

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING September 4, 2007

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 September 4, 2007. Present were Mayor Kindig and Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Absent: None. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Engineer Kottmann, City Clerk Buethe, Finance Director Lindberg, Community Development Director Birch, Library Director Iwan, Police Chief Lausten, Fire Chief Uhl, Recreation Director Stopak, and Public Works Director Soucie.

A notice of the meeting was given in advance thereof by publication in the Times on August 23, 2007. 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 within 10 days after said meeting and prior to the next convened meeting of said body.

Mayor Kindig called the meeting to order and led the audience in the pledge of allegiance.

Mayor Kindig made an announcement of the location of the posted copy of the Open Meetings Act for public reference.

SERVICE AWARD – CYNTHIA NORRIS – 10 YEARS

Mayor Kindig presented a certificate and pin to Cindy Norris for 10 years of service to the City.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF CITY COUNCIL MINUTES FROM AUGUST 21, 2007
3. APPROVAL OF PLANNING COMMISSION MINUTES FROM AUGUST 16, 2007
4. NEW FIRE STATION NO. 2
 - a. PAY REQUEST FROM FGM FOR PROFESSIONAL SERVICES - \$1,750.00
 - b. FINAL PAY REQUEST FROM CONSTRUCT INC. FOR BUILDING CONSTRUCTION -
\$223,233.80
5. PAY REQUEST FROM FELSBURG, HOLT & ULLEVIG FOR QUIET ZONE STUDY - \$816.54
6. APPROVAL OF CLAIMS

Councilmember McLaughlin made a motion to approve the consent agenda as presented. Seconded by Councilmember Ellerbeck. Councilmember Carlisle reviewed the claims for this period and reported that she found everything to be in order. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

ADAMSON INDUSTRIES, Equipment	309.90
AKSARBEN GARAGE DOOR SVCS, Bldg & Grnds	170.00
AMERICAN FENCE COMPANY, Maint.	138.45
AMERICAN RED CROSS, Contract Services/Travel	225.00
AMSAN, Supplies	351.76
ANDERSON FORD LINCOLN MERCURY, Vehicle Supplies	8.92
AQUILA, Utilities	1,490.04
ARAMARK UNIFORM, Contract Services	208.00
ASPHALT & CONCRETE MATERIALS, Street Maint.	740.96
BAKER & TAYLOR BOOKS, Books	1,573.24
BARONE SECURITY SYSTEMS, Contract Services	210.00
BATTERY ZONE, Supplies	95.78
BCDM-BERINGER CIACCIO DENNELL, Professional Services	1,710.00
BEACON BUILDING SERVICES, Contract Services	6,844.00
BENNINGTON IMPLEMENT, Vehicle Maint.	697.67
BERTSCH, WARREN, Training	20.00
BETTER BUSINESS EQUIPMENT, Rentals	37.00
BIRCH, ANN, Auto Allowance	50.00
BIRCHWOOD HOMES, Refund	3,062.99
BLAND, CHRIS, Contract Services	36.00
BOLEY, MIKE, Training	20.00
BRODART, Books	69.21
BUETHE, PAM, Auto Allowance	100.00

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BUILDERS SUPPLY, Supplies	277.15
BURAS, DAN, Training	20.00
CIACCIO ROOFING, Bldg & Grnds	1,086.00
CITY OF OMAHA, Contract Services	31,251.24
COMP CHOICE, Professional Services	227.50
COMPLETE COMFORT, Refund	41.85
CONGER, KEVIN, Training	70.00
CORBIT, JEFF, Auto Allowance	100.00
DANIELSON EQUIPMENT, Supplies	62.50
DANKO EMERGENCY EQUIPMENT, Vehicle Maint.	46.73
DE LAGE LANDEN FINANCIAL, Contract Services	253.00
DEMCO, Supplies	154.97
DON'S PIONEER UNIFORMS, Wearing Apparel	492.10
DOUGLAS COUNTY SHERIFF'S OFC, Contract Services	2,087.50
DULTMEIER SALES & SERVICE, Repair	25.65
EBEL, TY, Training	20.00
ELECTRONIC CONTRACTING, Contract Services	135.50
ERICKSON, RANDALL, Auto Allowance	100.00
FARQUHAR, MIKE, Auto Allowance	100.00
FENLEY, ANN, Training	70.00
FIRE-EXTRICATION-HAZMAT, Rescue Revenue	58.10
FIRMATURE, STEVE, Contract Services	18.00
FITZGERALD SCHORR BARMETTLER, Professional Services	20,369.94
FROEHLICH, RORY, Training Assistance	20.00
FUTUREWARE DISTRIBUTING, Contract Services	64.00
GALL'S, Wearing Apparel	456.00
GATEWAY COMPANIES, Contract Services	910.00
GCR OMAHA TRUCK TIRE CENTER, Vehicle Supplies	1,198.72
G-M ROAD MARKING, Street Maint.	146.88
GOLDMAN, JOHN, Telephone	40.00
GREENKEEPER COMPANY, Supplies	362.50
GRIESEMER, JOSH, Training	20.00
GUNN, BRENDA, Auto Allowance	300.00
HANEY SHOE STORE, Wearing Apparel	120.00
HARM'S CONCRETE, Street Maint.	90.00
HEARTLAND AWARDS, Wearing Apparel	4.00
HEIMES CORPORATION, Street Maint.	95.78
HELGET GAS, Squad Supplies	67.00
HENRY, MARK, Contract Services	18.00
HOTSY EQUIPMENT, Repair	162.56
IOWA STATE UNIVERSITY, Training	52.00
IVERSON, DENNIS, Contract Services	31.25
IWAN, ROSE, Auto Allowance	45.00
J Q OFFICE EQUIPMENT, Contract Services	284.37
JONES, KYLE, Training	20.00
KCC CONTRACTORS, Refund	63,877.67
KINDIG, DOUGLAS, Telephone	180.00
KLINKER, MARK, Professional Services	200.00
LA VISTA COMMUNITY FOUNDATION, Payroll Deductions	257.00
LAUGHLIN, KATHLEEN, Payroll Withholdings	372.00
LEAGUE ASSN OF RISK MGMT, Insurance	3.00
LEAGUE OF NEBRASKA MUNICIPA-, Dues	19,867.00
LINWELD, Street Maint./Wearing Apparel	134.01
LOGAN CONTRACTORS SUPPLY, Street Maint/Vehicle Maint.	1,790.65
LOVELAND LAWNS, Bldg & Grnds/Street Maint.	534.50
LUKASIEWICZ, BRIAN, Telephone	40.00
M & M PORTABLES, Bldg & Grnds	224.00
MARKOWSKY, THOMAS, Training	70.00
METAL SUPERMARKETS, Equipment	833.67
METRO AREA TRANSIT, July Fees	470.00
METROPOLITAN COMM. COLLEGE, Utilities/Phone/Contract Services	10,383.22
MICHAEL TODD AND COMPANY, Bldg & Grnds	99.27
MID AMERICA PAY PHONES, Telephone	150.00
MID CON SYSTEMS, Vehicle Maint.	116.66
MIDLANDS LIGHTING & ELECTRIC, Bldg & Grnds	241.47
MIDWESTERN HYDRAULICS, Equip. Repair	400.00
MIRACLE RECREATION EQUIP, Bldg & Grnds	1,070.44
MOBILE COMMUNICATIONS, Equip. Repair	177.40

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MONARCH OIL, Street Maint.	375.00
MUD, Utilities	7,938.44
MUNICIPAL EMERGENCY SVCS, Contract Services	130.00
NEBRASKA BUSINESS ELECTRONICS, Capital Outlay	2,549.80
NEBRASKA NATIONAL BANK, Cart Rental	660.00
NEXTEL COMMUNICATIONS, Telephone	497.54
OABR PRINT SHOP, Printing	2,990.17
OFFICE DEPOT, Supplies	428.18
OMAHA COMPOUND COMPANY, Supplies	46.00
PARAMOUNT LINEN & UNIFORM, Uniform Cleaning	320.58
PAYLESS OFFICE PRODUCTS, Supplies	241.58
PEPSI COLA COMPANY, Concessions	77.70
PETTY CASH-PAM BUETHE, Postage/Wearing Apparel/Training/Travel	199.36
PHILLIPS, LAURA, Refund	25.00
PORTER TRUSTIN CARLSON COMPANY, Bldg & Grnds	79.00
PRECISION INDUSTRIES, Equip. Repair	14.96
QUALITY BRANDS, Concessions	93.60
QUEDENSLEY, BRAD, Training	20.00
QWEST, Telephone	2,442.92
READY MIXED CONCRETE, Street Maint.	2,061.25
ROSE EQUIPMENT, Vehicle Maint.	255.49
SARPY COUNTY COURTHOUSE, Contract Services	3,099.17
SARPY COUNTY YMCA, Travel	165.00
SCHUSTER, KEVIN, Contract Services	105.00
SMITH, MELANIE, Auto Allowance	100.00
SMOOTHER CUT ENTERPRISES, Contract Services	1,650.00
SOUCIE, JOSEPH, Telephone	301.99
SPRINT, Telephone	88.93
STAPLES, Supplies	93.44
STERIL MANUFACTURING, Flag Repair	50.00
TARGET BANK, Supplies/Wearing Apparel	62.19
THOMSON GALE, Books	44.93
TRACTOR SUPPLY COMPANY, Equip./Supplies	245.50
TURFWERKS, Vehicle Maint.	44.42
U S ASPHALT COMPANY, Street Maint.	163.42
UDRON, GARY, Contract Services	18.00
UNITED ELECTRIC SUPPLY, Bldg & Grnds	96.30
VAIL, ADAM, Training	20.00
VARSITY TRANSPORTATION, Transportation	134.00
VERIZON, Telephone	65.86
VIERREGGER ELECTRIC, Southport	2,636.64
VIRS, STEVE, Auto Allowance	100.00
WAL-MART, Supplies/Bldg & Grnds	655.26
WICK'S STERLING TRUCKS, Vehicle Maint.	29.58
WILDER, JONI, Auto Allowance	33.00
ZOO BOOKS MAGAZINE, Books	47.90

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Finance Director Lindberg informed Council that the City had received a fifty page list of names and addresses of retailers paying City of La Vista Sales Tax. Staff is reviewing to insure all businesses are on the list.

Police Chief Lausten informed Council of a vandalism spree on the west side of La Vista on both Sunday and Monday Night. Lausten stated that both cars and houses were damaged. Lausten also stated that a Sarpy County elderly gentleman was scammed out of \$90,000 in savings.

Lausten informed Council that the southeast drive at the District 2 Fire Station is under warranty and the concrete is being replaced. The back drive is currently closed. The warranty is being extended on the concrete an extra year, to 2009.

Public Works Director Soucie informed Council that landscaping had been completed at the water feature. Other trees will be added between the water feature and Cabelas.

Soucie informed Council the tire cleanup had gone well.

Soucie informed Council that Street Superintendent Greg Goldman and he would be attending the APWA conference in San Antonio, TX this week.

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B. ANNEXATION - SID NO. 198 (VAL VERDE), SID NO. 200 (SOUTHWIND), TAX LOT 6B NW ¼ 15-14-12 & PART OF THE HARRISON ST. ROW

1. ORDINANCE – FINAL READING

Mayor Kindig stated, "Ordinance No. 1046 now comes on for its final reading." AN ORDINANCE TO ANNEX CERTAIN REAL ESTATE TO THE CITY OF LA VISTA, NEBRASKA (VAL VERDE, SID #198; SOUTHWIND, VILLAS AT SOUTHWIND, SOUTHWIND TWO AND WINDSTONE, SID #200; AND CERTAIN ADJACENT LAND; TAX LOT 6B LOCATED IN THE NW ¼ OF THE NW ¼ OF SECTION 15, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA; AND PORTIONS OF THE HARRISON STREET RIGHT-OF-WAY FROM 69TH STREET WEST TO 96TH STREET), AS MORE FULLY DESCRIBED HEREIN; TO MAKE PROVISION FOR EXTENSION OF SERVICES TO INHABITANTS OF TERRITORY ANNEXED; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Said ordinance was then read by title and thereafter Councilmember Carlisle moved for approval of third reading and final passage of the ordinance which motion was seconded by Councilmember McLaughlin. The Mayor then stated the question was, "Shall Ordinance No. 1046 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

C. UNITED CITIES OF SARPY COUNTY

1. RESOLUTION – INTERLOCAL COOPERATION AGREEMENT

Councilmember Quick introduced and moved for the adoption of Resolution No. 07-089: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITIES OF BELLEVUE, GRETNA, PAPILLION AND SPRINGFIELD TO JOINTLY HIRE A LOBBYIST TO LOBBY ON BEHALF OF THE PARTIES IN THE NEBRASKA LEGISLATURE.

WHEREAS, the cities of Bellevue, Gretna, La Vista, Papillion and Springfield desire to promote the common legislative interest of the five cities which make up the "United Cities of Sarpy County" and

WHEREAS, the cities have agreed that it is in their best interest to hire a joint lobbyist to lobby the Nebraska legislative and executive branches with regard to Nebraska legislation; and

WHEREAS, the parameters of such arrangement have been outlined in an interlocal agreement.

NOW THEREFORE, BE IT RESOLVED, that an Interlocal Cooperation Agreement with the cities of Bellevue, Gretna, Papillion and Springfield to jointly hire a lobbyist to lobby on behalf of the parties in the Nebraska Legislature, is hereby approved, and the Mayor and City Clerk be and hereby are, authorized to execute same on behalf of the City with such revisions or amendments thereto that the City Administrator and City Attorney may determine necessary to carry out the intent of the City Council.

Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

2. RESOLUTION – LOBBYING AGREEMENT

Councilmember McLaughlin introduced and moved for the adoption of Resolution No. 07-090: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE A LOBBYING AGREEMENT BETWEEN THE UNITED CITIES OF SARPY COUNTY AND KELLEY & LEHAN, P.C. FOR LOBBYING SERVICES BEFORE THE NEBRASKA STATE LEGISLATURE AND GOVERNOR IN AN AMOUNT NOT TO EXCEED \$30,000.

WHEREAS, the cities of Bellevue, Gretna, La Vista, Papillion and Springfield (UNITED CITIES OF SARPY COUNTY) desire to promote the common legislative interest of the five cities which make up the "United Cities of Sarpy County" and

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WHEREAS, the cities have agreed that it is in their best interest to hire a joint lobbyist to lobby the Nebraska legislative and executive branches with regard to Nebraska legislation; and

WHEREAS, the Mayor and City Council have identified the need for a lobbyist as a strategic initiative and did appropriate funds in the FY 07/08 municipal budget for the hiring of a lobbyist; and

WHEREAS, following an interview and reference checks the mayors of the United Cities of Sarpy County have selected Joe Kohout with Kelley & Lehan, P.C. to serve as their joint lobbyist.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of La Vista, Nebraska, that the Mayor is hereby authorized to execute a lobbying agreement between the United Cities of Sarpy County and Kelley & Lehan, P.C. for lobbying services before the Nebraska State Legislature and Governor in an amount not to exceed \$30,000.

Seconded by Councilmember Carlisle. Councilmember Sheehan asked if Sarpy County would also be represented by the lobbyists. City Administrator Gunn stated Sarpy County would not be represented by these lobbyists. Councilmember Gowan asked the progression of an issue; how will the City contact them and work with them. City Administrator Gunn stated that the lobbyists would meet with the Mayor of each City and determine the important issues for all Sarpy County cities. Councilmember McLaughlin asked how Council will be kept informed of billing. City Administrator Gunn stated that the lobbyists will invoice and include details of all billing. Councilmember Gowan asked if the Mayor and Council will meet with the lobbyists. Mayor Kindig responded that Sarpy County Mayors will meet as often as needed and periodically report back to their respective Councils. Councilmember Sell asked if they lobbyists will watch for legislation other than what the City has given them. City Administrator Gunn stated that this is a very important function of the lobbyists. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried

D. RESOLUTION – INSTALLATION OF “NO PARKING BETWEEN SIGNS” SIGN ON BAYBERRY ROAD

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 07-091: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE INSTALLATION OF A “NO PARKING BETWEEN SIGNS” SIGN ON THE SOUTH SIDE OF BAYBERRY ROAD; FROM CHINAWOOD AVENUE – 110 FEET TO THE EAST.

WHEREAS, the City Council of the City of La Vista has determined that installation of a “No Parking Between Signs” sign on Bayberry Road is necessary for the safety of the traveling public, and

WHEREAS, the Public Works Department has monitored the area on weekdays, evenings and weekends and has determined that said sign installation is necessary, and

WHEREAS, the Public Works Department possesses the necessary material for installation of the “No Parking Between Signs” sign.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska approving the installation of a “No Parking Between Signs” sign on the south side of Bayberry Road; from Chinawood Avenue – 110 feet to the east.

Seconded by Councilmember Sell. Councilmember Gowan asked how many residents were notified. Public Works Director Soucie stated that six letters had been sent. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

E. RESOLUTION – PURCHASE OF MAGNETIC DOOR LOCKS

Councilmember McLaughlin introduced and moved for the adoption of Resolution No. 07-092: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE AND INSTALLATION OF (8) MAGNETIC DOOR LOCKS FROM LUEDERS LOCK & KEY, INC., OMAHA, NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$10,000.00.

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WHEREAS, the City Council of the City of La Vista has determined that the purchase of (8) Magnetic Door Locks is necessary, and

WHEREAS, the FY 2006/07 Construction Fund budget includes funding for the purchase Magnetic Door Locks, 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 (8) Magnetic Door Locks from Lueders Lock & Key, Inc., Omaha, Nebraska for an amount not to exceed \$10,000.

Seconded by Councilmember Quick. Councilmember Sheehan asked if the locks would work during a power outage. Public Works Director Soucie informed Council there is a manual button release. Councilmember Sell asked why the second bid was so high. Soucie stated that the second bid was so much higher because the City wanted to reserve the right to do some of the work to save money, and the second bidder wanted to do all of the work, so its bid was significantly more than the low bidder (which accommodated the City's desire to do some of the work). A third company would not do the specifications requested by the City. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

F. SPECIAL ASSESSMENT FOR PROPERTY IMPROVEMENTS

1. PUBLIC HEARING

At 7:22 p.m. Mayor Kindig stated the floor was now open for discussion on a Special Assessment for Property Improvements.

At 7:23 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried

2. RESOLUTION

Councilmember Sell introduced and moved for the adoption of Resolution No. 07-093: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE LA VISTA CITY CLERK TO FILE WITH THE SARPY COUNTY TREASURER A SPECIAL ASSESSMENT FOR PROPERTY IMPROVEMENTS AT LOCATIONS AND IN AMOUNTS CITED HEREIN.

WHEREAS, the property owners of
Lot 15/Park View Heights IV \$2,067.83
were notified to clean up their property as they were in violation of the City of La Vista's Municipal Code, Section 133.01, or the City would do so and bill them accordingly, and

WHEREAS, the property owner of said address chose not to clean the property, thus necessitating the City to do the clean up, and

WHEREAS, the City sent the property owner a bill for said clean up which has not been paid, and

WHEREAS, the City may file a Special Assessment for Improvements against property for which a City bill for services has not been paid.

NOW THEREFORE BE IT RESOLVED, that the La Vista City Clerk is hereby authorized to file with the Sarpy County Treasurer Special Assessments for Improvements in the amounts and against the property specified above, located within Sarpy County, La Vista, Nebraska.

Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

Councilmember Carlisle made a motion to move "Comments from the Floor" up on the agenda ahead of Item G, "Executive Session". Seconded by Councilmember Gowan. Councilmembers

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voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

COMMENTS FROM THE FLOOR

Mayor Kindig asked if there were any comments from the floor, and asked that each individual limit his or her comments to 5 minutes. There were no comments from the floor.

G. EXECUTIVE SESSION - STRATEGY SESSION/NEGOTIATING GUIDANCE – FOP COLLECTIVE BARGAINING UNIT

At 7:26 p.m. Councilmember Carlisle made a motion to go into executive session for protection of the public interest for a strategy session/negotiating guidance – FOP Collective Bargaining Unit. Seconded by Councilmember Gowan. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion and repeated the motion. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

At 8:49 p.m. the Council came out of executive session. Councilmember Carlisle made a motion to reconvene in open and public session. Seconded by Councilmember Sell. Mayor Kindig stated the discussion in executive session was limited to the subject matter contained in the original motion. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig reminded Council of the Nebraska Special Olympics fundraiser on Tuesday, September 11, 2007 at 6:00 p.m. featuring a celebrity basketball game between the City of La Vista and Paypal.

ADJOURNMENT

At 8:50 p.m. Councilmember Carlisle made a motion to adjourn the meeting. Seconded by Councilmember Quick. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 18TH DAY OF SEPTEMBER 2007.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Buethe, CMC
City Clerk

K:\APPS\CITYHALL\07 COUNCIL MINUTES\September 4