grand Prix	90%	3	3.5	0.0%	0.0%	0.0%	94.9%	0.0%	0.0%	94.9%	0.0%	0.0%	94.9%
State High School Championships	80%	3	2	84.3%	0.0%	84.3%	0.0%	84.3%	0.0%	84.3%	0.0%	84.3%	0.0%
Field													
In Season tournaments	65%	3	3	142.7%	142.7%	142.7%	142.7%	142.7%	142.7%	142.7%	142.7%	142.7%	142.7%
In Season tournaments	40%	3	2	70.3%	70.3%	70.3%	70.3%	70.3%	70.3%	70.3%	70.3%	70.3%	70.3%
In Season tournaments	65%	3	3	171.3%	171.3%	171.3%	171.3%	171.3%	171.3%	171.3%	171.3%	171.3%	171.3%
In Season tournaments	50%	3	2	87.8%	87.8%	87.8%	87.8%	87.8%	87.8%	87.8%	87.8%	87.8%	87.8%
In Season tournaments	65%	3	3	228.4%	228.4%	228.4%	228.4%	228.4%	228.4%	228.4%	228.4%	228.4%	228.4%
In Season tournaments	40%	3	3	123.0%	123.0%	123.0%	123.0%	123.0%	123.0%	123.0%	123.0%	123.0%	123.0%
In Season tournaments	65%	3	2	171.3%	171.3%	171.3%	171.3%	171.3%	171.3%	171.3%	171.3%	171.3%	171.3%
In Season tournaments	40%	3	2	70.3%	70.3%	70.3%	70.3%	70.3%	70.3%	70.3%	70.3%	70.3%	70.3%
Championship Tournament	66%	3	3	234.8%	234.8%	234.8%	234.8%	234.8%	234.8%	234.8%	234.8%	234.8%	234.8%
Championship Tournament	66%	3	3	156.5%	156.5%	156.5%	156.5%	156.5%	156.5%	156.5%	156.5%	156.5%	156.5%
Lacrosse Tournament	60%	3	3	105.4%	105.4%	105.4%	105.4%	105.4%	105.4%	105.4%	105.4%	105.4%	105.4%

Source: Various Sports Organizations, Hunden Strategic Partners

	65 - 110
	110 - 155
	>155

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La Vista Hotels

- City will not be able to entirely accommodate the majority of the field events and larger swimming events
- Sarpy County will be able to accommodate the majority of the projected events, outside of a few outdoor soccer events
- Larger swimming events will need approximately 45 to 65 percent of the hotel rooms in the city
- Fieldhouse and tennis events can be accommodated by the City of La Vista

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Net New Visitors and Room Nights: La Vista

Net New Visitors and Room Nights							
	Year 1	Year 2	Year 3	Year 10	Year 15	Year 20	Total
New Daytrip Visitor Days	2,709	2,933	2,709	2,933	2,933	2,933	57,544
New Overnight Visitor Days	47,508	48,768	51,558	50,658	50,658	50,658	1,005,783
New Hotel Room Nights (Local)	19,003	19,507	20,623	20,263	20,263	20,263	402,313

Source: Hunden Strategic Partners

Most participants share rooms, often four per rooms. Limits impact somewhat, but still, La Vista hotels will see noticeable impact of approximate 20,000 room nights per year.

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Direct Net New Spending: La Vista

Direct Net New Spending (000s)							
	Year 1	Year 2	Year 3	Year 10	Year 15	Year 20	Total
Food & Beverage	\$1,277	\$1,352	\$1,466	\$1,777	\$2,060	\$2,388	\$36,369
Lodging	\$2,451	\$2,593	\$2,824	\$3,420	\$3,968	\$4,603	\$70,022
Retail	\$232	\$246	\$267	\$323	\$375	\$434	\$6,613
Transportation	\$395	\$418	\$454	\$550	\$637	\$739	\$11,251
Other	\$403	\$427	\$463	\$561	\$650	\$754	\$11,485
Total	\$4,758	\$5,036	\$5,474	\$6,630	\$7,690	\$8,917	\$135,739

Source: Hunden Strategic Partners

Conservative spending estimates result in \$5+ million per year in direct new spending in La Vista. More than half is lodging spending, followed by restaurants. 20-year total is more than \$135 million.

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Direct, Indirect, and Induced Net New Spending: La Vista

Direct, Indirect & Induced Net New Spending (000s)							
	Year 1	Year 2	Year 3	Year 10	Year 15	Year 20	Total
Net New Spending							
Direct	\$4,758	\$5,036	\$5,474	\$6,630	\$7,690	\$8,917	\$135,739
Indirect	\$1,185	\$1,254	\$1,363	\$1,651	\$1,915	\$2,220	\$33,800
Induced	\$831	\$880	\$956	\$1,159	\$1,344	\$1,558	\$23,718
Total	\$6,774	\$7,170	\$7,794	\$9,440	\$10,948	\$12,696	\$193,257

Source: Hunden Strategic Partners

Spillover spending (indirect and induced) adds \$57 million more new spending to La Vista in first 20 years, totaling \$193 million, or approximately \$9.7 million per year.

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**Net New Earnings from Direct,
Indirect, and Induced Spending: La
Vista**

Net New Earnings from Direct, Indirect & Induced Spending (000s)

	Year 1	Year 2	Year 3	Year 10	Year 15	Year 20	Total
Net New Earnings							
From Direct	\$1,594	\$1,687	\$1,833	\$2,220	\$2,575	\$2,986	\$45,459
From Indirect	\$99	\$104	\$113	\$137	\$159	\$185	\$2,811
From Induced	\$42	\$45	\$48	\$59	\$68	\$79	\$1,201
Total	\$1,734	\$1,836	\$1,995	\$2,416	\$2,802	\$3,250	\$49,470

Source: Hunden Strategic Partners

New local earnings estimated to total \$49 million over the period, or approximately \$2.47 million per year.

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**Net New Full-Time Jobs from Direct,
Indirect, and Induced Spending: La
Vista**

Net New Full-Time Equivalent Jobs from Direct, Indirect & Induced Earnings (000s)

	Year 1	Year 2	Year 3	Year 10	Year 15	Year 20
Net New FTE Jobs						
From Direct	184	189	200	197	197	197
From Indirect	7	8	8	8	8	8
From Induced	3	14	15	15	15	15
Total	194	210	222	219	219	219

Source: Hunden Strategic Partners

Supported Full-Time Equivalent Jobs total 219 at stabilization, primarily in hospitality and service fields, but also in related sports and event industries.

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Net New Direct Fiscal Impact: La Vista

La Vista Fiscal Impact - Tax Impacts from Net New Spending (000s)

	Year 1	Year 2	Year 3	Year 10	Year 15	Year 20	Total
La Vista Taxes Collected							
Sales Tax (2%)	\$722.8	\$143.4	\$155.9	\$188.8	\$219.0	\$253.9	\$4,452
Hotel Occupancy Tax (5%)	\$122.6	\$129.6	\$141.2	\$171.0	\$198.4	\$230.1	\$3,501
Total	\$845	\$273	\$297	\$360	\$417	\$484	\$7,954

* First Year includes sales tax impact from construction spending
Source: Hunden Strategic Partners

Total local tax revenue expected: nearly \$8 million over 20 years. Includes construction spending impact (shown in first year).

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Summary of Impacts

	20-Years	Stabilized Year
Net New Spending (millions)		
Direct	\$135.7	\$6.02
Indirect	\$33.8	\$1.50
Induced	\$23.7	\$1.05
Total	\$193.3	\$8.57
Net New Earnings (millions)		
From Direct	\$45.5	\$2.02
From Indirect	\$2.8	\$0.12
From Induced	\$1.2	\$0.05
Total	\$49.5	\$2.19
Net New FTE Jobs Actual		
From Direct	197	189
From Indirect	8	8
From Induced	15	14
Total	219	211
La Vista Taxes Collected (000s)		
Sales Tax (2%)	\$4,452	\$171
Hotel Occupancy Tax (5%)	\$3,501	\$155
Total	\$7,954	\$326
Construction Impact (000s)		
Total Spending	\$29,366	
Direct Labor Spending	\$30,600	
Job-Years, Actual	182	

Source: Hunden Strategic Partners

Impact Summary: La Vista

Major impact on La Vista. In addition, many intrinsic benefits, public relations and fiscal savings at municipal pool (not shown here).

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Net New Visitors and Room Nights: Sarpy County

Net New Visitors and Room Nights							
	Year 1	Year 2	Year 3	Year 10	Year 15	Year 20	Total
New Daytrip Visitor Days	2,709	2,933	2,709	2,933	2,933	2,933	57,544
New Overnight Visitor Days	79,181	81,280	85,931	84,430	84,430	84,430	1,676,306
New Hotel Room Nights (Local)	31,672	32,512	34,372	33,772	33,772	33,772	670,522

Source: Hunden Strategic Partners

Sarpy County expected to capture 50% of all new hotel room nights. Approximately 68,000 total for Omaha area and nearly 34,000 for Sarpy County.

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Direct Net New Spending: Sarpy County

Direct Net New Spending (000s)							
	Year 1	Year 2	Year 3	Year 10	Year 15	Year 20	Total
Food & Beverage	\$2,100	\$2,223	\$2,414	\$2,923	\$3,388	\$3,928	\$59,827
Lodging	\$3,769	\$3,986	\$4,341	\$5,253	\$6,093	\$7,066	\$107,554
Retail	\$383	\$405	\$440	\$532	\$617	\$715	\$10,898
Transportation	\$653	\$691	\$751	\$909	\$1,053	\$1,221	\$18,604
Other	\$664	\$703	\$764	\$925	\$1,072	\$1,243	\$18,928
Total	\$7,569	\$8,008	\$8,710	\$10,541	\$12,224	\$14,173	\$215,812

Source: Hunden Strategic Partners

Lower average daily rate and total hotel spending per room vs. City. Still, total spending over 20 years is \$216 million, or \$10.8 million per year new to the County.

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Direct, Indirect, and Induced Net New Spending: Sarpy County

Direct, Indirect & Induced Net New Spending (000s)

	Year 1	Year 2	Year 3	Year 10	Year 15	Year 20	Total
Net New Spending							
Direct	\$7,569	\$8,008	\$8,710	\$10,541	\$12,224	\$14,173	\$215,812
Indirect	\$1,885	\$1,995	\$2,170	\$2,626	\$3,045	\$3,530	\$53,757
Induced	\$1,326	\$1,403	\$1,526	\$1,846	\$2,141	\$2,482	\$37,799
Total	\$10,780	\$11,405	\$12,406	\$15,013	\$17,409	\$20,186	\$307,367

Source: Hunden Strategic Partners

Spillover spending (indirect and induced) adds more than \$91 million more new spending to Sarpy County in first 20 years, totaling \$307 million, or an average of nearly \$15.4 million per year.

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Net New Earnings from Direct, Indirect, and Induced Spending: Sarpy County

Net New Earnings from Direct, Indirect & Induced Spending (000s)

	Year 1	Year 2	Year 3	Year 10	Year 15	Year 20	Total
Net New Earnings							
From Direct	\$2,542	\$2,690	\$2,926	\$3,541	\$4,106	\$4,760	\$72,486
From Indirect	\$157	\$166	\$180	\$218	\$253	\$294	\$4,472
From Induced	\$67	\$71	\$77	\$94	\$109	\$126	\$1,919
Total	\$2,767	\$2,927	\$3,184	\$3,853	\$4,468	\$5,180	\$78,877

Source: Hunden Strategic Partners

New local earnings estimated to total nearly \$79 million over the period, or approximately \$4 million per year.

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Net New Full-Time Jobs from Direct, Indirect, and Induced Spending: Sarpy County

Net New Full-Time Equivalent Jobs from Direct, Indirect & Induced Earnings (000s)						
	Year 1	Year 2	Year 3	Year 10	Year 15	Year 20
Net New FTE Jobs						
From Direct	286	294	310	305	305	306
From Indirect	12	12	13	12	12	12
From Induced	5	22	24	23	23	23
Total	302	328	347	341	341	341

Source: Hunden Strategic Partners

Supported Full-Time Equivalent Jobs total 341 at stabilization.

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Net New Direct Fiscal Impact: Sarpy County

Fiscal Impact - Tax Impacts from Net New Spending (000s)							
	Year 1	Year 2	Year 3	Year 10	Year 15	Year 20	Total
Sarpy County Taxes Collected							
Hotel Occupancy Tax (4%)	\$151	\$159	\$174	\$210	\$244	\$283	\$4,302
Total	\$151	\$159	\$174	\$210	\$244	\$283	\$4,302

Source: Hunden Strategic Partners

Total county hotel tax revenue expected: \$4.3 million over 20 years.

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Summary of Impacts		
	20-Years	Stabilized Year
Net New Spending (millions)		
Direct	\$215.8	\$9.57
Indirect	\$53.8	\$2.38
Induced	\$37.8	\$1.68
Total	\$307.4	\$13.63
Net New Earnings (millions)		
From Direct	\$72.5	\$3.21
From Indirect	\$4.5	\$0.20
From Induced	\$1.9	\$0.09
Total	\$78.9	\$3.50
Net New FTE Jobs Actual		
From Direct	306	294
From Indirect	12	12
From Induced	23	22
Total	341	328
Sarpy County Taxes Collected (000s)		
Hotel Occupancy Tax (4%)	\$4,302	\$191
Total	\$4,302	\$191
Construction Impact (000s)		
Total Spending	\$29,366	
Direct Labor Spending	\$30,600	
Job-Years, Actual	182	

Source: Hunden Strategic Partners

Impact Summary: Sarpy County

Significant county impact in all areas of economic, fiscal and job measures.

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Comparing La Vista Debt Service to Fiscal Impacts						
Nebraska Multi-Sport Complex City of La Vista Debt Service vs. City Fiscal Impacts						
Year	Bond Payments Total (\$10 m)	New City Taxes	Replacement Pool Savings (\$5.7 m)	Operating Cost Savings	Total	Net Fiscal Impact
2016	\$ 206,025	\$ -	\$ 45,125	\$ -	\$ 45,125	\$ (160,900)
2017	\$ 753,516	\$ 845,371	\$ 405,094	\$ 100,000	\$ 1,350,465	\$ 596,949
2018	\$ 765,844	\$ 273,038	\$ 402,688	\$ 103,000	\$ 778,725	\$ 12,881
2019	\$ 767,141	\$ 297,097	\$ 405,000	\$ 106,090	\$ 808,187	\$ 41,046
2020	\$ 764,411	\$ 300,952	\$ 406,938	\$ 109,273	\$ 817,162	\$ 52,751
2021	\$ 764,353	\$ 290,761	\$ 403,594	\$ 112,551	\$ 806,906	\$ 42,553
2022	\$ 763,540	\$ 332,923	\$ 404,969	\$ 115,927	\$ 853,819	\$ 90,279
2023	\$ 765,249	\$ 320,773	\$ 405,969	\$ 119,405	\$ 846,147	\$ 80,898
2024	\$ 762,778	\$ 326,475	\$ 406,594	\$ 122,987	\$ 856,056	\$ 93,278
2025	\$ 762,829	\$ 355,188	\$ 406,844	\$ 126,877	\$ 888,709	\$ 125,880
2026	\$ 761,974	\$ 359,776	\$ 406,719	\$ 130,477	\$ 896,972	\$ 134,998
2027	\$ 763,490	\$ 370,627	\$ 406,219	\$ 134,392	\$ 911,237	\$ 147,747
2028	\$ 763,950	\$ 381,800	\$ 405,344	\$ 138,423	\$ 925,567	\$ 161,617
2029	\$ 760,081	\$ 393,307	\$ 404,094	\$ 142,576	\$ 939,976	\$ 179,895
2030	\$ 761,856	\$ 405,156	\$ 402,469	\$ 146,853	\$ 954,478	\$ 192,622
2031	\$ 759,152	\$ 417,358	\$ 405,375	\$ 151,259	\$ 973,992	\$ 214,840
2032	\$ 758,666	\$ 429,924	\$ 402,813	\$ 155,797	\$ 988,534	\$ 229,868
2033	\$ 760,248	\$ 442,865	\$ 404,781	\$ 160,471	\$ 1,008,117	\$ 247,869
2034	\$ 757,200	\$ 456,192	\$ 406,188	\$ 165,285	\$ 1,027,664	\$ 270,464
2035	\$ 759,495	\$ 469,916	\$ 407,031	\$ 170,243	\$ 1,047,190	\$ 287,695
2036	\$ 707,012	\$ 484,049	\$ 402,406	\$ 175,351	\$ 1,061,806	\$ 354,794
	\$ 15,388,810	\$ 7,953,550	\$ 8,146,250	\$ 2,687,037	\$ 18,786,837	\$ 3,398,027

Source: City of La Vista, HSP

City taxes estimated at \$7.95 million plus \$8.14 million pool savings and \$2.69 million in saved operating costs totals \$18.79 million. Results in a net fiscal impact of \$3.40 million.

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QUESTIONS?

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ITEM



**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
NOVEMBER 3, 2015 AGENDA**

Subject:	Type:	Submitted By:
STRATEGIC PLAN PROGRESS REPORT	RESOLUTION ORDINANCE ◆ RECEIVE/FILE	BRENDA S. GUNN CITY ADMINISTRATOR

SYNOPSIS

On February 4, 2014 the City Council adopted the updated strategic plan that was developed during the work session held by the Mayor and City Council on August 24, 2013. This is the fifth progress report since the adoption of the plan.

FISCAL IMPACT

N/A.

RECOMMENDATION

Receive/File.

BACKGROUND

On Saturday, August 24, 2013 the Mayor and City Council held a strategic planning work session. As a result, the collaborative effort with the management team produced the City's Strategic Plan for 2014-2016 which Council approved via Resolution No. 14-011.

City of La Vista

Strategic Plan 2015 - 2017

1. Pursue revitalization of the 84 th Street corridor & other economic development opportunities						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Vision 84 Implementation	Develop Vision 84 Strategic Implementation priorities	CD/Admin	FY 16	Held first work session in October.	Additional City Council Work Sessions	
	Pursue Phase 1 Land acquisition initiative	CD/Admin	FY 16			
	Develop design guidelines for buildings and public realm amenities	CD/PW	TBD		To be completed in conjunction with a master developer yet to be identified	
	Prepare an infrastructure/drainage master plan	CD/PW	TBD			
	Master Developer Selection	CD/Admin	FY15		Determine process for selection of Master Developer.	
	Update Market Study	CD/Admin	FY 15/16		TBD in conjunction with Master Developer Selection Process	
	Prepare financial/fiscal impact analysis for Phase 1	CD/Admin	Spring 2016			
	Identify actions and incentives to be provided by the City	CD/Admin	ongoing	Work has been completed to include TIF as a possible incentive in addition to other options.		

City of La Vista

Strategic Plan 2015 - 2017

1. Pursue revitalization of the 84 th Street corridor & other economic development opportunities (continued)						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
	Identify scope of public improvements, obtain required permits & utility coordination. Coordinate with state on ROW design and streetscape improvements.	PW	TBD	Request has been submitted to OPPD for transmission line burial on south end of golf course property. 84th Street signal coordination study now in progress	Meet with OPPD to determine extent of funding and construction schedule	
	Coordinate with Comp Plan update	CD/PW	ongoing	Joint CC/PC/PR meeting in late Sept., Neighborhood Choice Workshops at all elementary schools.		
	Monitor and Update Municipal Facilities Plan to ensure integration with implementation of Vision 84 and Civic Park Master Plan	CD/Admin /PW	Ongoing		Review the Municipal Facilities Plan for City Hall Campus and recommend changes as necessary.	
	Maintain record of actions/milestones related to redevelopment. Keep public informed about issues and progress	CD/Admin	ongoing	Regular updates in quarterly newsletter and keep website current with relevant project information.		



City of La Vista

Strategic Plan 2015 - 2017

1. Pursue revitalization of the 84 th Street corridor & other economic development opportunities (continued)						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
b. Develop & cultivate relationships with commercial/shopping center owners, developers, leasing agents and retailers	In addition to pursuing 84th Street redevelopment opportunities, continue to seek out opportunities to ensure successful build out of Southport and other areas of the city.	Admin/CD	immediate & ongoing	Announcement of MultiSports Complex Project; Costco is going through development process	Promote & provide information to those interested in the City's development opportunities.	
	Make determination on continued ICSC attendance	Admin/CD	FY 16	Attendance, exhibit and meetings at 2015 ICSC Recon.	Work with landowners to identify targets and develop meeting strategy and related booth updates.	
	Continue to market La Vista to targeted retailers, restaurants & corporations	Admin/CD	ongoing		Determine appropriateness of current marketing materials.	
	Work with property owners/tenants and/or their representatives to facilitate implementation of Vision 84	CD/Admin	ongoing			
	Develop inventory of vacant commercial/retail properties and link to site that lists available properties	CD	ongoing		Make a determination on how this can be accomplished.	
c. Work to ensure adequate public transportation	Continue working with Metro Area Transit (MAT) for increased and better service routes; possible park & ride	CD/PW	immediate & ongoing		Continue to work with MAT as 84th St. development evolves	

City of La Vista

Strategic Plan 2015 - 2017

2. Provide for planned, fiscally responsible expansion of the city's boundaries

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Comprehensive Plan Update	Development of community wide Strategic Plan.	CD/Admin	FY 15		Incorporated as part of the Comp Plan update	
	Comprehensive Plan Update Process underway	CD	FY 15	Joint CC/PC/PR meeting in late Sept., Neighborhood Choice Workshops at all elementary schools.		
b. Implementation of annexation plan	Review and update annexation plan annually	Finance/CD	ongoing		No annexations planned for FY 16.	
	Determine capacity to provide services for areas to be considered for annexation	All	ongoing		Review as part of annual CIP and Long Range Financial Plan	
	Communicate annexation plan & property tax implications to residents and businesses	CD/Admin	TBD based on plan			
c. Ensure budget & CIP provide for infrastructure improvements necessary to serve areas targeted in annexation plan	Evaluate infrastructure in areas contemplated for annexation	PW	ongoing	Reviewed annually as part of CIP/Budget process and 1 & 6 Year Road Plan		
	Investigate funding sources for Arterial Street Improvement Program and Railroad Transportation Safety District	PW	immediate & ongoing	Sarpy County has adopted ASIP.	Continue to work with Sarpy County/Cities	
	Incorporate infrastructure improvements as part of the CIP process	PW	ongoing			

City of La Vista

Strategic Plan 2015 - 2017

3. Maintain Quality of Older Residential Neighborhoods						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Provide for essential maintenance & priority improvements in neighborhood and public facilities through CIP	Submit public facility improvements as part of the CIP process	PW/CIP Committee	ongoing	Several facility improvement projects were completed in FY 15.	Remaining facility projects to be completed in FY 16.	
	Ensure attractive neighborhoods by strengthening & enforcing building & environmental codes.	CD/PD/PW	Fall 2015		Recommended changes to building code to address issues related to vacant properties to Council in January.	
	Work to be more proactive in code enforcement	PD	ongoing	Citations issued to repeat offenders		
	Evaluate using a private vendor to complete property clean up and mowing	PW	Spring 2016		Develop 5 year report on property clean ups to determine needs.	
b. Monitor efficiency & effectiveness of rental housing inspection program	Prepare & present annual Rental Housing Inspection Program (RHIP) overview to Mayor & Council along with any recommended revisions to the code.	CD	ongoing	Monthly status reports being provided; inspections have resumed with assistance from PW staff.	Continue to monitor, compile information and prepare an annual status report; review ordinance for potential changes	
	Pursue enforcement actions	CD	ongoing	Enforcement actions are underway		
c. Continue developing strategy to address erosion & maintenance issues related to Thompson Creek	Begin construction of channel improvements	PW	FY15	Construction is underway.	Construction work scheduled for completion October of 2015.	
	Evaluate need for Neighborhood Revitalization Program	CD	FY 15		Recommendation as part of the Comp Plan update	
	Development of a planting plan for Thompson Creek	PW/CD	immediate & ongoing	Consultant hired.	Develop plan, prepare an estimate, and seek funding.	
	Improve watershed management	PW/CD	ongoing	2015 Bioblitz event and additional outreach efforts.		

City of La Vista

Strategic Plan 2015 - 2017

4. Enhance La Vista's identity and raise awareness of the city's many qualities						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Increase citizen-council engagement	Conduct town hall or neighborhood meetings in various venues	Admin	ongoing	Neighborhood Choice Workshops in September.	Neighborhood Choice Online Survey for citizens in November	
	Continue to provide citizen education on City activities and performance	All	ongoing	Public Works Open House on June 6th, 2015.		
	Recommendation for citizens leadership academy program	Admin	FY 16		Research similar programs and provide recommendation	
	Recommendation for Mayor's youth leadership council	Admin/PD	FY 15	Mayor's Youth Leadership Program currently underway. First session held 10-20-15.	Monthly meetings	
	Provide funding for update of community marketing materials	Admin	ongoing			
	Develop community branding strategy	Admin	FY 16	Funding included in FY16 Budget	Establish timeline	
	Identify opportunities for cooperative efforts with outside agencies	All	ongoing	Field usage interlocal with PLCS girls softball program, South Sarpy Sewer Interlocal Agreement and Hell Creek Interlocal with Omaha and NRD.		Interlocal with Papillion on salt storage and fuel island

City of La Vista

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5. Improve and expand the City's quality of life amenities for residents and visitors						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Create opportunities that bring residents together for celebration, leisure or civic engagement	Look for opportunities to initiate or improve ongoing events	All	ongoing	Concert at National Night Out in August 2015; Taste of La Vista in June.	Explore potential of continuing Taste of La Vista	
	Identify & promote development of new cultural amenities in partnership with other community groups such as the LaVista Community Foundation, area Chambers of Commerce & local service groups.	All	ongoing	La Vista Bio Blitz in October 2015.		
	Address the needs associated with the City's aging swimming pool facility.	All	ongoing		Continue to operate pool.	
b. Plan for recreation programs and services	Develop Recreation Program Master Plan to evaluate existing programs & establish direction for future planning and programming	Rec	FY 16	Recreation survey to gather input on current and future programs and facilities.		
	Research & recommend new programs or changes to existing programs	Rec/Library	ongoing	New Programs: Parent's Morning Out, Play...Create...Explore, Little Builders, Discover Great Stories, Punt, Pass & Kick, Super Hero Academy, Lego Water Challenge, Star Wars Party, Library Card Pool Party, Preschool Craft Program, Pumpkin Decorating, Little Chefs Cooking Classes		
	Review current marketing practices and make recommendations for improvement and/or exploring new opportunities	Rec/Admin	ongoing		Continue evaluating new marketing tactics including developing new recreation program guide	Rebranded La Vista Daze to Salute to Summer Festival

City of La Vista

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5. Improve and expand the City's quality of life amenities for residents and visitors (continued)						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
c. Maintain and enhance City's existing & future park areas & green spaces	Develop a plan for financing park amenities.	Park Committee	ongoing	Accessory improvement funding incorporated as a component of the FY 16 Parks Maintenance budget.	City Council Work Sessions to review Park Plans.	
	Prepare and present to M&C for adoption 1 & 5 Year Tree Plan (in accordance with section 94.14 of the municipal code)	Park Committee & Park & Rec Advisory Board	FY 16	Draft plan was submitted to Park & Rec. Advisory Board. Currently being finalized for presentation to Council.	Presentation of plan to Mayor and Council in December.	
d. Develop & begin implementation of a "green plan" that identifies the City's role, through its facilities and programs, in contributing to a sustainable community	Continued involvement with the Papillion Creek Watershed Partnership	PW	ongoing	Continued promotion of the Rain Barrel Program. Incorporation of Rain Gardens and Bio Basins (City Hall, 73rd & Park View Blvd.)	Develop facility maintenance plan for public facilities associated with storm water management. Examine funding options such as storm water utility legislation.	
	Explore options to incorporate green building principles as city facilities are remodeled or new facilities are constructed	PW	ongoing		Explore possibility of zero waste or recycling programs for City facilities	Two new CNG Public Works Trucks have been received and are in operation.

City of La Vista

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6. Pursue action that enables the City to be more proactive on legislative issues & other areas of common interest						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Participate in UCSC to promote shared interests of La Vista and its partner communities	Continue regular meetings of the Mayors of Sarpy County communities	Admin	ongoing			
	Work with Sarpy County to resolve planning & sewer issues	PW	ongoing	Meetings with Sarpy County regarding Sarpy Industrial Sewer; Southern Ridge Wastewater Study participation	Interlocal Cooperation Agreement - Sarpy Sewer Study.	
b. Adopt and lobby on behalf of a legislative agenda specific to the City	Continue joint lobbying efforts with UCSC	Admin	ongoing			
	Identify legislative issues of specific interest to La Vista and allocate resources for lobbying.	Admin	ongoing	Letter to Urban Affairs Committee - Interim study, pursue hearing on Economic Development Incentives	Continue to try and address the impact of State Economic Development incentives	

City of La Vista

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7. Adopt and implement standards of excellence for the administration of City services.						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Ensure that the City is fiscally responsible while trying to meet the needs of a growing community	Diversify current & future fiscal resources to meet rising demands, while effectively controlling costs	All	immediate & ongoing			
	Update financial policies	Finance	FY 17		Software implementation followed by updates to policies	
	Utilize technology to create more efficient financial processes	Finance/ Admin	FY 16	RFP to Council on Sept. 1, 2015.	Vendor selection in Jan. 2016	
	Identify future revenue and funding requirements necessary to implement Capital Improvements Program (CIP), Master Facilities Plan (MFP) & annual capital purchases; develop options for meeting those requirements	All	immediate & ongoing		Development of Long Range Fiscal Plan	
	Evaluation of City services that may need to be discontinued or contracted out	All	immediate & ongoing		Recommendations from Performance Measure Team	
	Monitor, review and propose changes to city programs that have a significant financial impact such as contractual services, insurance and employee benefits	Admin/HR	immediate & ongoing	Upgrade to bond rating by Moody's Investors.	Consideration of workers compensation classification audit.	
	Investigate the potential of collaborating with other agencies on programs and services that have a significant fiscal impact	All	immediate & ongoing			Interlocal agreement with PLCS for improvement to softball field at City Park.

City of La Vista

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7. Adopt and implement standards of excellence for the administration of City services. (continued)						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
b. Manage the contract for Fire Services	Monitor Contract	PD	ongoing			
	Integration with other City Departments		ongoing	Joint training with P.D. Partnership in other community events. New Fire Codes have been adopted	Quarterly reports at Council Meetings	
c. Provide for the transition of personnel into key City appointed positions through a succession plan	Fund and provide training opportunities	Admin	ongoing			
	Consider development of Leadership Training Program for Non-Supervisory Personnel	Admin	FY 16			
	Continue to explore options for involving mid-level managers in organizational initiatives and special projects	All	ongoing	Joint meeting with Comprehensive Plan consultants and Leadership Team in September.		
	Explore development of Supervisor Training program	All	TBD			
d. Monitor & refine Pay for Performance (PFP) appraisal system	Meetings with employee advisory group to review efficiency & effectiveness of process	HR/Admin	immediate & ongoing	Steering Committee meets weekly.	Presentation to Council in October. Staff training in early 2016.	
	Compensation Study	HR/Admin	FY 16		Establish timeline	
	Ensure ongoing two-way communication with employees regarding the program and proposed changes.	HR/Admin		CA has discussed conceptual changes with M&C. Meetings with Employee Groups currently underway.	Adoption of new performance appraisal policy by Council in Nov.	
	Develop process for 360° Performance Evaluation Process	HR/Admin	FY 16		Following changes to employee appraisal process, develop a program for 360 evaluations for Managers.	

City of La Vista

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7. Adopt and implement standards of excellence for the administration of City services. (continued)

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
e. Maximize the City's emergency preparedness	Provide opportunities for appropriate staff and officials to receive emergency preparedness training	EMT Committee	ongoing	PW/PD did meet & greet with Papillion Fire to familiarize the staff with each other	Tabletop exercise to prepare for long term event	
	Communicate Emergency Preparedness Plan to elected officials through periodic review	Police	FY 15		Review LEOP with elected officials at Council Meeting in Fall 2015	
	Update La Vista's LEOP to be more customized for La Vista	Police	Fall 2015			
f. Actively pursue funding opportunities for organizational strategic initiatives and projects consistent with departmental operations.	Pursue grant opportunities	All	immediate & ongoing	Environmental Trust Funds and PMNRD grants have been secured, awaiting the status of securing NDEQ grant funds. NET grant has been secured for CNG vehicles.	Identify areas eligible for CDBG assistance.	
	Track and report on grant applications and grants received.	Finance/All	Annual	Tracking for year-end report	Continue to provide annual reports for M&C	
g. Identify opportunities for developing Boards & Commissions	Develop orientation program for new B&C members	City Clerk/B&C staff	FY 16	Orientation manual completed and distributed to various B&C's		
	Provide training opportunities for B&C members	CC/B&C staff	FY 16			
	B&C review of pertinent sections of the Municipal Code	CC/B&C staff	FY 16	Begin after orientation program completed.	Recommendations for compliance and/or updates	
	Update B&C regarding Council's strategic priorities	Admin	Annually			

City of La Vista

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7. Adopt and implement standards of excellence for the administration of City services. (continued)						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
h. Continue the process of developing a high performance work culture	Provide opportunities for appropriate staff training	Admin/HR	ongoing			
	Regular employee meetings with City Administrator	Admin	ongoing			
	Development of an Employee Orientation Program for new employees	Admin	FY 16			
	Implementation of Performance Measurement Program	All	FY 16	Transition to ICMA Insights platform is complete	Development of Year End Progress Report for Citizens	
	Refine monthly department operational reports	All	ongoing			
	Incorporation of Mission Statement, Guiding Principals & Leadership Philosophy into City work culture.	Managers/All	ongoing		Implementation into new performance evaluation process	
	Ensure that citizen feedback is solicited and utilized in the evaluation and development of programs and services	Admin	FY 16	Funding for National Citizen Survey included in FY16 Budget.	Establish timeline for survey	

City of La Vista

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8. Insure efficient, effective investment in technology to enhance service delivery.

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Implement long-range technology plan and review regularly to ensure priorities remain accurate	Incorporate recommendations into CIP as finances allow.	IT/CIP Committees	ongoing	Council Chamber Technology upgrade completed in May 2015	Development of business continuity plan in 2017	
	Provide opportunities for ongoing & regular two-way communication to ensure that Managing Directors, Managers and staff are included in IT Strategic Plan implementation and updates	IT Committee	immediate & ongoing		Assesment of IT Committee structure, function and membership	
b. Develop a multi-year plan for financing technology improvements		IT Committee	ongoing			
c. Designate adequate resources to provide appropriate technology training for city staff		IT Committee	ongoing	Sub-committee formed for IT training (New Horizons training through Sarpy County)	Set up a process for departments to follow	