

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING February 6, 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 February 6, 2007. Present were Mayor Kindig and Councilmembers: Sell, Ronan, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Absent: Quick. Also in attendance were City Attorney McKeon, Assistant City Administrator Ramirez, City Engineer Kottmann, City Clerk Bueth, Community Development Director Birch, Fire Chief Schuster, Library Director Schinker, Police Chief Lausten, Recreation Director Stopak, Building and Grounds Director Archibald, and Public Works Director Soucie.

A notice of the meeting was given in advance thereof by publication in the Times on January 25, 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.

SPECIAL PRESENTATION – SENATOR TIM GAY

Senator Gay was unable to be present at the meeting.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. MINUTES OF THE JANUARY 16, 2007 CITY COUNCIL MEETING
3. MINUTES OF THE JANUARY 11, 2007 LIBRARY ADVISORY BOARD MEETING
4. MINUTES OF THE JANUARY 18, 2007 PLANNING COMMISSION
5. NEW FIRE STATION NO. 2
- a. PAY REQUEST NO. 11 FROM CONSTRUCT, INC. FOR BUILDING CONSTRUCTION -
\$192,401.89
- b. PAY REQUESTS FROM NEBRASKA FURNITURE MART FOR FURNITURE AND
APPLIANCES - \$19,038.60
- c. PAY REQUEST FROM AVI SYSTEMS FOR AUDIO/VISUAL EQUIPMENT - \$2,761.05
- d. PAY REQUEST FROM AMERICAN AIRWORKS FOR HOSE
WASHING/DRYING/STORAGE EQUIPMENT - \$32,000.00
- e. PAY REQUEST FROM MIDWEST BREATHING AIR L.L.C. FOR CASCADE SYSTEM -
\$52,761.72
- f. PAY REQUEST FROM FGM ARCHITECTS FOR PROFESSIONAL SERVICES - \$9,243.83
6. PAY REQUEST FROM LANOHA NURSERIES, INC. FOR FINAL PAYMENT GROUP "B"
CONSTRUCTION – PARKING DISTRICT NO. 1 - \$14,830.50
7. PAY REQUEST FROM THOMPSON, DREESEN & DORNER, INC. FOR GROUP "A"
CONSTRUCTION – PARKING DISTRICT NO. 1 - \$3,123.00
8. APPROVAL OF CLAIMS

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

ACTION BATTERIES, Vehicle Supplies	146.36
ADT SECURITY, Contract Services	210.14
AKSARBEN GARAGE DOOR, Bldg & Grnds	75.00
ALAMAR UNIFORMS, Wearing Apparel	604.30
ALPHA SOURCE, Supplies/Equip.	373.00
AMER PUBLIC WORKS ASSN, Books	129.00
AMERICAN PLANNING ASSN, Dues	97.50
AQUILA, Utilities	15.98
ARAMARK UNIFORM, Contract Services	248.33
ASPEN EQUIPMENT, Street Maint.	42.00
AUTO GLASS CENTER, Vehicle Maint.	195.33

MINUTE RECORD

February 6, 2007

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

BADGER BODY, Street Maint.	219.65
BAKER & TAYLOR BOOKS, Books	1,217.42
BAKER & TAYLOR ENTERTAINMENT, Media	1,220.66
BARTUNEK, BOB, LVFD Banquet	150.00
BATTERY ZONE, Equip.	79.50
BCDM, Professional Services	2,147.76
BEACON BUILDING SERVICES, Contract Services	5,675.00
BENNINGTON IMPLEMENT, Vehicle Maint.	6,054.39
BETTER BUSINESS EQUIPMENT, Contract Services	57.76
BIRCH, ANN, Auto Allowance	50.00
BOB'S RADIATOR REPAIR, Vehicle Maint.	145.00
BUETHE, PAM, Auto Allowance/Travel/Dues/Postage/Supplies	322.34
BUILDERS SUPPLY, Bldg & Grnds	353.65
CENTER POINT PUBLISHING, Books	78.48
CENTERING CORPORATION, Books	24.95
CITY OF BELLEVUE, Training	600.00
CITY OF OMAHA, Contract Services	23,927.11
CITY OF RALSTON, Contract Services	1,211.20
COMP CHOICE, Professional Services	864.50
CONSOLIDATED ELECTRICAL, Bldg & Grnds	26.72
CONTROL MASTERS, Bldg & Grnds	397.50
CORBIT, JEFF, Travel	188.00
CORNHUSKER INTL TRUCKS, Vehicle Maint.	98.11
COX, Contract Charges	39.00
CULINARY SERVICES CATERING, Banquet	1,604.00
DAYSRING PRINTING, Printing	727.00
DESSONVILLE, BOLER & WOOD, Disability Ins.	4,954.35
DIAMOND VOGEL PAINTS, Bldg & Grnds	1,213.64
DON'S PIONEER UNIFORMS, Wearing Apparel	337.19
DOUGLAS COUNTY SHERIFF'S, Contract Services	25.00
DOYLE, MIKE, Travel	88.00
ECHO GROUP, Bldg & Grnds	199.44
ED M. FELD EQUIPMENT, Wearing Apparel	140.00
FARQUHAR, MIKE, Auto Allowance	100.00
FEDEX KINKO'S, Postage/Printing	16.53
FERRELLGAS, Utilities	874.79
FIRE-EXTRICATION-HAZMAT, Rescue Revenue	100.90
FIREGUARD, Equip.	706.94
FITZGERALD SCHORR BARMETTLER, Professional Services	9,099.08
FORT DEARBORN LIFE INSURANCE, Employee Benefits	1,105.50
FOSTER, TERRY, Contract Services	31.25
FRONTIER HARLEY DAVIDSON, Police Motorcycle	19,360.65
GALL'S, Vehicle Maint.	422.78
GCR OMAHA TRUCK TIRE CENTER, Vehicle Maint./Supplies	288.84
GENUINE PARTS COMPANY, Vehicle Maint.	95.23
GOLDMAN, JOHN, Telephone	40.00
GRAYBAR ELECTRIC, Bldg & Grnds/Fire Station No.2	64.48
GUNN, BRENDA, Auto Allowance	300.00
HANEY SHOE STORE, Wearing Apparel	120.00
HEARTLAND AWARDS, Banquet	792.50
HELGET GAS PRODUCTS, Squad Supplies	74.00
HEWLETT PACKARD, Contract Services	90.00
HY-VEE, Supplies	17.86
IACP, Dues	200.00
INLAND TRUCK PARTS, Vehicle Maint.	74.15
INSIGHT TECHNOLOGY, Contract Services	254.99
INTERNATIONAL CODE COUNCIL, Professional Services	3,753.00
J Q OFFICE EQUIPMENT, Contract Services	636.36
JOE'S TOWING & REPAIR, Vehicle Maint.	126.00
JONES AND BARTLETT PUBLISHERS, Books	561.44
JONES AUTOMOTIVE, Vehicle Maint.	170.91
JONES, BRIAN, Travel	88.00
JUSTIN THYME CAFÉ, Meeting	375.00
KINDIG, DOUGLAS, Telephone/Auto Allowance	180.00
KLINKER, MARK, Professional Services	264.00
KRIHA FLUID POWER, Vehicle Maint.	577.60
KROGER, Supplies	16.00
LA VISTA COMMUNITY FOUNDATION, Payroll Deducts	257.00
LAUGHLIN, KATHLEEN A, Payroll Withholdings	372.00

MINUTE RECORD

February 6, 2007

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

LAWRENCE, JACKSON, Contract Services	120.00
LIEN TERMITE & PEST CONTROL, Contract Services	1,373.00
LIFE ASSIST, Squad Supplies	1,930.94
LINWELD, Supplies	263.55
LUKASIEWICZ, BRIAN, Telephone	40.00
MARK HYDRAULIC COMPANY, Vehicle Maint.	794.14
METAL SUPERMARKETS, Vehicle Maint.	66.89
METRO AREA TRANSIT, December Fees	514.00
METROPOLITAN CHIEFS ASSN, Dues	25.00
METROPOLITAN COMMUNITY COLLEGE, Utilities/Contract Services	21,230.48
MID AMERICA PAY PHONES, Telephone	100.00
MID CON SYSTEMS, Bldg & Grnds/Vehicle Maint.	361.21
MIDLANDS LIGHTING & ELECTRIC, Bldg & Grnds	54.90
MIDWEST SERVICE AND SALES, Southport	225.33
MIDWEST TURF & IRRIGATION, Vehicle Maint.	35.80
MOCIC MID-STATE ORGANIZED, Contract Services	200.00
MOTOROLA, Equip.	493.44
MUD, Utilities	257.67
MUNICIPAL EMERGENCY SVCS, Wearing Apparel	83.01
MUNICIPAL PIPE TOOL CO, Vehicle Maint.	148.77
NATIONAL LEAGUE OF CITIES, Dues	1,377.00
NE DEPT OF MOTOR VEHICLE, Vehicle Licensing	13.00
NE DEPT OF REVENUE-LOTT/5, Lottery Taxes	66,059.70
NE HHS REGULATION/LICENSURE, Bldg Improvements	30.00
NE MUN CLERK'S SCHOOL, Training	570.00
NE U C FUND, Insurance	1,532.00
NEBRASKA IOWA SUPPLY, Vehicle Supplies	18,671.36
NEFSMA-NE FLOODPLAIN/STORMWTR, Dues	100.00
NEXTEL, Telephone	708.36
NLA LEGISLATIVE DAY, Training	16.00
NORTHERN WATER WORKS, Equip.	116.00
OABR PRINT SHOP, Printing	234.47
OFFICE DEPOT, Supplies	285.97
O'KEEFE ELEVATOR, Contract Services	854.31
OMAHA COMPOUND COMPANY, Supplies	116.34
OMAHA SLINGS, Bldg & Grnds	6.86
OMB EXPRESS POLICE SUPPLY, Wearing Apparel	169.23
OMNIGRAPHICS, Books	37.55
OPPD, Utilities	2,459.62
OVERHEAD DOOR COMPANY, Equip.	74.00
PAPILLION SANITATION, Contract Services	162.48
PAPILLION WELDING, Bldg & Grnds	413.50
PARAMOUNT LINEN & UNIFORM, Cleaning Service	449.73
PERFORMANCE CHRYSLER JEEP, Vehicle Maint.	247.43
PRECISION INDUSTRIES, Vehicle Maint.	455.56
PRINCIPAL LIFE-FLEX SPENDING, Employee Benefits	135.00
PROPERTY SERVICES, Supplies	100.00
PRUITT, Vehicle Maint.	40.69
QUILL, Supplies	237.86
QWEST, Telephone	2,218.25
RECORDED BOOKS, Audio Books	101.70
ROCKBROOK CAMERA & VIDEO, Equip.	999.90
SAFETY-KLEEN, Contract Services	273.35
SAM'S CLUB, Supplies	32.72
SAPP BROS PETROLEUM, Vehicle Supplies	1,090.92
SARPY COUNTY CHAMBER OF, Dues	130.00
SARPY COUNTY COURTHOUSE, Contract Services	3,099.17
SARPY COUNTY ELECTION COMMSSNR, Election Expense	533.30
SARPY COUNTY PURCHASING DEPT, Contract Services	64.86
SARPY COUNTY REGISTER OF DEEDS, Professional Services	16.00
SARPY COUNTY TREASURER, Contract Services	24,473.25
SCHINKER, ROSE, Auto Allowance	45.00
SID DILLON, Vehicle Maint.	76.31
SMITH, MELANIE, Travel	188.00
SNITILY CARR, Postage	3.52
SOBCZYK, PAUL, Contract Services	120.00
SOUCIE, JOSEPH, Telephone	30.00
STANDARD DIGITAL IMAGING, Squad Supplies	85.80
STAPLES, Supplies	84.97

MINUTE RECORD

February 6, 2007

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

SUBURBAN NEWSPAPERS, Legal Advertising	530.76
THOMSON GALE, Books	60.77
UNITED HEALTHCARE, Employee Benefits	377.54
UNITED WAY OF THE MIDLANDS, United Way	160.00
UPS, Contract Services	13.91
USPS, Postage	889.00
VAN HAUTE, NATE, Contract Services	80.00
VAN HAUTE, VINCE, Contract Services	100.00
VERIZON, Telephone	65.86
VIERS, STEVE, Auto Allowance	188.00
WAL-MART, Supplies/Equip.	321.48
WASTE MANAGEMENT, Bldg & Grnds/Contract Services	606.29
WHITE, ANTHONY, Contract Services	120.00
WHITE, THERESA, Contract Services	120.00
WHITTAKER, VICKI, Travel	88.00
WICK'S STERLING TRUCKS, Vehicle Maint.	300.04
WILDER, JONI, Auto Allowance	33.00
WITMER ASSOCIATES, Wearing Apparel	390.99

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Clerk Buethe informed Council the Council meeting packet information will be available on the City's website starting February 16, 2007.

City Administrator Gunn informed Council the Strategic Planning Session will be held on Saturday, February 24, 2007 from 8:15 a.m. to 3:30 p.m. at the La Vista Police Station.

Assistant City Administrator Ramirez addressed Council to inform them that, since the City of La Vista code does not allow concealed weapons, signs will be posted on all city buildings this week. Police Chief Lausten addressed Council to state the way in which each incident will be handled will be situational. Sgt. Todd Armbrust addressed Council to inform them a power point presentation is available concerning the concealed weapons law and what is allowed. Councilmember Gowan asked about putting signs in City Parks. Staff will address this.

Police Chief Lausten addressed Council to remind them that the Citizen's Police Academy begins in March. Lausten informed Council the second session of CERT training for City employees began this week. Lausten reported that the "A Child is Missing" program was used again recently, and an 11 year old missing child was found.

Lausten updated Council on the status of completion for the New Fire Station No. 2. The general contractor will be finished by the end of the month with sub contractors done the first or second week of March. The ribbon cutting is tentatively scheduled for April 2, 2007 at 4:00 p.m.

Public Works Director Soucie informed Council that the City received the Concrete Pavers Association Award for their paving district at Cabela's.

Soucie presented a picture to Council on a satellite restroom facility enclosure which will be installed.

Soucie reported that over 1500 Christmas trees were turned in and shredded by Public Works.

Soucie stated that since new signs have been installed in the area of 72nd and Giles (near Walmart), the number of illegal u-turns has decreased, and no further complaints have been received.

Soucie informed Council he will testify Friday on the new storm water bill.

Recreation Director Stopak reminded Council of the Senior Valentine's Day Luncheon which will be held on Wednesday, February 14, 2007. Mayor and Councilmembers will help serve the meal.

Police Chief Lausten re-addressed Council to inform them that DARE graduation for Parkview Heights and G. Stanley 6th grade students will be held on February 27, 2007 at 9:00 a.m.

B. APPLICATIONS FOR PRELIMINARY AND FINAL PUD PLAN, AND REPLAT, SOUTHPORT EAST REPLAT SEVEN, LOTS 1-3 (EASTPORT PARKWAY & GILES RD)

1. PUBLIC HEARING (CONTINUED FROM JANUARY 16, 2007 MEETING)

At 7:30 p.m. Mayor Kindig stated the floor was now re-open for applications for preliminary and final PUD Plan and Replat - Southport East Replat Seven, Lots 1-3 (Eastport Parkway & Giles Road).

MINUTE RECORD

February 6, 2007

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

There was no additional information presented by City staff. Jeff Elliott of E&A Consulting addressed Council to answer any questions.

At 7:35 p.m. Councilmember McLaughlin made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried.

2. RESOLUTION – APPROVAL OF REPLAT

Councilmember McLaughlin introduced and moved for the adoption of Resolution No. 07-013: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF THE REPLAT FOR LOTS 1-3, SOUTHPORT EAST REPLAT SEVEN, BEING A REPLATTING OF LOT 1, SOUTHPORT EAST, A SUBDIVISION LOCATED IN PART OF THE SOUTHEAST ½ OF SECTION 18, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the owners of the above described piece of property have made application for approval of a replat for the proposed Southport East Replat Seven Subdivision; and

WHEREAS, the City Administrator and the City Engineer have reviewed the replat; and

WHEREAS, on December 21, 2006, the La Vista Planning Commission held a public hearing and reviewed the replat and recommended approval subject to resolution of items identified by the city engineer and staff.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the replat for Lots 1-3 Southport East Replat Seven, being a replatting of Lot 1, Southport East, a subdivision located in part of the South ½ of Section 18, Township 14 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, generally located northeast of Eastport Parkway & Giles Road be, and hereby is, approved subject to the resolution of the following items identified by the City Engineer and staff:

1. A staking bond or certification that all lot corners have been pinned should be provided prior to the Mayor signing the final plat, if it is approved.
2. The transfer of ownership of the vacated 120th Street right-of-way that is being incorporated into this plat must be completed or provided for through an escrow agreement.
3. The grading plan shows up to 20 feet of fill being proposed over the existing public storm sewer on Lot 2. An analysis needs to be submitted showing that the existing sewer is capable of supporting this much additional load over the pipe prior to any grading operations.
4. The grading plan shows significant encroachment onto the adjacent property to the east to excavate a slope. The applicant should identify what has been done to obtain an easement for such grading. If no easement is obtained, then a significant retaining wall may be required.
5. The applicant will need to acquire a grading permit through the newly established process for the Papillion Creek Watershed Partnership. A grading permit fee of \$500.00 will be required.
6. Approval from the FAA is required prior to the issuance of a building permit on any of the lots.

BE IT FURTHER RESOLVED that approval is subject to the Developer's execution and delivery to City of the following in form satisfactory to the city attorney and city engineer:

1. Subdivision agreement; and
2. Restrictive covenants.

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

3. ORDINANCE – AMEND ZONING MAP TO ALLOW FOR PUD OVERLAY

Councilmember Carlisle introduced Ordinance No. 1021 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA, AMENDING THE ZONING DISTRICT MAP OF THE CITY OF LA VISTA, NEBRASKA; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE.

Councilmember Carlisle moved that the statutory rule requiring reading on three different days be suspended. Councilmember Ellerbeck seconded the motion to suspend the rules and upon roll

MINUTE RECORD

February 6, 2007

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

call vote on the motion the following Councilmembers voted aye: Sell, Ronan, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: Quick. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Ellerbeck. The Mayor then stated the question was, "Shall Ordinance No. 1021 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Sell, Ronan, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: Quick. 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 Clerk attested the passage/approval of the same and affixed her signature thereto.

4. ORDINANCE – ADOPT PUD PLAN

Agenda Item B4 is not needed, as the PUD plan was adopted in Ordinance Number 1021 from Agenda Item B3.

5. RESOLUTION – SEVENTH AMENDMENT TO SUBDIVISION AGREEMENT

Councilmember Gowan introduced and moved for the adoption of Resolution No. 07-014: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE SEVENTH AMENDMENT TO THE SUBDIVISION AGREEMENT FOR SOUTHPORT EAST REPLAT SEVEN IN A FORM SATISFACTORY TO THE CITY ADMINISTRATOR AND CITY ATTORNEY.

WHEREAS, the City Council did on February 6, 2007, approve the plat for Lots 1-3, Southport East Replat Seven; and

WHEREAS, the owners have agreed to execute a Subdivision Agreement satisfactory in form to the City Attorney and City Engineer.

NOW THEREFORE, BE IT RESOLVED, that the Seventh Amendment to the Subdivision Agreement presented at the February 6, 2007, City Council meeting for Southport East Replat Seven be, and hereby is 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 Carlisle. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried.

C. RESOLUTION - AWARD CONTRACT – SOUTHPORT WEST OUTFALL SEWER NO. 2

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 07-015: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDING A CONTRACT TO KERSTENS & LEE, INC., GRETNA, NEBRASKA, FOR THE SOUTHPORT WEST OUTFALL SEWER NO. 2 IN AN AMOUNT NOT TO EXCEED \$66,337.85.

WHEREAS, the City Council of the City of La Vista has determined that said Outfall Sewer improvements are necessary; and

WHEREAS, the FY 2006/07 Construction Fund budget includes funds for Southport West Outfall Sewer No. 2; and

WHEREAS, on January 2, 2007 the City Council authorized the advertisement of bids for said project in accordance with plans and specifications as prepared by the City Engineer; and

WHEREAS, bids were received on January 22, 2007 and the City Engineer has reviewed the bids and recommends that a contract be awarded to Kerstens & Lee, Inc., Gretna, Nebraska, as the low qualified 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.

MINUTE RECORD

February 6, 2007

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that a contract be awarded to Kerstens & Lee, Inc., Gretna, Nebraska for the Southport West Outfall Sewer No. 2 in an amount not to exceed \$66,337.85, and that the Mayor is hereby authorized to execute said contract and the City Clerk is further directed to attest to the same.

Seconded by Councilmember McLaughlin. Councilmember Sheehan questioned Item 13 on the proposal regarding the variance in price. City Engineer Kottmann addressed Council to inform them that they specified the plate and thickness to be used and price may vary depending on the purchasing method of each contractor. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried.

D. JOB DESCRIPTION - FIRE CHIEF

Councilmember Sheehan moved for the approval of the job description for the City of La Vista Fire Chief. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried.

Councilmember Gowan made a motion to move "Comments from the Floor" up on the agenda ahead of Item E, "Executive Session". Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried.

COMMENTS FROM THE FLOOR

Mike Kotrous and Darrin Kimpson, representing the Papio Creek Church, which is currently located in Papillion, addressed Council to notify them of their intent to build in an area west of 96th street and that they would be working with the city regarding zoning.

E. EXECUTIVE SESSION - POTENTIAL LITIGATION REGARDING COLLECTION OF FEES: PERSONNEL PERFORMANCE

At 7:44 p.m. Councilmember Carlisle made a motion to go into executive session for protection of the public interest to discuss potential litigation regarding collection of fees and to prevent needless injury to the reputation of an individual to discuss personnel performance. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion and repeated the motion made by Carlisle.

At 8:02 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, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig reminded Council that the deadline to sign up for the Senior Valentine's Luncheon is Wednesday, February 7, 2007 and to contact Mary at City Hall if they would be attending.

Mayor Kindig reminded Council that the Sarpy County Sesquicentennial Celebration kick-off is Wednesday morning at 9:00 a.m. Councilmember Sell stated he would be in attendance.

Mayor Kindig stated the City will purchase a bench in honor of the Sesquicentennial Celebration, with the cost being split 50/50 with the La Vista Community Foundation. Assistant City Administrator Ramirez, Councilmember Sell, and Community Foundation Director Russell will attend a Wednesday evening event to pick out the bench for the City.

Mayor Kindig asked that a councilmember attend the DARE graduation at one school and he would attend the other. Councilmember Sheehan will attend G. Stanley Hall and the Mayor and Councilmember Gowan will attend Parkview Heights.

Mayor Kindig reminded Council that the City's Employee Recognition Dinner will be held on Saturday, February 10th and guaranteed them a good program.

Councilmember Sheehan commented on a current bill in the Nebraska Legislation to force the City of Bellevue to have a mandatory paid Fire Department. He feels the issue is totally

MINUTE RECORD

February 6, 2007

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

unfounded and the State should not be able to impose that on any municipality, and the ensuing taxation to residents of the City. Mayor Kindig responded that the City will oppose the bill and he will be in Lincoln next Tuesday to testify. He will be meeting with Sarpy County Senators that afternoon also.

ADJOURNMENT

At 8:10 p.m. Councilmember McLaughlin made a motion to adjourn the meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF FEBRUARY 2007.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Bueth, CMC
City Clerk

K:\APPS\CITYHALL\06 COUNCIL MINUTES\February 6, 2007

**LA VISTA CIVIL SERVICE COMMISSION
MEETING MINUTES
January 31, 2007**

A meeting of the Civil Service Commission of the City of La Vista, Nebraska was convened at 4:40 p.m. on January 31, 2007 at La Vista City Hall, 8116 Park View Blvd. Present were Chairperson Filbrandt, and Commissioners Birkey, Bragg, Paulhamus, and Kollars. Also in attendance were: Assistant City Administrator Ramirez, Police Chief Lausten, and Civil Service Secretary Pam Buethe.

A notice of the meeting was given in advance by advertising in the Times Newspaper on January 25, 2007. Notice was simultaneously given to the Chairperson and all members of the Civil Service Commission and a copy of the acknowledgement of the receipt of notice was attached to the minutes. Availability of the agenda was communicated to the Civil Service Commission members 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.

I. CALL TO ORDER

Chairperson Filbrandt called the meeting to order at 4:40 p.m.

II. APPROVE MINUTES OF DECEMBER 27, 2006 CIVIL SERVICE COMMISSION MEETING

Commissioner Paulhamus made a motion to approve the minutes of the December 27, 2006 Civil Service Commission meeting as presented. Seconded by Commissioner Kollars. Ayes: Birkey, Bragg, Filbrandt, Paulhamus and Kollars. Nays: None. Motion carried.

III. ELECTION OF OFFICERS

Chairperson Filbrandt opened the floor for nominations for the position of Chairperson. Chairperson Filbrandt nominated Ken Paulhamus who respectfully declined the nomination. Commissioner Birkey made a motion that Larry Filbrandt be re-elected as Chairperson. Seconded by Commissioner Kollars. Ayes: Birkey, Bragg, Paulhamus and Kollars. Nays: None. Abstain: Filbrandt. Motion carried.

Commissioner Bragg made a motion that Marv Birkey be re-elected as Vice-Chairperson. Seconded by Commissioner Paulhamus. Ayes: Bragg, Filbrandt, Paulhamus and Kollars. Nays: None. Abstain: Birkey. Motion carried.

IV. ADOPT CHANGES TO CIVIL SERVICE RULES AND REGULATIONS

Assistant City Administrator Ramirez explained to the Commission that the changes to the rules and regulations are basically the same as had been presented at the last meeting with the exception that the City Attorney had made a few minor changes that would not affect the overall content of the rules and regulations. Police Chief Lausten asked for the removal of the wording "fire chief" in Appendix A as that pertains only to entry level police and fire personnel. It would not apply to the Police or Fire Chief.

A. RESOLUTION TO ADOPT CHANGED TO CIVIL SERVICE RULES AND REGULATIONS

Commissioner Bragg introduced and moved for the adoption of Resolution No. 07-001: A RESOLUTION OF THE CIVIL SERVICE COMMISSION OF THE CITY OF LA VISTA, NEBRASKA UPDATING THE RULES AND REGULATIONS OF THE LA VISTA CIVIL SERVICE COMMISSION.

BE IT RESOLVED, that the Civil Service Commission pursuant to the La Vista Civil Service Rules and Regulations, are hereby amended and updated as of January 31, 2007, Update and Reprint.

BE IT FURTHER RESOLVED that this Resolution, and the Update and Reprint of the Rules and Regulations of the Commission made by this Resolution, shall, except as otherwise provided above, be effective on and after January 31, 2007.

NOW THEREFORE BE IT RESOLVED that the Secretary of the Commission shall provide one copy of this resolution to each full-time police officer of the La Vista Police Department, pursuant to §6.4 of the Commission's Rules and Regulations, §37.39 (A) of the City Code of the City of La Vista, Nebraska, and Neb. Rev. Stat. §19-1830(2).

Seconded by Commissioner Birkey. Ayes: Birkey, Bragg, Filbrandt, Paulhamus and Kollars. Nays: None. Motion carried.

V. APPROVAL OF FIRE CHIEF TESTING MATERIAL

Assistant City Administrator Ramirez reported that the materials for the Fire Chief test and the Supervisor Readiness test are from the same company that the City uses for the police testing materials. Both of these tests would be administered to each applicant. Civil Service Secretary Buethe informed the Commission that the last sheet in the packet shows a breakdown of the areas covered in the test and the reference material used by the company to create the tests. Commissioner Bragg stated that the test seemed to be well rounded and the sources were very good materials. Commissioner Birkey made a motion to approve the Fire Chief testing materials as presented to them. Seconded by Commissioner Bragg. Ayes: Birkey, Bragg, Filbrandt, Paulhamus and Kollars. Nays: None. Motion carried.

VI. POLICE CHIEF'S REPORT

Police Chief Lausten informed the Commission that there is an issue with the entry level police testing that will take place Saturday, February 3, 2007, as they are planning to delay the physical testing to the 17th of February because there is not an indoor facility available to accommodate this testing and outdoors would not be conducive this time of year. He is going to check on other possible facilities as he is concerned that these time frames will push back the hiring process and the City must hire a police officer by April 9th in order for them to start the academy in Grand Island on May 7, 2007.

Lausten reported that the second Fire Station has reached substantial completion as of January 30, 2007 and the final work is being done for completion on or around February 23, 2007. A ribbon cutting ceremony will likely be slated for later in March or early April.

VII. CITY ADMINISTRATOR'S REPORT

Assistant City Administrator Ramirez updated the Commissioners on the timeline for hiring a Fire Chief. Assistant City Administrator Ramirez stated that she and City Administrator Gunn are currently working on the job description which will be presented to the City Council for approval on February 6, 2007. Police Chief Lausten stated that it would take more than a week to do background checks and asked if the background check authorization sheet could be done at the time of application as this would give them more time to complete these checks. Assistant City Administrator Ramirez will discuss this with City Administrator Gunn as they work on the job description.

VIII. COMMENTS FROM THE FLOOR

There were no comments from the Floor.

IX. COMMENTS FROM THE COMMISSION

Commissioners mentioned interest in sitting in when the Fire Department Panel meets to hear what they have to say regarding candidates.

Police Chief Lausten informed the Commissioners that the Police Officer interview dates will be after the Fire Chief interview dates.

X. ADJOURNMENT

At 5:17 p.m. Commissioner Kollars made a motion to adjourn the meeting. Seconded by Commissioner Paulhamus. Ayes: Birkey, Bragg, Filbrandt, Kollars, and Paulhamus. Nays: None. Motion carried.

Pamela A. Buethe, CMC
Civil Service Secretary

Meeting of Board of Directors

LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

MINUTES OF MEETING

February 5, 2007

3:00 p.m.

Members Present: Pat Archibald Brenda Gunn Rich Hanneman
 Rose Iwan Arlene Jordan Bernie Sedlacek
 Tom Dickerson - Guest

Agenda Item #1: Approval of the Notice of Meeting.

Notice of Meeting was published by the City and College in the Times and the Omaha World-Herald. Moved by Gunn and seconded by Sedlacek to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #2: Approval of the Minutes From November 6, 2006 Meeting.

Moved by Sedlacek and seconded by Archibald to approve the November 7, 2006 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Storage Facility Update.

Sedlacek submitted a proposal from Cormaci Construction, Inc. to enclose dumpster and storage area – estimated cost \$59,000. Bidding of work will still need to be completed. College and City of La Vista will share cost. Archibald will check to make sure plan meets city code. College and City anticipate funding in their respective 2007/08 budgets anticipating completion of work before fall of 2007. Gunn will provide the City Council with information regarding the updated proposal.

Agenda Item #4: Status of OPPD Heat Pump.

Sedlacek distributed copies of the energy study prepared by the ESL (Energy Systems Laboratory) University of Nebraska – Lincoln. The study evaluates energy performance of the Sarpy Center building and identifies potential cost-effective energy efficiency opportunities. After reviewing and discussing the proposed options, Gunn moved that we bring in an independent expert to review recommendations before proceeding. Sedlacek will contact Todd Mack at DLR for an independent review proposal. Motion seconded by Sedlacek. Ayes: all. Nays: none. Motion approved.

Agenda Item #5: Coffee Cart Service at Sarpy Center in the Commons Area.

Hanneman discussed the desire by the College to provide a coffee cart with limited food items to students at the Sarpy Center. Five businesses responded to recent RFP's with two showing limited interest at the Sarpy Center. The MCC/City of La Vista legal partnership agreement will be reviewed to determine if it permits vendors in the building.

Agenda Item #6: Concealed Gun Signage.

Signs will be posted on MCC and La Vista Public Library entrances. In addition signs are currently posted at both entrances to the site.

Agenda Item #7: Security Phone at the Sarpy Center.

Hanneman reported that the College is moving toward installing outdoor code blue emergency phones at all locations. Gunn will discuss this proposal with La Vista Police Chief and report back to the group at the May 7, 2007 meeting.

Agenda Item #8: Exclusive Beverage Contact

Hanneman reported the College is exploring exclusive beverage contract with a number of national vendors.

The next Board of Director's Meeting is Monday, May 7, 2007 at 3:00 p.m.
La Vista/MCC Sarpy Center Conference Room #142.

With no other business, it was moved by Iwan and seconded by Jordan to adjourn the meeting at 4:32 p.m. Ayes: all. Nays: none. Motion carried.

Minutes respectfully submitted by Arlene Jordan

**CITIZEN ADVISORY REVIEW COMMITTEE
MEETING
December 11, 2006**

A regular meeting of the Citizen Advisory Review Committee of the City of La Vista, Nebraska was convened in open and public session at 7 p.m. on December 11, 2006, in the Harold "Andy" Anderson Council Chamber at City Hall. Present were Committee members Bragg, Burns, Kellner, Placzek and Shafer. Absent: None. Also in attendance was Assistant City Administrator Ramirez.

A notice of the meeting was given in advance thereof by publishing in the Papillion Times on November 30, 2006. Notice was simultaneously given to all members of the Citizen Advisory Review Committee and a copy of the acknowledgement of the receipt of notice is attached to the minutes. Availability of the agenda was communicated to the Citizen Advisory Review Committee 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.

Chair Shafer called the meeting of the Citizen Advisory Review Committee to order at 7:00 p.m. Ramirez stated that Committee member Kevin Russell had resigned his position and the Mayor had appointed Jim Placzek to fill the vacancy. Introductions were made.

Shafer indicated that Russell had served in the position of Vice Chair of the Committee and asked if a new Vice Chair needed to be selected. Ramirez stated that she would make a note for the next meeting as that was not included on the agenda.

A. APPROVAL OF THE AGENDA

Kellner made a motion to approve the Agenda as presented. Burns seconded. Ayes: all. Nays: none. Motion carried.

B. APPROVAL OF THE MINUTES OF SEPTEMBER 11, 2006

Chairman Shafer called for comments regarding the minutes of the September 11, 2006 meeting. Burns made a motion to approve the minutes as presented. Kellner seconded. Ayes: all. Nays: None. Motion carried.

D. CITY ADMINISTRATOR'S REPORT

Assistant City Administrator Ramirez presented a progress report on several of the City's Community Development projects including Beautiful Savior Lutheran Church, Cabela's, the City's District 2 Fire Station, Embassy Suites, Hampton Inn, Oriental Trading Company's expansion, Judson Baptist Church's expansion, PayPal's second building, and the recent announcement that Securities America will locate in Southport East. Cabela's opened in early November and have reported that preliminary projections are being exceeded.

E. SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION REPORT

The 3rd Quarter Report from Sarpy County Economic Development Corporation was presented for the Committee's review. An SCEDC representative was not available to attend the meeting. A question was asked regarding the drop in taxable sales when comparing the first two quarters of 2005 to the same period in 2006. Shafer indicated she would check with SCEDC to make sure the figures were accurate.

F. ECONOMIC DEVELOPMENT PROGRAM REVIEW

Ramirez advised that an application to the Economic Development Program had been received from John Q. Hammons to construct a full service hotel and conference center facility and an adjacent limited service hotel in the Southport West subdivision.

Hammons would construct, equip, own and operate the hotel, conference center and all related facilities. His application to the EDP Program requests a \$3 million grant for land for the conference center and parking and a loan not to exceed \$18 million. The loan would be for a period of seven years and would be repaid with interest. Mr. Hammons would personally guarantee the loan. His financial statements indicated he has a personal net worth in excess of \$1 billion dollars.

Ramirez also advised that the Application Review Committee met on November 28, 2006 to review the proposal from Hammons and passed a resolution to forward the application on to the City Council with a recommendation for approval.

Shafer indicated that the Citizen Advisory Committee's role is one of oversight and review and that no formal action was required on the part of the Committee. Ramirez stated that if Committee members had questions or concerns or felt like they needed additional information they should feel free to ask.

Kellner asked about the available funds for the Economic Development Program and the amount that had been budgeted per year. He wanted to know the source of the \$3 million and exactly where the money was coming from. He referenced the language in the ordinance that indicates funds may be appropriated by the City from sales tax or property tax dollars and the maximum possible collections under State Statute. Ramirez stated that she would check with the City Attorney and/or the City Finance Director regarding Kellner's question and report back to the Committee.

COMMENTS FROM THE FLOOR

Donna Kozak addressed the Committee and stated that in her opinion the government should not be involved in the business of loaning or granting money to private businesses. She made several statements regarding Mayor Kindig's comments about the Economic Development Program and the Hammons application. She asked several questions that Ramirez indicated she could not answer as the application had not yet been presented to the City Council or approved.

COMMENTS FROM THE COMMITTEE

There were no further comments from the Committee.

At 7:40 p.m. a motion was made by Bragg and seconded by Kellner to adjourn the meeting. Ayes: All. Nays: None. Motion carried.

Respectfully Submitted by:

Paula Bragg
Secretary

ALGONQUIN
MT. VERNON
O'FALLON
OAK BROOK
PEORIA

February 8, 2007

Bob Lausten, Police Chief
City of La Vista
7701 S. 96th St.
La Vista, NE 68128

Re: New Fire Station No. 2
City of La Vista Fire Department
FGM# 04-0114.01



Dear Chief Lausten:

Enclosed please find the approved Application for Payment No. 12 in the amount of \$515,536.07, along with the waiver of lien for the above project. Please process and forward a check directly to ConStruct, Inc.

If you have any questions, please contact this office.

Sincerely,
FGM Architects Planners Inc.

A handwritten signature in black ink, appearing to read "Jason Estes".

Jason Estes, AIA
Senior Associate

Enclosures

1211 WEST 22ND STREET
SUITE 705
OAK BROOK, IL 60523-2109
630.574.8300
630.574.9292 FAX
WWW.FGM-INC.COM

*FIRE
BOARD*
*OK
Consent ABEND
2-20-07
Banks*

AIA® Document G702™ - 1992

Application and Certificate for Payment

TO OWNER: City of La Vista 8116 Parkview Blvd. La Vista, NE 68128-2198

PROJECT: La Vista Fire Station #2 10727 Chandler Rd. La Vista, NE

FROM CONTRACTOR: Construct, Inc. 10612 Bondesson Circle Omaha, NE 68122

VIA ARCHITECT: FGM Architects Engineers Inc. 1211 West 22nd Street Oakbrook, IL 60523

APPLICATION NO: 06-1439-00012

Distribution to:

PERIOD TO: 1/31/2007

☐ OWNER

CONTRACT FOR: General Construction

☐ ARCHITECT

CONTRACT DATE: 12/21/2005

☐ CONTRACTOR

PROJECT NOS: 06-1439-1 /

☐ FIELD

☐ OTHER

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. ORIGINAL CONTRACT SUM \$ 4,411,000.00

2. Net change by Change Orders \$ 65,393.00

3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 4,476,393.00

4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 4,243,928.55

5. RETAINAGE:

a. % of Completed Work \$ 212,196.43

b. % of Stored Material \$

Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 212,196.43

6. TOTAL EARNED LESS RETAINAGE \$ 4,031,732.12

(Line 4 Less Line 5 Total) \$ 3,516,196.05

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$

(Line 6 from prior Certificate) \$ 515,536.07

8. CURRENT PAYMENT DUE \$ 444,660.88

9. BALANCE TO FINISH, INCLUDING RETAINAGE \$

(Line 3 less Line 6)

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 65,393.00	\$
Total approved this Month	\$ 65,393.00	\$
TOTALS	\$ 65,393.00	\$
NET CHANGES by Change Order	\$	\$

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: Construct, Inc.

By: *She BO.*

Date: 2-2-07

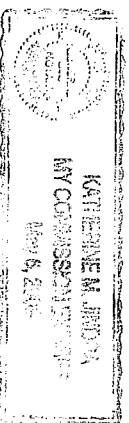
State of: Nebraska

County of: Douglas

Subscribed and sworn to before me this 2nd day of February, 2007

Notary Public: *Katherine M. Andina*

My Commission expires:



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this 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 \$ 515,536.07

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

ARCHITECT: FGM Architects Engineers Inc.

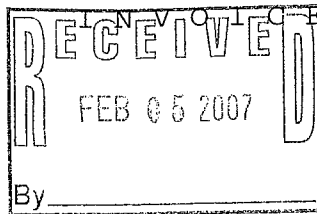
By: *Jason N. Andina*

Date: 2-2-07

This Certificate is 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

AUDIOVISUAL INC
d/b/a AVI SYSTEMS
NW8393, PO BOX 1450
MINNEAPOLIS MN 55485-8393

Telephone #: 913-577-1143



Bill To:
LAVISTA, CITY OF
8116 PARK VIEW BLVD
LA VISTA NE 68128

Ship To: Phone #: 402-331-4343
CITY OF LAVISTA FIRE STATION
C/O AVI OMAHA INSTALL 20114
ATTN:BOB LAUSTEN/402-331-1582
10727 CHANDLER RD./ STN. NO. 2
LA VISTA NE 68114

Invoice # 25452605
Order# 254526
Invoice Date 01/31/07
Customer# 51771

Customer P.O. BOB LAUSTEN
Terms NET 15
SalesPerson 24
SIA 20114 CITY OF LAVISTA

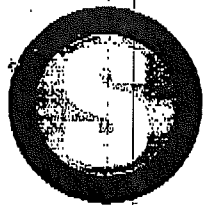
QUANTITY	U/M	ITEM/DESCRIPTION	DISC	UNIT PRICE	AMOUNT
JOB# 20114		CITY OF LAVISTA/FIRE STATION#2			
		IMPLEMENTATION/INSTALLATION			5,625.61
		PER CONTRACT AGREEMENT			
		44% COMPLETE			
		Subtotal			5,625.61
		Total Due On 02/15/07			5,625.61

AVI SYSTEMS values your business. Please provide feedback
regarding your experience. Please go to our website @
<http://www.avisystems.com/survey> and tell us what you think.

Handwritten notes:
FILE 15m
OK
2-20-07
Cust 1 Ann M

Invoice

DATE	2/8/2007
INVOICE #	30220
DUE DATE	2/8/2007



J.H. STUCKEY
DISTRIBUTING, INC.

P. O. Box 55031
Omaha
Nebraska 68155-0031

Pat Archibald 689-5300

BILL TO

City of LaVista
8116 Park View Blvd
LaVista NE 68128
ATTN Bob Lausten
Fire Station #2 Project

SHIP TO

LaVista Fire Station #2
10727 Chandler Rd
LaVista, NE 68128

Customer P.O. #

TERMS

Due on Receipt

ITEM	QTY	DESCRIPTION	RATE	AMOUNT
H2030PM11010	1	Continental Soft-Mount 30lb Washer-Extractor 323 G-force extraction for quick drying Programmable controls Water temperature control Safety Stop Button 208-240/60/1 (15 or 20 Amp) 3 year Machine Warranty INSTALLATION INCLUDED Sales Tax	8,490.60 0.00%	8,490.60 0.00

*V#19011026
Rec'd 9/25/06
\$4245.30*

*Consent 2-20-07
BFL*

Payment not received on time will be assessed
Finance Charges. APR @ 18% - \$5 minimum.

Total \$8,490.60

- 4245.30

Balance Due: \$4245.30



11218 John Galt Blvd. Suite 105

Omaha, NE 68137

Troy Bloomquist 402-597-7619; bloomquist@avaya.com

Extreme		Avaya				Unit Price		Extend Price	
Line #	Product Code	Product Code	Qty	Description					
1	13245	700352859	5	EXTREME SUMMIT 300-24 PoE/WLAN SW			\$1,557.40		\$7,787.00
2	97000-300-24		5	EXTREMEWORKS SOFTWARE & TAC S300-24			\$110.00		\$550.00

Totals \$8,337.00

Consent & Acknowledge
8-20-07
05:17:06 PM



ARCHITECTS • PLANNERS

ALGONQUIN Mt. VERNON
OAK BROOK
O'FALLON PEORIA

1211 WEST 22ND STREET, SUITE 705
OAK BROOK, IL 60523-2109
630.574.8300
630.574.9292 FAX
WWW.FGM-INC.COM

February 7, 2007

Invoice No: 04-0114.02 - 4

Bob Lausten
Police Chief
City of La Vista
7701 South 96th St
La Vista, NE 68128-2198

Project 04-0114.02 La Vista FF&E

Professional Services from January 1, 2007 to January 31, 2007

Fee

Billing Phase	Fee	Percent Complete	Earned
Phone & Data	5,000.00	95.00	4,750.00
Communications, Paging	7,000.00	95.00	6,650.00
Furnishings	17,000.00	95.00	16,150.00
Audio/Visual	6,000.00	95.00	5,700.00
Total Fee	35,000.00		33,250.00

Previous Fee Billing 30,750.00

Current Fee Billing 2,500.00

Total Fee

2,500.00

Total this Invoice

\$2,500.00

*Free
B&D*

*OK
Consent
Against
B Lausten*



ARCHITECTS • PLANNERS

ALGONQUIN MT. VERNON
OAK BROOK
O'FALLON PEORIA

1211 WEST 22ND STREET, SUITE 705
OAK BROOK, IL 60523-2109
630.574.8300
630.574.9292 FAX
WWW.FGM-INC.COM

February 7, 2007

Invoice No: 04-0114.01 - 23

Bob Lausten
Police Chief
City of La Vista
7701 South 96th St
La Vista, NE 68128-2198

Project 04-0114.01 La Vista Fire Department Satellite

Current Construction Cost :

\$4,476,393 Contract Sum to Date
(135,000) Less allowances
\$4,341,393 Current construction cost

Professional Services from January 1, 2007 to January 31, 2007

Fee

Construction Cost	4,341,393.00
Fee Percentage	10.00
Total Fee	434,139.30

Billing Phase	Percent of Fee	Fee	Percent Complete	Earned
Schematic Design	10.00	43,413.93	100.00	43,413.93
Design Development	15.00	65,120.90	100.00	65,120.90
Construction Documents	40.00	173,655.72	100.00	173,655.72
Bidding	5.00	21,706.97	100.00	21,706.97
Construction Administration	30.00	130,241.79	80.00	104,193.43

Total Earned 408,090.95

Previous Fee Billing 399,378.40

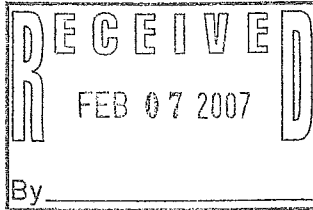
Current Fee Billing 8,712.55

Total Fee 8,712.55

Total this Invoice **\$8,712.55**

Outstanding Invoices

Number	Date	Balance
22	1/11/07	9,243.83
Total		9,243.83



CUSTOMER COPY
FED. ID # 36-3999004
INVOICE

INVOICE NO.
0256920-IN
INVOICE DATE
02/02/2007

Page 1 of 1

B
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City of La Vista
Jeff L Sinnett
8116 Park View Blvd
La Vista, NE 68128

S
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City of La Vista
Jeff L Sinnett
8116 Park View Blvd
La Vista, NE 68128

Confirm To

ORDER NO.	CUSTOMER NO.	CUSTOMER PO NUMBER	SHIPPED VIA	SALESPERSON	TERMS
0400756	0340680		PLAN REVIEW	Phyllis Schmidt	DUE UPON RECEIPT
ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	EXTENSION	<i>2-20-07 Consent Agenda 01.18.0303</i>
#0001PR	PR# 10439 BUILDING REVIEW	1	6,839.00	6,839.00	
#0001PR	MECHANICAL REVIEW	1	1,710.00	1,710.00	
#0001PR	PLUMBING REVIEW	1	1,710.00	1,710.00	
	LA VISA CONFERENCE CENTER				
NET INVOICE		SALES TAX	FREIGHT/S&H	DEPOSIT	TOTAL AMOUNT DUE
10,259.00		0.00	0.00	0.00	10,259.00

INVOICE NUMBER INVOICE DATE CUSTOMER NUMBER TOTAL AMOUNT DUE

0256920-IN 02/02/2007 0340680 10,259.00

TO ENSURE PROPER CREDIT PLEASE RETURN THIS
STUB WITH YOUR PAYMENT.
WE APPRECIATE YOUR BUSINESS

REMIT TO:
INTERNATIONAL CODE COUNCIL, INC
ACCOUNTS RECEIVABLE
4051 WEST FLOSSMOOR ROAD
COUNTRY CLUB HILLS, IL 60478-5795

CREDIT CARD PAYMENTS ALSO MAY BE MADE BY:

PHONE 1-888-ICC-SAFE
FAX 1-800-214-7167

SOLD TO
City of La Vista

- ☐ CHECK OR MONEY ORDER ENCLOSED
(MAKE PAYABLE TO ICC ; U.S. \$ ONLY)
- ☐ CHARGE TO CREDIT CARD

☐ AMERICAN EXPRESS ☐ MASTERCARD ☐ VISA ☐ DISCOVER CARD

CARD # _____ EXP DATE _____

SIGNATURE _____

ACCOUNTS PAYABLE CHECK REGISTER

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

1	Bank of Nebraska (600-873)								
		45868			Payroll Checks				
Thru		45871							
		45872			Missing Checks				
Thru		88351							
		88352	2/07/2007	3738	MC CORMICK, MICHAEL AND JILL	840.00			**MANUAL**
		88353	2/07/2007	3739	FELSBURG HOLT & ULLEVIG	439.69			**MANUAL**
		88354	2/07/2007	2817	LANOHA NURSERIES INC	14,830.50			**MANUAL**
		88355	2/07/2007	143	THOMPSON DREESSEN & DORNER	3,123.00			**MANUAL**
		88356	2/08/2007	3702	LAUGHLIN, KATHLEEN A, TRUSTEE	372.00			**MANUAL**
		88357	2/08/2007	2888	HOME DEPOT CREDIT SERVICES	50.54			**MANUAL**
		88358	2/08/2007	2625	CARDMEMBER SERVICE-ELAN	1,237.13			**MANUAL**
		88359	2/20/2007	897	ACI-NEBRASKA CHAPTER	60.00			
		88360	2/20/2007	762	ACTION BATTERIES UNLTD INC	62.02			
		88361	2/20/2007	571	ALAMAR UNIFORMS	154.98			
		88362	2/20/2007	3730	ALEX, MARY	33.76			
		88363	2/20/2007	81	AMSAN	210.33			
		88364	2/20/2007	3731	APPLIED CONTROLS EQUIPMENT	132.54			
		88365	2/20/2007	196	AQUILA	9,997.76			
		88366	2/20/2007	536	ARAMARK UNIFORM SERVICES INC	147.96			
		88367	2/20/2007	201	BAKER & TAYLOR BOOKS	1,288.39			
		88368	2/20/2007	3169	BATTERY ZONE INC	98.47			
		88369	2/20/2007	1784	BENNINGTON IMPLEMENT	1,301.03			
		88370	2/20/2007	410	BETTER BUSINESS EQUIPMENT	98.88			
		88371	2/20/2007	3699	BOOK FARM INC	2,309.88			
		88372	2/20/2007	1242	BRENTWOOD AUTO WASH	144.00			
		88373	2/20/2007	76	BUILDERS SUPPLY CO INC	103.46			
		88374	2/20/2007	2958	CALLAWAY GOLF COMPANY	782.00			
		88375	2/20/2007	3740	CASTELNOVO, GINA	58.00			
		88376	2/20/2007	3450	CITY OF BELLEVUE	750.00			
		88377	2/20/2007	152	CITY OF OMAHA	25,795.95			
		88378	2/20/2007	83	CJ'S HOME CENTER	.00	**CLEARED**	**VOIDED**	
		88379	2/20/2007	83	CJ'S HOME CENTER	.00	**CLEARED**	**VOIDED**	
		88380	2/20/2007	83	CJ'S HOME CENTER	.00	**CLEARED**	**VOIDED**	
		88381	2/20/2007	83	CJ'S HOME CENTER	.00	**CLEARED**	**VOIDED**	
		88382	2/20/2007	83	CJ'S HOME CENTER	1,048.14			
		88383	2/20/2007	3186	CLASSIC REFRIGERATION	348.12			
		88384	2/20/2007	3741	CLEMENGER, CORY	34.00			
		88385	2/20/2007	3653	CLEMENGER, PAUL	100.00			
		88386	2/20/2007	836	CORNHUSKER INTL TRUCKS INC	18.55			
		88387	2/20/2007	2158	COX COMMUNICATIONS	184.10			
		88388	2/20/2007	2102	CREIGHTON EMS EDUCATION	1,870.00			
		88389	2/20/2007	3710	DAHL, DOUG	245.00			
		88390	2/20/2007	77	DIAMOND VOGEL PAINTS	92.71			
		88391	2/20/2007	127	DON'S PIONEER UNIFORMS	289.64			
		88392	2/20/2007	2149	DOUGLAS COUNTY SHERIFF'S OFC	50.00			
		88393	2/20/2007	632	EASTERN LIBRARY SYSTEM	15.00			
		88394	2/20/2007	2318	EMS BILLING SERVICES INC	1,174.24			

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO	BANK NAME						
CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
88395	2/20/2007	676	ENVIRO TECH SERVICES INC	3,175.92			
88396	2/20/2007	3159	FASTENAL COMPANY	280.84			
88397	2/20/2007	2198	FASTSIGNS	178.00			
88398	2/20/2007	1201	FERRELLGAS	860.03			
88399	2/20/2007	1245	FILTER CARE	13.70			
88400	2/20/2007	3705	FUTUREWARE DISTRIBUTING INC	50.00			
88401	2/20/2007	1161	GALL'S INCORPORATED	58.98			
88402	2/20/2007	1697	GAYLORD BROS	126.11			
88403	2/20/2007	3736	GOLDEN HORSE LTD	25.07			
88404	2/20/2007	285	GRAYBAR ELECTRIC COMPANY INC	282.27			
88405	2/20/2007	3105	GREAT AMERICAN LEASING CORP	515.08			
88406	2/20/2007	385	GREAT PLAINS ONE-CALL SVC INC	108.36			
88407	2/20/2007	1044	H & H CHEVROLET	49.91			
88408	2/20/2007	3742	HALPAIN, LEAH	100.00			
88409	2/20/2007	426	HANEY SHOE STORE	240.00			
88410	2/20/2007	1403	HELGET GAS PRODUCTS INC	84.00			
88411	2/20/2007	892	HONEYMAN RENT-ALL	104.98			
88412	2/20/2007	898	HOOK-FAST SPECIALTIES INC	108.62			
88413	2/20/2007	3576	INJOY BIRTH/PARENTING VIDEOS	371.85			
88414	2/20/2007	162	INLAND TRUCK PARTS	137.02			
88415	2/20/2007	2934	INTERSTATE SUPPLY COMPANY INC	16.93			
88416	2/20/2007	2296	IOWA STATE UNIVERSITY, TREAS	470.00			
88417	2/20/2007	530	IPMA	330.00			
88418	2/20/2007	835	IVERSON, DENNIS	120.00			
88419	2/20/2007	1896	J Q OFFICE EQUIPMENT INC	121.82			
88420	2/20/2007	2653	JONES AUTOMOTIVE INC	412.63			
88421	2/20/2007	3687	KIMBALL MIDWEST	72.41			
88422	2/20/2007	2864	KORTUS, LEE	170.00			
88423	2/20/2007	2697	KROGER-DILLON CUST CHARGES	98.44			
88424	2/20/2007	1288	LIFE ASSIST	.00	**CLEARED**	**VOIDED**	
88425	2/20/2007	1288	LIFE ASSIST	.00	**CLEARED**	**VOIDED**	
88426	2/20/2007	1288	LIFE ASSIST	1,075.42			
88427	2/20/2007	877	LINWELD	12.81			
88428	2/20/2007	2664	LOU'S SPORTING GOODS	61.00			
88429	2/20/2007	741	LYNN PEAVEY COMPANY	23.94			
88430	2/20/2007	1539	MALLARD SAND AND GRAVEL CO	487.58			
88431	2/20/2007	1875	MARSHALL CAVENDISH CORP	125.75			
88432	2/20/2007	3468	METAL SUPERMARKETS-OMAHA	442.32			
88433	2/20/2007	553	METROPOLITAN UTILITIES DIST.	179.48			
88434	2/20/2007	346	MOBILE COMMUNICATIONS INC	401.00			
88435	2/20/2007	372	NE LIQUOR CONTROL COMMISSION	45.00			
88436	2/20/2007	1290	NEBRASKA NOTARY ASSOCIATION	99.15			
88437	2/20/2007	2685	NEBRASKA TURF PRODUCTS	171.25			
88438	2/20/2007	28	NERPA MEMBERSHIP	150.00			
88439	2/20/2007	653	NEUMAN EQUIPMENT COMPANY	120.00			
88440	2/20/2007	408	NOBBIES INC	143.99			
88441	2/20/2007	3415	OABR PRINT SHOP	608.45			
88442	2/20/2007	1014	OFFICE DEPOT INC-CINCINNATI	.00	**CLEARED**	**VOIDED**	
88443	2/20/2007	1014	OFFICE DEPOT INC-CINCINNATI	.00	**CLEARED**	**VOIDED**	
88444	2/20/2007	1014	OFFICE DEPOT INC-CINCINNATI	243.15			
88445	2/20/2007	79	OMAHA COMPOUND COMPANY	88.59			
88446	2/20/2007	195	OMAHA PUBLIC POWER DISTRICT	.00	**CLEARED**	**VOIDED**	
88447	2/20/2007	195	OMAHA PUBLIC POWER DISTRICT	26,741.27			

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
88448	2/20/2007	3477	ORIZON CPAS LLC		7,951.19				
88449	2/20/2007	3039	PAPILLION SANITATION		162.48				APPROVED BY COUNCIL MEMBERS 2/20/07
88450	2/20/2007	2686	PARAMOUNT LINEN & UNIFORM		303.93				
88451	2/20/2007	1821	PETTY CASH-PAM BUETHE		83.99				
88452	2/20/2007	74	PITNEY BOWES INC-KY		63.48				
88453	2/20/2007	1237	POLICE CHIEF'S ASSN OF NEBR		50.00				
88454	2/20/2007	159	PRECISION INDUSTRIES INC		22.20				
88455	2/20/2007	802	QUILL CORPORATION		55.57				
88456	2/20/2007	219	QWEST		106.93				COUNCIL MEMBER
88457	2/20/2007	1365	RANDOM HOUSE INC		51.00				
88458	2/20/2007	1770	RUFNER, JAMES		87.00				
88459	2/20/2007	654	SERVICE EXPRESS CO INC		47.17				
88460	2/20/2007	3711	SIMON, DON		245.00				
88461	2/20/2007	1864	SINNETT, JEFF		245.00				
88462	2/20/2007	2272	SMALL, BRADY		87.00				
88463	2/20/2007	3737	SNELL, DAVID		15.98				COUNCIL MEMBER
88464	2/20/2007	2111	STAPLES BUSINESS ADVANTAGE		155.94				
88465	2/20/2007	47	SUBURBAN NEWSPAPERS INC		899.12				
88466	2/20/2007	264	TED'S MOWER SALES & SERVICE		93.31				
88467	2/20/2007	822	THERMO KING CHRISTENSEN		158.07				
88468	2/20/2007	143	THOMPSON DREESSEN & DORNER		.00	**CLEARED**	**VOIDED**		
88469	2/20/2007	143	THOMPSON DREESSEN & DORNER		19,259.63				
88470	2/20/2007	3309	THREE RING ENTERPRISES INC		.00	**CLEARED**	**VOIDED**		
88471	2/20/2007	3309	THREE RING ENTERPRISES INC		.00	**CLEARED**	**VOIDED**		
88472	2/20/2007	3309	THREE RING ENTERPRISES INC		965.73				
88473	2/20/2007	161	TRACTOR SUPPLY COMPANY		78.32				
88474	2/20/2007	176	TUREWERKS		495.45				
88475	2/20/2007	3735	TY'S OUTDOOR POWER & SVC INC		194.00				
88476	2/20/2007	78	WASTE MANAGEMENT NEBRASKA		601.25				
88477	2/20/2007	492	WINGATE INNS		190.64				COUNCIL MEMBER
BANK TOTAL						142,464.27			
OUTSTANDING						142,464.27			
CLEARED						.00			
VOIDED						.00			
FUND	TOTAL			OUTSTANDING		CLEARED		VOIDED	
01	GENERAL FUND	70,558.78		70,558.78		.00		.00	
02	SEWER FUND	33,157.18		33,157.18		.00		.00	
05	CONSTRUCTION	15,601.13		15,601.13		.00		.00	
08	LOTTERY FUND	1,001.19		1,001.19		.00		.00	
09	GOLF COURSE FUND	4,192.49		4,192.49		.00		.00	
15	OFF-STREET PARKING	17,953.50		17,953.50		.00		.00	
REPORT TOTAL						142,464.27			
OUTSTANDING						142,464.27			
CLEARED						.00			
VOIDED						.00			
+ Gross Payroll 2/9/07						163,734.49			
GRAND TOTAL						<u>\$306,198.76</u>			COUNCIL MEMBER

COUNCIL MEMBER