

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING June 7, 2011

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on June 7, 2011. Present were Councilmembers: Sell, Ronan, Quick, Sheehan, Crawford, Ellerbeck and Gowan. Absent: Carlisle. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Library Director Barcal, Police Chief Lausten, Fire Chief Uhl, Finance Director Lindberg, Community Development Director Birch, Public Works Director Soucie, Public Buildings and Grounds Director Archibald, and Recreation Director Stopak.

A notice of the meeting was given in advance thereof by publication in the Times on May 26, 2011. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

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

Mayor Kindig made an announcement regarding the agenda policy statement providing for an expanded opportunity for public comment on the agenda items

SERVICE AWARDS – DENNIS IVERSON – 15 YEARS; DAVID KARLSON – 15 YEARS; MARY ALEX – 5 YEARS

Mayor Kindig recognized Dennis Iverson and David Karlson for 15 years of service to the City, and Mary Alex for 5 years of service to the City.

PRESENTATION OF BADGES TO FIRE DEPARTMENT PERSONNEL – ANDY BIERBRAUER, BOB BIERMEAN, AUSTIN BRAKE, LINDA CASEY, ED CEBALLO, DANI DEVOLL, AUSTIN GARNER, STEPHANE GRANDOVILLE, KEVIN JONES, MATT RAPPLEY, BOBBY WALZ

Mayor Kindig and Fire Chief Uhl recognized Andy Bierbrauer, Bob Biermean, Austin Brake, Linda Casey, Ed Ceballo, Dani DeVoll, Austin Garner, Stephane Grandoville, Kevin Jones, Matt Rappley, Bobby Walz as full members of the La Vista Volunteer Fire Department after completing one year of training. Badges were presented and pinned on by Chief Uhl.

APPOINTMENT OF FIRE DEPARTMENT RECRUITS – CODY BEAUDIN, RANDY BLAND, KIM BURNS, JIM DUGDALE, MATT FRANS, BRANDON GARCIA, MARK GOLDEN, JARED GRAYSON, TOM GUTTERMANN, DEREK JENSON, JEFF JOHNSON, SAM LORD, CONNOR MATTHIAS, CHRIS MCLENDON, ANGIE MONHEIM, JULIE MUNDHENKE, TIM POHL, MARTY PRICE, JEFF SOVA, MATT SULLIVAN, ZAC TEGER, JUSTIN ZABROCKI

Mayor Kindig stated, with the approval of the City Council, he would like to appoint the following Fire Department recruits: Cody Beaudin, Randy Bland, Kim Burns, Jim Dugdale, Matt Frans, Brandon Garcia, Mark Golden, Jared Grayson, Tom Guttermann, Derek Jenson, Jeff Johnson, Sam Lord, Connor Matthais, Chris McLendon, Angie Monheim, Julie Mundhenke, Tim Pohl, Marty Price, Jeff Sova, Matt Sullivan, Zac Teger, and Justing Zabrocki. Fire Chief Uhl introduced the new recruits to the Council. Councilmember Sell motioned the approval, seconded by Councilmember Quick. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Crawford, Gowan and Ellerbeck. Nays: None. Absent: Carlisle. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF CITY COUNCIL MINUTES FROM MAY 17, 2011
3. APPROVAL OF PARKS & RECREATION ADVISORY COMMITTEE MINUTES FROM
APRIL 20, 2011.
4. APPROVAL OF LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM
OWNERS ASSOCIATION MINUTES FROM MAY 9, 2011.
5. APPROVAL OF LIBRARY ADVISORY BOARD MINUTES FROM MAY 12, 2011
6. PAY REQUEST NO. 2 – ANDERSON EXCAVATING CO. – DEMOLITION SERVICES –
THOMPSON CREEK PROJECT – PHASE 2 - \$16,199.00
7. PAY REQUEST – FINAL - ANDERSON EXCAVATING CO. – DEMOLITION SERVICES
– THOMPSON CREEK PROJECT – PHASE 1 - \$18,551.88

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8. PAY REQUEST - DOUGLAS COUNTY TREASURER - HELL CREEK STREAM

STABILIZATION PHASE 1 - \$9,570.47

9. PAY REQUEST - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL

SERVICES - KEYSTONE TRAIL - \$1,276.85

10. APPROVAL OF CLAIMS

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

AA WHEEL & TRUCK SUPPLY, maint.	47.57
AAT, supplies	4743.75
ABANTE MARKETING, ads	1333.50
ABE'S PORTABLES, services	211.13
ACCO, supplies	328.20
ALAMAR UNIFORMS, wearing apparel	857.87
AMATO, M., refund	50.00
AMERICAN FENCE, bld&gnds	193.47
AMERICAN LEGAL PUBLISHING, services	954.00
ANDERSON EXCAVATING, services	58316.40
APWA, training	440.00
ARAMARK, services	510.80
ASPHALT & CONCRETE MATERIALS, maint.	866.50
B & B TECHNOLOGIES, equip.	336.95
BAKER & TAYLOR, books	331.43
BARCAL, R., travel	110.00
BARONE SECURITY SYSTEMS, services	660.00
BCDM-BERINGER CIACCIO DENNELL, services	3470.07
BEACON BUILDING, services	6712.00
BENNINGTON EQUIPMENT, maint.	1292.10
BETTER BUSINESS EQUIPMENT, rentals	68.47
BIRCH, A., travel	380.00
BLACK HILLS ENERGY, utilities	1573.84
BOBCAT, maint.	130.49
BOB'S RADIATOR REPAIR, maint.	1100.00
BOUND TREE MEDICAL, supplies	499.73
BRAKE, A., auto	100.00
BRENTWOOD AUTO WASH, maint.	42.00
BROWNING, E., services	1483.00
BRUNT, T., refund	25.00
BUETHE, P., phone	20.00
BUILDERS SUPPLY, supplies	67.28
CALENTINE, J., phone	30.00
CALLAWAY GOLF, supplies	781.32
CENTER POINT PUBLISHING, books	165.96
CITY OF BELLEVUE, training	400.00
CITY OF OMAHA, services	69726.74
CLEAR CHANNEL RADIO, ads	996.20
COLOMBO/PHELPS COMPANY, supplies	222.85
COMP CHOICE, services	676.00
CONRECO, maint.	15.00
CORNHUSKER INTL TRUCKS, maint.	527.67
COX, services	20.50
DIAMOND VOGEL PAINTS, bld&gnds	636.32
DIGITAL ALLY, maint.	17.50
DOSTALS CONSTRUCTION, services	715.00
DULTMEIER SALES & SERVICE, equip.	98.20
E & A CONSULTING GROUP, services	1273.89

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EASTERN LIBRARY SYSTEM, training	40.00
EDGEWEAR SCREEN PRINTING, wearing apparel	2373.90
ELECTRONIC ENGINEERING, maint.	692.00
FEDEX KINKO'S, printing	198.00
FELD FIRE, equip.	757.00
FIREGUARD, wearing apparel	131.63
FOCUS PRINTING, services	4538.84
FREIBERG, K., refund	50.00
FROEHLICH, R., auto	200.00
G I CLEANER & TAILORS, services	218.45
GALE, books	351.69
GOLDMAN, J., phone	85.00
GRAYBAR ELECTRIC, bld&grnds	219.08
GREAT PLAINS ONE-CALL SVC., Services	31.60
GREENKEEPER COMPANY, supplies	841.88
GUNN, B., phone	45.00
GUNN, B., travel	380.00
HANEY SHOE STORE, wearing apparel	120.00
HEARTLAND PAPER, supplies	368.00
HEIMES CORPORATION, maint.	165.70
HELGET GAS, supplies	83.00
HOBBY LOBBY, supplies	121.80
HONEYMAN RENT-ALL, services	114.00
HOST COFFEE, services	47.95
HY-VEE, supplies	392.40
ICMA, dues	955.84
INDUSTRIAL SALES, bld&grnds	38.36
INFOGROUP, supplies	1250.00
INLAND TRUCK PARTS, bld&grnds	69.09
INTELLIGENT PRODUCTS, bld&grnds	180.46
INTERSTATE POWER SYSTEMS, maint.	3409.43
J Q OFFICE EQUIPMENT, services	474.54
JONES AUTOMOTIVE, maint.	812.00
JOURNAL BROADCAST GROUP, ads	1185.00
KEMP-WAIT, S., refund	60.00
KINDIG, D., phone	80.00
KINDIG, D., travel	203.00
KLINKER, M., services	200.00
KOTTMANN, J., travel&phone	170.57
KRIHA FLUID POWER, maint.	32.23
LA VISTA COMMUNITY FOUNDATION	50.00
LANDPORT SYSTEMS, services	125.00
LARSEN SUPPLY, supplies	247.40
LAUGHLIN, KATHLEEN A, TRUSTEE	648.00
LAUGHLIN, PETERSON & LANG, services	10871.59
LIFEGUARD STORE, supplies	139.75
LIMBACH, S., refund	50.00
LINCOLN EQUIPMENT, maint.	479.68
LINDBERG, S., travel	380.00
LIRA, H., refund	530.00
LOGAN CONTRACTORS SUPPLY, services	16998.00
LOGO LOGIX EMBROIDERY & SCREEN, wearing apparel	328.00
LOVELAND GRASS PAD, maint.	69.75
LUEDERS LOCK & KEY, services	77.00
LUKASIEWICZ, B., phone	65.00
MARKOWSKY, T J, travel	200.00

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MASEK, W., refund	120.00
MASMORE MAGNUSON & ASSOCS, services	5550.00
MAT, services	526.00
MATHESON TRI-GAS, supplies	432.06
MCC, utilities&services	7454.60
MENARDS, bid&grnds	99.97
METRO LANDSCAPE MATERIALS, supplies	3010.00
MICHAEL TODD AND COMPANY, maint.	1412.70
MID AMERICA PAY PHONES, phones	150.00
MID CON SYSTEMS, maint.	60.60
MID-STATES UTILITY TRAILER, maint.	57.24
MIDWEST RIGHT OF WAY SVCS, services	1700.00
MIDWEST TAPE, media	1357.49
MONARCH OIL, maint.	343.00
MOTOROLA SOLUTIONS, services	528.00
MUD, utilities	1433.67
MULLEN & MULLEN, services	12426.51
NATIONAL PAPER COMPANY, supplies	210.98
NAVARRO LAWN & LANDSCAPE, services	200.00
NE DEPT OF LABOR-WORKFORCE DEV, services	100.00
NE GOLF COURSE SUPER., dues	100.00
NE NATIONAL BANK, lease	695.00
NE SOFTBALL ASSN DIST#10, supplies	1923.00
NE TURF PRODUCTS, supplies	1524.15
NEBRASKA AIR FILTER, bid&grnds	753.86
NEBRASKA TITLE, services	89195.61
NEBRASKA TITLE, services	86698.51
NEUMAN EQUIPMENT COMPANY, maint.	169.51
NEXTEL COMM., phones	684.35
NIKE, supplies	321.04
NISSSEN, G., refund	50.00
NMC EXCHANGE, equip.	635.00
NUTS AND BOLTS, maint.	28.69
OCLC, services	31.06
OFFICE DEPOT, supplies	1082.47
OMAHA COMPOUND, supplies	1108.06
OMAHA WORLD HERALD, adv.	1052.58
OMAHA WORLD HERALD, adv.	18.56
ON THE SPOT PRODUCTIONS, ads	1340.80
ON YOUR MARKS, services	1038.39
OPPD, services	3902.48
O'REILLY AUTOMOTIVE, maint.	917.18
ORIENTAL TRADING, supplies	221.68
PALFLEET TRUCK EQUIP., maint.	42.84
PAPILLION TIRE, maint.	71.00
PARAMOUNT LINEN & UNIFORM, wearing apparel	228.17
PAYLESS OFFICE PRODUCTS, supplies	222.95
PERFORMANCE CHRYSLER JEEP, maint.	116.68
PETTY CASH-BUETHE, P	205.66
PETTY CASH-BUETHE, P., concessions	160.00
PETTY CASH-BUETHE, P., LV Daze	300.00
PETTY CASH-BUETHE, P., LV Daze	750.00
PHYSICIANS MUTUAL, services	47.85
PITNEY BOWES, services	221.00
POLLALI, N., services	97.16
POMFRRET, Z., refund	100.00
PRECISION INDUSTRIES, maint.	161.78

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PREMIER-MIDWEST BEVERAGE, supplies	226.65
PRINCIPAL LIFE-FLEX SPENDING	215.25
QUALITY BRANDS, supplies	503.70
QWEST, phone	1270.35
QWEST, phone	28.93
RAMIREZ, R., phone	43.00
RAMIREZ, R., travel	380.00
READ ALOUD NE, training	30.00
RECREONICS, supplies	184.30
REDDEN SR, G., refund	60.00
REPUBLIC NATIONAL DISTR, supplies	126.46
RETRIEVEX, services	60.02
SAPP BROS PETROLEUM, maint.	164.30
SAPP BROS SERVICE CENTERS, supplies	483.84
SARPY COUNTY COURTHOUSE, services	3588.49
SARPY COUNTY TREASURER, services	16167.19
SCHOLASTIC BOOK FAIRS, books	422.55
SCHOLASTIC LIBRARY PUBLISHING, books	728.44
SID 195 - MAYFAIR, sewer	1320.00
SIGN IT, services	160.00
SMOOTHER CUT ENTERPRISES., services	660.00
SOCCER INTERNATIONALE, wearing apparel	1660.00
SOLBERG, C., travel	48.96
SOUCIE, J., travel & phone	478.59
SPRINT, phone	120.45
STERIL MANUFACTURING, maint.	200.00
STERLING DISTRIBUTING, supplies	122.20
STOPAK, S., phone	50.00
STOPAK, S., travel	380.00
SUN COUNTRY DISTRIBUTING, bld&grnds	395.98
SUPERIOR VISION SVCS	351.36
SWANEY, C., refund	60.00
TARGET BANK, services	18.37
TAYLOR PLASTICS, maint.	85.00
TED'S MOWER SALES & SERVICE, equip.	199.48
THERMO KING CHRISTENSEN, maint.	102.30
THOMPSON DREESSEN & DORNER, services	1977.56
THOMPSON, T., refund	35.00
TORNADO WASH, maint.	130.00
TROE, A., services	240.00
TURFWERKS, maint.	20.05
UPS, services	9.51
VAIL, A., auto	100.00
VERIZON, phone	198.93
WAITE DEVELOPMENT, refund	109.18
WAL-MART, supplies	1836.57
WASTE MANAGEMENT NE., services	3257.55
WHEELER, S., refund	60.00
WICK'S STERLING TRUCKS, maint.	1225.93
WIESE PLUMBING & EXCAVATING, refund	105.00
WINNELSON, bld&grnds	109.77
ZEE MEDICAL SERVICE, supplies	316.55
ZIMCO SUPPLY, bld&grnds	382.00

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Fire Chief Uhl reported that they responded to a fire at Shadow Ridge Apartments. Police Chief Lausten reported that two officers were treated for smoke inhalation at the Shadow Ridge Apartment Fire, and were fine. Chief Lausten introduced Officer Lloyd and Tar, the new police canine.

Public Works Director Soucie reported that La Vista received a \$1000.00 grant from Sarpy County Health Department for mosquito management. Soucie reported that staff is working to repair issues with the baby pool and hope to have it open soon. He also reported that eight staff went to Plattsmouth, NE to help with sandbagging efforts. Soucie also reported that a defect on Harrison Street was repaired and at the City Council Meeting on June 21st new Public Works equipment will be available for Council Members to view at 6 p.m.

Recreation Director Stopak informed the Council that the Slumpbustlers baseball tournament would begin on June 16th and the 7 p.m. All-Star baseball game will be televised. Stopak thanked all involved in the preparations for the tournament.

Library Director Barcal reported that the Summer Reading Program has begun at the Library.

ISSUE

B. ORDINANCE - AMEND OFF-STREET PARKING REFUNDING SERIES 2011B BOND

Councilmember Gowan introduced and moved for adoption of Ordinance 1150 entitled: AN ORDINANCE AMENDING ORDINANCE NO. 1148, RELATING TO THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (OFF-STREET PARKING PROJECT), SERIES 2011B OF THE CITY OF LA VISTA, NEBRASKA, IN THE AMOUNT OF NOT TO EXCEED SIX MILLION FOUR HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$6,495,000), TO PROVIDE FOR UPDATED MATURITY DATES AND PARAMETERS FOR SUCH BONDS; DETERMINING THAT THIS ORDINANCE IS A MEASURE NECESSARY TO CARRY OUT THE CONTRACTUAL OBLIGATIONS OF THE CITY AND DECLARING IT EFFECTIVE UPON PUBLICATION; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM

Councilmember Ellerbeck moved that the statutory rule requiring reading on three different days be suspended. Councilmember Crawford seconded the motion to suspend the rules and upon roll call vote on the motion the following. Councilmembers voting aye: Sell, Roman, Quick, Sheehan, Crawford, Gowan and Ellerbeck. Nays: None. Abstain: None. Absent: Carlisle. 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 Ellerbeck moved for final passage of the ordinance which motion was seconded by Councilmember Crawford. The Mayor then stated the question, "Shall Ordinance No. 1150 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Sell, Roman, Quick, Sheehan, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: Carlisle. 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. RESOLUTION - APPROVAL OF INTERLOCAL AGREEMENT - SID 82 PARTIAL ANNEXATION

Councilmember Sell introduced and moved for the adoption of Resolution No. 11-065: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF PAPILLION AND SANITARY & IMPROVEMENT DISTRICT NO. 82 (SID 82) CONCERNING THE PARTIAL ANNEXATION OF SID 82 BY THE CITY OF LA VISTA

WHEREAS, the City Council of the City of La Vista has determined that an Interlocal Agreement with the City of Papillion and SID 82 is necessary; and

WHEREAS, the Interlocal Agreement sets forth the division of assets, liabilities, maintenance and other obligations of SID 82; and

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WHEREAS, the Interlocal Agreement sets forth the change in boundaries of SID 82 as a result of the annexation of a portion of SID 82 by the City of La Vista April 19, 2011; and

WHEREAS the annexation of a portion of SID 82 by the City of La Vista includes substantially all of the taxable valuation of SID 82; and

WHEREAS the City of Papillion will operate and maintain the outfall sanitary sewer south of Portal Road in the area of SID 82 not annexed by the City of La Vista; and

WHEREAS the City of Papillion acknowledges the right of the City of La Vista to continue to use this sewer;

NOW, THEREFORE, BE IT RESOLVED, that an Interlocal Agreement with the City of Papillion and Sanitary & Improvement District No. 82 (SID 82) concerning the partial annexation of SID 82 by the City of La Vista in approved and that 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 Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: Carlisle. Motion carried.

D. RESOLUTION – APPROVE CHANGE ORDER 1 – THOMPSON CREEK PROPERTY ACQUISITIONS – PHASE 2 DEMOLITION

Councilmember Quick introduced and moved for the adoption of Resolution No. 11-066; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH ANDERSON EXCAVATING CO., OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$1,900.00.

WHEREAS, the City has determined it is necessary and desirable to demolish the houses purchased in the FEMA grant voluntary buyout program; and

WHEREAS, on April 5, 2011, the City Council awarded the Phase 2 Demolition contract to Anderson Excavating Co., Omaha, Nebraska, in an amount not to exceed \$80,995.00; and

WHEREAS, the FY 10/11 Capital Improvement Program contains funding for this expenditure, 75% is reimbursed by FEMA, 12.5% reimbursed by Papio-Missouri River NRD and the remaining 12.5% is the City's share. The amount of the change order would be within the budgeted funds available; and

WHEREAS, minor amounts are requested for additional work needed for grading and seeding, removal of two trees, and replacement of sidewalk at locations of gas service disconnects for houses already under contract with Anderson Excavating Co.; and

WHEREAS, Paragraph 9 of §1-316 of the La Vista Municipal Code requires that the City Administrator secure Council approval prior to authorizing any purchase over \$5,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order with Anderson Excavating Co., Omaha, Nebraska, for additional work needed for grading and seeding, removal of two trees, and replacement of sidewalk at locations of gas service disconnects for houses in the Thompson Creek Hazard Mitigation project in an amount not to exceed \$1,900.00.

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

E. NEBRASKA DEPARTMENT OF ROADS AGREEMENT - 96TH STREET FROM PORTAL ROAD TO HARRISON STREET

Councilmember Sell introduced and moved for the adoption of Resolution No. 11-067; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE EXECUTION OF A PROGRAM AGREEMENT WITH THE STATE OF NEBRASKA, DEPARTMENT OF ROADS FOR PAVEMENT REPAIR ON 96TH STREET FROM PORTAL ROAD TO HARRISON STREET

WHEREAS, the City has determined that it is desirable to enter into an agreement with the State of Nebraska Department of Roads for pavement repair on 96th Street from Portal Road to Harrison Street; and

WHEREAS, the project is eligible for Surface Transportation Program Funds from the Department of Transportation, Federal Highway Administration; and

WHEREAS, the FY 10/11 Capital Improvement Program provides for funding for the design portion of the project; and

WHEREAS, federal funds will pay for 80% of the project; and

WHEREAS, the project consists of pavement removal and replacement at numerous locations throughout the project area as well as complete removal and replacement of the bridge approach slabs at the bridge over the BNSF Railroad about 1,000 feet south of Harrison Street; and

WHEREAS, this resolution will be marked Exhibit "B" and a copy attached to each original agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the Mayor to execute said agreement on behalf of the City of La Vista, and the City Clerk is authorized to attest said execution.

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

F. RESOLUTION - AUTHORIZE SELECTION CONCURRENCE AND CONSTRUCTION CONTRACT-LA VISTA LINK - KEYSTONE TRAIL

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 11-068; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, ACCEPTING TAB HOLDING COMPANY, INC. DBA TAB CONSTRUCTION, OMAHA NEBRASKA AS THE LOW COMPLIANT BIDDER FOR THE LA VISTA LINK-KEYSTONE TRAIL PROJECT ENH-77 (50).

WHEREAS, the City Council of the City of La Vista has determined that the La Vista Link-Keystone Trail Project is necessary; and

WHEREAS, the FY 10/11 Capital Improvement Program provides funding for this expenditure; and

WHEREAS, the construction and construction engineering for the project are eligible for 80% Federal aid; and

WHEREAS, the City Council submitted the La Vista Link-Keystone Trail Project for Transportation Enhancement funding in 2006; and

WHEREAS, the State of Nebraska received bids on behalf of the City for said project on May 12, 2011; and

WHEREAS, Tab Holding Company, Inc. dba Tab Construction, Omaha, Nebraska, has submitted the low, qualified bid; and

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WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska accept Tab Holding Company, Inc. dba Tab Construction, Omaha, Nebraska as the low compliant bidder for the La Vista Link-Keystone Trail Project ENH-77 (50).

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

G. RESOLUTION -- PAINT STRIPPING SERVICE

Councilmember Gowan introduced and moved for the adoption of Resolution No. 11-069; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, ACCEPTING THE PROPOSAL SUBMITTED BY VOGEL TRAFFIC SERVICES FOR PAINT STRIPING STREETS WITHIN CITY LIMITS.

WHEREAS, the City Council of the City of La Vista has determined that paint striping streets within city limits is necessary; and

WHEREAS, the FY 10/11 General Fund Budget contains funding for this project; and

WHEREAS, the contract with Vogel Traffic Services is administered through the Sarpy County Highway Department with each city being billed separately for the number of gallons applied; and

WHEREAS the City of La Vista has been participating in this program for more than 11 years; and

WHEREAS Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska accept the proposal submitted by Vogel Traffic Services for paint striping streets within the city limits.

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

H. RESOLUTION -- SUPPORT OMAHA'S FEDERAL LEGISLATIVE REQUEST

Councilmember Crawford introduced and moved for the adoption of Resolution No. 11-070; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO SUPPORT THE CITY OF OMAHA'S REQUEST OF FEDERAL OFFICIALS TO PROPOSE LEGISLATION THAT WOULD SPLIT THE COST FOR MEETING THE REQUIREMENTS OF THE FEDERAL CLEAN WATER ACT 50/50 BETWEEN CITIES AND THE FEDERAL GOVERNMENT IN ORDER TO RELIEVE LA VISTA HOMEOWNERS AND BUSINESSES FROM SOME OF THIS COSTLY FINANCIAL BURDEN.

WHEREAS, the City of Omaha, in order to comply with the requirements of the federal Clean Water Act, must upgrade a big part of the City's sewer system increasing sewer usage fees significantly over the next 10 years, and

WHEREAS, the City's plan will reduce the amount of untreated sewage being dumped into local waterways by establishing separate and combined sewers in some parts of the City, building two new storm water treatment plants and two new underground storage facilities, and boring a 5.4 mile-long tunnel along the Missouri River to carry overflow storm water to one of the new treatment plants, and

WHEREAS, federal regulators have mandated that Omaha reduce the amount of untreated sewage that currently overflows at 29 locations, presently about 50 times a year, dumping raw sewage into the Missouri River and Papillion Creek, thus impairing the quality of those water bodies, and

June 7, 2011

WHEREAS, the \$1.7 billion cost to overhaul major portions of Omaha's sewer system will cause the annual sewer usage fees to the average homeowner to increase significantly by 2017, and even more for business users who will share the burden of this federal mandate; and

WHEREAS, the City of La Vista contracts with the City of Omaha for the transportation and treatment of its sanitary sewage and as a result are impacted through rate increases necessary to fund the sewer system upgrade.

NOW, THEREFORE, BE IT RESOLVED, that City Council of La Vista, Nebraska does hereby support the City of Omaha's request of federal lawmakers to split the cost for meeting the requirements of the Federal Clean Water Act 50/50 between cities and the federal government in order to relieve La Vista homeowners and businesses from some of this costly financial burden.

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

1. RESOLUTION - PERMISSION TO CONSUME ALCOHOL AT SWIMMING POOL ON

JULY 30, 2011

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 11-071: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF ALCOHOL AT THE LA VISTA CITY SWIMMING POOL AND SAND VOLLEYBALL COURT ON SATURDAY, JULY 30, 2011, BY CITY EMPLOYEES, VOLUNTEERS AND THEIR GUESTS IN CONJUNCTION WITH THE ANNUAL VOLUNTEER/EMPLOYEE PICNIC.

WHEREAS, the La Vista Employee Activity Committee has requested permission to consume alcohol at the La Vista City Swimming Pool and Sand Volleyball Court in conjunction with the annual volunteer/employee picnic to be held on July 30, 2011, and

WHEREAS, City Council approval must be obtained prior to allowing the consumption of alcoholic beverages on city property.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby authorize the consumption of alcohol at the La Vista City Swimming Pool and Sand Volleyball Court on July 30, 2011, in conjunction with the annual volunteer/employee picnic.

Seconded by Councilmember Gowan. Councilmembers voting aye: Roman, Sheehan, Crawford, Ellerbeck, and Gowan. Nays: Sell, Quick. Absent: Carlisle. Motion carried.

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

COMMENTS FROM THE FLOOR

Public Works Director Soucie commented that the pool staff did a great job of evacuating the children and adults from the pool when the fire broke out at the Shadow Ridge Apartments.

J. EXECUTIVE SESSION - CONTRACT NEGOTIATIONS; PERSONNEL; LITIGATION

At 7:43 p.m. Councilmember Ellerbeck made a motion to go into executive session for protection of the public interest for Contract Negotiations. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Roman, Quick, Sheehan, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: Carlisle. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 8:06 p.m. the Council came out of executive session. Councilmember Gowan made a motion to reconvene in open and public session. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Roman, Quick, Sheehan, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: Carlisle. Motion carried.

MINUTE RECORD

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

June 7, 2011

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Crawford thanked all departments involved with the Shadow Ridge Fire. Councilmember Quick asked what kind of comments were received in regards to La Vista Daze. City Administrator Gunn responded that all comments about La Vista Daze had been positive.

At 8:09 p.m. Councilmember Carlise made a motion to adjourn the meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Crawford, Gowan and Ellerbeck. Nays: None. Abstain: None. Absent: Carlisle. Motion carried.

PASSED AND APPROVED THIS 21TH DAY OF JUNE, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

MINUTE RECORD

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

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City of La Vista

Park & Recreation Advisory Committee Minutes
May 18, 2011

A meeting of the Park and Recreation Advisory Committee for the City of LaVista convened in open and public session at 7:00 p.m. on May 18, 2011. Present were Recreation Director Scott Stopak, Assistant Recreation Director David Karlson, Program Coordinator Rich Carstensen, Program Coordinator Ryan South, Members Corey Jeffus, Jeff Kupfer, George Forst and Member Shannon Wiig. Absent was Vice-Chairman Pat Lodes.

A notice of the meeting was given in advance thereof by publication in the Papillion Times on May 12, 2011. Simultaneously given to the members of the Park and Recreation Advisory Committee and a copy of their acknowledgment of receipt of the notice are attached to the minutes. Availability of the agenda was communicated in the advance notice to the members of the Park and Recreation Advisory Committee of this meeting. All proceedings hereafter were taken while the convened meeting was open to attendance of the public. Further, all the subjects included in said proceedings were contained in the agenda for inspection within ten working days after said meeting, prior to the convened meeting of said body.

CALL TO ORDER

Recreation Director Stopak called the meeting to order.

Seconded by Member Forst.

Director Stopak led the audience in the Pledge of Allegiance.

Director Stopak made an announcement of the location of the posted copy of the Open Meetings Act for public reference and read the Emergency Procedures Statement.

A. CONSENT AGENDA

Director Stopak made the motion to approve the consent agenda. Seconded by Forst. Motion carried.

Director Stopak made a motion to approve the minutes from the April 20, 2011 Advisory Board meeting. Seconded by Member Kupfer. Motion carried.

REPORTS FROM RECREATION DIRECTOR AND STAFF

Director Stopak went over the event schedule for La Vista Days on Memorial Day weekend, beginning with the community cookout, live music, chalk art and fireworks on Friday night. These will be held at the Community Center parking lot, with fireworks at the golf course. The parade is on Saturday, along with the announcement of winners for the Baby and Pet Photo contests and the Motorcycle Show & Shine. The "La Vista Has Talent" contest was cancelled due to lack to registrations. At the Sports Complex., the Midwest Performance Fliers will have a remote controlled airplane show on Saturday and Sunday. During the remaining summer months, we will also host the Urban Adventure Race on July 9, and Splash Bash at the pool on August 7.

Assistant Director Karlson reported that the Easter Egg Hunt was a huge success, even though it was a cold and windy morning. 100 prizes were given out. Karlson wants to thank all the volunteers including City Council Member Terri Quick and Melissa Karlson who were this years' Easter Bunnies. Also thank you to the Lancers, Panthers and Bellino Enterprises Booster Clubs for their donations, and the La Vista Police and Fire Departments for their help that day.

The Arbor Day celebration was held at Mayor's Park this year, with the 4th grade from G. Stanley Hall helping to "plant" an Eastern Red Bud tree, which was donated by Stoltenberg Nurseries in Bellevue. Papio-Missouri River Natural Resources District also donated tree seedlings to be given to each of the children and those attending the ceremony.

Karlson also discussed the Community cookout on Friday, May 27. For dinner there will be BBQ pulled pork, hot dogs and chips; Bouncy Town jumper and a climbing wall for the kids and the band Offutt Nightwing will entertain.

Program Coordinator Rich Carstensen said the Midwest Kite Flyers will have their annual Kite Fly Festival in La Vista on May 1. Donald Murphy, a La Vista resident, travels around the U.S. to organize these events.

This month the seniors are going to Piccolo Pete's for lunch, and are also having 90 local elementary band students for lunch and to entertain. There will be a trip to the Nebraska Quilt and the Roller-skating Museums in Lincoln, and a movie on May 25. In June, we are planning a baseball game at Werner Park and will do some "guy" things for the men to celebrate Father's Day. We will also be getting and distributing the annual Farmer's Market Coupons. La Vista receives 30 coupon booklets. If there is more than 30 people apply, we will have a lottery for the coupons.

Director Stopak introduced Ryan South. Ryan was a Recreation Supervisor at the La Vista Recreation Dept for 2 years, then La Vista Pool Manager for 4 yrs. He has now returned to the City to fill the role as Program Coordinator. Ryan is now responsible for youth and adult sports and field scheduling

The City was awarded the Tree City USA award the second week of April. This is the 20th anniversary that La Vista has been awarded Tree City by the Arbor Day Foundation. Arbor Day is April 29, and this year will be held at Mayors Park at 10:00 a.m. The 4th grade class from G. Stanley Hall will join in the celebration. They will each receive a tree seedling.

Program Coordinator Ryan South said that youth soccer and flag football were winding down to their last weeks. Youth softball will be finishing up their season with a tournament on June 10. T-Ball and Pinto baseball coaches meeting will be held next week, while the 9/10 yr. old baseball is playing in the YMCA league. Adult softball is in full swing, and will be on-going until early to mid-August.

Director Stopak announced that the City was given the go-ahead from the City Council to request bids for a consulting firm for the civic park master plan. Council also instructed staff to formulate a revised version for a new pool, with a \$5mil cap. Waters Edge was given approval to create the conceptual plans. The goal is to have a bond issue on the November 2011 ballot.

COMMENTS FROM THE FLOOR

None.

COMMENTS FROM COMMITTEE MEMBERS

Member Jeffus asked if there were any plans in placing a crosswalk on 66th street, between the East and West complexes. There are many people crossing between the two parks, and traffic is very fast. Brian Lukasiewicz, Public Works, said they do help crossing pedestrians during special events, but it had not been discussed otherwise.

Member Forst wanted to know if the staff assigned to look at the aquatic complex was going to involve the previous aquatic committee. Stopak said that they would not, but would utilize all the data that was compiled in the previous aquatic study.

Member Wiig wanted to say that she took her family to the Easter Egg Hunt and thought it was one of the most organized events she had ever been to, and her family had a great time.

Member Forst made a motion to adjourn. Seconded by Member Jeffus. Motion carried. Adjourned at 7:25 p.m.

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the eight months ended May 31, 2011
67% of the Fiscal Year

	General Fund					Debt Service Fund				Capital Fund			
	Budget (12 month)	MTD Actual	YTD Actual	Over(under) Budget	% of budget Used	Budget	MTD Actual	YTD Actual	Over(under) Budget	Budget	MTD Actual	YTD Actual	Over(under) Budget
REVENUES													
Property Taxes	\$ 5,286,478	\$ 387,452	\$ 2,926,507	\$ (2,359,971)	55%	\$ 526,071	\$ 54,508	\$ 310,490	\$ (215,581)	\$ -	\$ -	\$ -	\$ -
Sales and use taxes	1,955,000	236,017	1,774,789	(180,211)	91%	977,500	118,009	887,394	(90,106)	1,567,550	-	-	(1,567,550)
Payments in Lieu of taxes	90,000	155,929	155,929	65,929	173%	-	-	-	-	-	-	-	-
State revenue	903,298	91,232	762,554	(140,744)	84%	-	-	-	-	-	-	-	-
Occupation and franchise taxes	650,000	65,013	621,154	(28,846)	96%	-	-	-	-	-	-	-	-
Hotel Occupation Tax	612,105	57,404	393,099	(219,006)	64%	-	-	-	-	-	-	-	-
Licenses and permits	389,500	42,782	405,437	15,937	104%	-	-	-	-	-	-	-	-
Interest income	50,000	333	6,092	(43,908)	12%	75,000	946	10,907	(64,093)	-	-	-	-
Recreation fees	123,500	12,966	77,434	(46,066)	63%	-	-	-	-	-	-	-	-
Special Services	16,490	1,899	15,381	(1,109)	93%	-	-	-	-	-	-	-	-
Grant Income	207,349	9,636	83,001	(124,348)	40%	-	-	-	-	3,141,543	214,270	3,147,004	5,461
Other	1,656,622	143,396	425,695	(1,230,927)	26%	1,885,000	70,188	306,356	(1,578,644)	97,500	-	-	(97,500)
Total Revenues	11,940,342	1,204,062	7,647,075	(4,293,267)	64%	3,463,571	243,652	1,515,148	(1,948,424)	4,806,593	214,270	3,147,004	(1,659,589)
EXPENDITURES													
Current:													
Mayor and Council	174,121	6,040	64,652	(109,469)	37%	-	-	-	-	-	-	-	-
Boards & Commissions	11,095	270	4,579	(6,516)	41%	-	-	-	-	-	-	-	-
Public Buildings & Grounds	534,767	35,646	296,283	(238,484)	55%	-	-	-	-	-	-	-	-
Administration	716,418	62,236	498,999	(217,419)	70%	90,000	1,327	4,956	(85,044)	-	-	-	-
Police and Animal Control	3,773,149	289,502	2,471,017	(1,302,132)	65%	-	-	-	-	-	-	-	-
Fire	654,933	26,535	278,303	(376,630)	42%	-	-	-	-	-	-	-	-
Community Development	645,161	44,096	387,504	(257,657)	60%	-	-	-	-	-	-	-	-
Public Works	3,104,841	232,339	1,988,165	(1,116,676)	64%	-	-	-	-	-	-	-	-
Recreation	647,567	43,684	333,656	(313,911)	52%	-	-	-	-	-	-	-	-
Library	651,541	46,718	392,720	(258,821)	60%	-	-	-	-	-	-	-	-
Human Resources	469,559	10,563	379,491	(90,068)	81%	-	-	-	-	-	-	-	-
Special Services & Tri-City Bus	76,756	6,083	43,633	(33,123)	57%	-	-	-	-	-	-	-	-
Capital outlay	408,370	10,103	175,094	(233,276)	43%	-	-	-	-	5,801,698	214,270	3,147,004	(2,654,694)
Debt service: (Warrants)	-	-	-	-	-	-	-	-	-	-	-	-	-
Principal	-	-	-	-	-	2,290,000	-	2,135,000	(155,000)	-	-	-	-
Interest	-	-	-	-	-	1,309,098	229,896	965,266	(343,832)	-	-	-	-
Total Expenditures	11,868,278	813,815	7,314,096	(4,554,182)	62%	3,689,098	231,223	3,105,222	(583,876)	5,801,698	214,270	3,147,004	(2,654,694)
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	72,064	390,246	332,978	(260,914)	462%	(225,526)	12,429	(1,590,074)	1,364,548	(995,105)	-	-	(995,105)
OTHER FINANCING SOURCES (USES)													
Operating transfers in (out)	(1,343,400)	-	-	1,343,400	-	(835,114)	-	-	835,114	260,105	-	-	(260,105)
Bond/registered warrant proceeds	-	-	-	-	-	-	-	-	-	735,000	-	-	(735,000)
Total other Financing Sources (Uses)	(1,343,400)	-	-	1,343,400	-	(835,114)	-	-	835,114	995,105	-	-	(995,105)
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES	\$ (1,271,336)	\$ 390,246	\$ 332,978	\$ (1,604,314)	-	\$ (1,060,640)	\$ 12,429	\$ (1,590,074)	\$ 529,434	\$ -	\$ -	\$ -	\$ -
FUND BALANCE, beginning of the year			4,329,223					7,552,573				371,268	
FUND BALANCES, END OF PERIOD			\$ 4,662,201					\$ 5,962,499				\$ 371,268	

* FY11 Liability and Workers' Comp Insurance

CITY OF LAVISTA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-PROPRIETARY FUNDS

BUDGET AND ACTUAL

For the eight months ended May 31, 2011

67% of the Fiscal Year

	Sewer Fund					Golf Course Fund				
	<u>Budget</u>	<u>MTD Actual</u>	<u>YTD Actual</u>	<u>Over (Under) Budget</u>	<u>% of Budget Used</u>	<u>Budget</u>	<u>MTD Actual</u>	<u>YTD Actual</u>	<u>Over (Under) Budget</u>	<u>% of Budget Used</u>
REVENUES										
User fees	\$ 1,873,922	\$ 156,708	\$ 1,202,977	\$ (670,945)	64%	\$ 190,000	\$ 32,766	\$ 98,785	\$ (91,215)	52%
Service charge and hook-up fees	125,000	11,400	285,246	160,246	228%	-	-	-	-	-
Merchandise sales	-	-	-	-	-	33,800	4,616	12,402	(21,398)	37%
Grant	-	-	36,154	36,154	n/a	-	-	-	-	-
Miscellaneous	200	31	200	(0)	100%	300	41	217	-	72%
Total Revenues	<u>1,999,122</u>	<u>168,139</u>	<u>1,524,577</u>	<u>(474,545)</u>	<u>76%</u>	<u>224,100</u>	<u>37,423</u>	<u>111,404</u>	<u>(112,613)</u>	<u>50%</u>
EXPENDITURES										
General Administrative	446,776	34,196	288,779	(157,997)	65%	-	-	-	-	-
Cost of merchandise sold	-	-	-	-	-	26,950	5,428	14,886	(12,064)	55%
Maintenance	1,500,772	119,602	751,574	(749,198)	50%	204,953	18,028	125,832	(79,121)	61%
Production and distribution	-	-	-	-	-	141,658	9,565	71,739	(69,918)	51%
Capital Outlay	79,250	-	3,110	(76,140)	4%	7,000	-	5,932	(1,068)	85%
Debt Service:										
Principal	-	-	-	-	-	110,000	-	110,000	-	100%
Interest	-	-	-	-	-	22,533	-	12,751	(9,782)	57%
Total Expenditures	<u>2,026,798</u>	<u>153,798</u>	<u>1,043,463</u>	<u>(983,335)</u>	<u>51%</u>	<u>513,093</u>	<u>33,021</u>	<u>341,140</u>	<u>(171,953)</u>	<u>66%</u>
OPERATING INCOME (LOSS)	(27,676)	14,341	481,114	(508,790)	-	(288,993)	4,403	(229,736)	59,340	-
NON-OPERATING REVENUE (EXPENSE)										
Interest income	10,000	472	3,851	(6,149)	39%	25	3	16	(9)	66%
	<u>10,000</u>	<u>472</u>	<u>3,851</u>	<u>(6,149)</u>	<u>39%</u>	<u>25</u>	<u>3</u>	<u>16</u>	<u>(9)</u>	<u>66%</u>
INCOME (LOSS) BEFORE OPERATING TRANSFERS	(17,676)	14,813	484,965	(502,641)	-	(288,968)	4,406	(229,720)	59,248	-
OTHER FINANCING SOURCES (USES)										
Operating transfers in (out)	-	-	-	-	-	270,000	122,751	122,751	(147,249)	45%
NET INCOME (LOSS)	<u>\$ (17,676)</u>	<u>\$ 14,813</u>	<u>\$ 484,965</u>	<u>\$ (502,641)</u>	<u>-</u>	<u>\$ (18,968)</u>	<u>\$ 127,157</u>	<u>\$ (106,969)</u>	<u>\$ 88,001</u>	<u>-</u>
NET ASSETS, Beginning of the year			<u>4,839,878</u>					<u>239,251</u>		
NET ASSETS, End of the year			<u>\$ 5,324,843</u>					<u>\$ 132,282</u>		

INVOICE

02925

FROM: **ANDERSON EXCAVATING CO.**

1920 DORCAS STREET
OMAHA, NEBRASKA 68108
Phone: (402) 345-8811

DATE: June 10, 2011

JOB NAME: Thompson Creek Property

Attn: John Kottman

TO: City of La Vista

LOCATION: Acquisitions Phase 2 Demolition

8116 Parkview Blvd.

La Vista, NE 68128

Final Payment

TEL: 402-331-8927

FAX: 402-331-1051

PURCHASE ORDER NO.	JOB NO.	% JOB COMPLETED	CONTRACT AMOUNT
	4868-3-11	100 %	\$ 80,995.00
			ADDENDUM AMOUNT
			\$ 1,900.00
			TOTAL
			\$ 82,895.00

QUANTITY	HOURS	RATE	TYPE OF WORK PERFORMED	TYPE OF MATERIAL	AMOUNT																																	
			Asbestos removal and demolition of the following properties:																																			
			<table><tr><td><u>Original Contract</u></td><td><u>Amount Per Contract</u></td></tr><tr><td>7201 Park View Blvd.</td><td>\$ 7,675.00</td></tr><tr><td>7209 Park View Blvd.</td><td>8,095.00</td></tr><tr><td>7213 Park View Blvd.</td><td>9,420.00</td></tr><tr><td>7229 Park View Blvd.</td><td>8,140.00</td></tr><tr><td>7233 Park View Blvd.</td><td>10,470.00</td></tr><tr><td>7305 Park View Blvd.</td><td>8,630.00</td></tr><tr><td>7309 Park View Blvd.</td><td>7,255.00</td></tr><tr><td>7409 Park View Blvd.</td><td>7,110.00</td></tr><tr><td>7603 Park View Blvd.</td><td><u>14,200.00</u></td></tr><tr><td>Sub-Total</td><td>\$80,995.00</td></tr><tr><td colspan="2"><u>Add-Change Order #1:</u></td></tr><tr><td>Extras</td><td><u>1,900.00</u></td></tr><tr><td>Total</td><td>\$82,895.00 ✓</td></tr><tr><td>Less-Prior Payments</td><td><u>(74,515.40) ✓</u></td></tr><tr><td>Remaining Balance Due</td><td><u>\$ 8,379.60 ✓</u></td></tr></table>	<u>Original Contract</u>	<u>Amount Per Contract</u>	7201 Park View Blvd.	\$ 7,675.00	7209 Park View Blvd.	8,095.00	7213 Park View Blvd.	9,420.00	7229 Park View Blvd.	8,140.00	7233 Park View Blvd.	10,470.00	7305 Park View Blvd.	8,630.00	7309 Park View Blvd.	7,255.00	7409 Park View Blvd.	7,110.00	7603 Park View Blvd.	<u>14,200.00</u>	Sub-Total	\$80,995.00	<u>Add-Change Order #1:</u>		Extras	<u>1,900.00</u>	Total	\$82,895.00 ✓	Less-Prior Payments	<u>(74,515.40) ✓</u>	Remaining Balance Due	<u>\$ 8,379.60 ✓</u>			
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			Reconciliation:																																			
			Retainage from Pmt #1	\$ 6,479.60																																		
			Change Order #1	<u>1,900.00</u>																																		
			Total Final Billing	<u>\$ 8,379.60</u>																																		
					05.71.0645.09																																	
					O.K. to pay																																	
					J. Kottmann																																	
					6/13/2011																																	
			An Equal Opportunity Employer		Consent Agenda																																	

TOTAL THIS INVOICE \$ 8,379.60

JUN. 10. 2011 12:51PM ANDERSON EXCAVATING 402-345-2420 NO. 173 P. 2

MIDWEST

Right of Way Services, Inc.

June 1, 2011

Ms. Pam Buethe, City Clerk
City of LaVista
8116 Parkview Blvd.
LaVista, Nebraska 68128

Invoice No.: 2913

Midwest Right of Way Services #273

**Right of Way Services in connection with
Thompson Creek/LaVista FEMA Buyout**

For the period of May 1, 2011 through May 31, 2011

Total Contract	\$ 129,800.00
Total Billed through April 30, 2011	\$ 53,732.00

Project Manager	2.00 hours at	\$80 per hour	\$ 160.00
Acquisition Agent	23.00 hours at	\$68 per hour	\$ 1,564.00
Relocation Agent	hours at	\$68 per hour	\$ -

Total Amount Due for this Invoice

\$ 1,724.00

Total Remaining on Contract (after this invoice)

\$ 74,344.00

Total Amount for Past Due Invoices

\$ -

Total Amount Currently Due

\$ 1,724.00

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

OK to pay
05.31.06
Buethe
6/10/11

Consent Agent

PPE, Inc.
Attn: Carol Gupton
PO Box 3311
Omaha, NE 68103

Invoice

Date	Invoice #
6/14/2011	3186

Bill To
La Vista Fire Department Attn: Sharon Paulsen 8116 Park View Blvd La Vista, NE 68128

		Purchase Order #		Terms	
		Rich Uhl		Due on receipt	
Item	Description	Qty	Rate	Amount	
EMT Course	EMT Course - includes tuition, textbook and access to Resource Central Sarpy County EMT Class June 2011 Cody Beaudin Kim Burns Matthew Frans Brandon Garcia Mark Golden Tom Gutterman Jeff Johnson Chris McClendon Angie Monheim Tim Pohl Marty Price Matt Sullivan Justin Zabrocki Not Applicable Pay online at https://ipn.intuit.com/gthwqpb	13	650.00	8,450.00	
			0.00%	0.00	
Pay online at: https://ipn.intuit.com/gthwqpb					
Phone #	402-880-8203	Total		\$8,450.00	
Fax #	888-349-5911	Balance Due		\$8,450.00	

Consent Agenda
OK to PAY
Cheryl Rich Uhl
DATE: 6/15/11
01.17.0313

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
JULY 21, 2011 AGENDA**

Subject:	Type:	Submitted By:
RIGHT-OF-WAY DEDICATION — EASTPORT PARKWAY	◆ RESOLUTION ORDINANCE RECEIVE/FILE	ANN BIRCH COMMUNITY DEVELOPMENT DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing the Mayor to sign a document which will dedicate additional right-of-way for Eastport Parkway.

FISCAL IMPACT

None.

RECOMMENDATION

Approval.

BACKGROUND

The development of Eastport Parkway traversed the northeastern portion of Lot 16, Southport East when constructed. In order for the lot to be properly developed and the Parkway to have adequate right-of-way, the owner has agreed to dedicate part of the property to right-of-way.

A resolution has been prepared authorizing the Mayor to sign the attached plat and dedication for street widening. This document will also be recorded at the Register of Deeds office and upon doing so, Eastport Parkway have adequate right-of-way along Lot 16 Southport East.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING APPROVAL OF THE PLAT AND DEDICATION FOR STREET WIDENING FOR EASTPORT PARKWAY, LOCATED IN PART OF THE EAST ½ OF SECTION 18, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA AS IDENTIFIED IN THE ATTACHED EXHIBIT.

WHEREAS, the City Council approved the plat for Southport East which created Lot 16 and the adjacent right-of-way; and

WHEREAS, subsequently, as part of the Corps of Engineers permitting process for the construction of Eastport Parkway, the relocation of the road was required; and

WHEREAS, the additional right-of-way dedication for the relocated road was not completed by the property owner; and

WHEREAS, the City Council recommends approval of the plat and dedication document as attached for Eastport Parkway, located in part of the East ½ of Section 18, T14N, R12E of the 6th P.M., Sarpy County, Nebraska as identified in the attached Exhibit; and

WHEREAS, the City Engineer and Public Works Director recommend approval of the dedication.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby dedicate to the public for public use the street as shown on the attached Exhibit to be hereafter known as Eastport Parkway and authorize the Mayor to sign the dedication.

PASSED AND APPROVED THIS 21st DAY OF JUNE 2011.

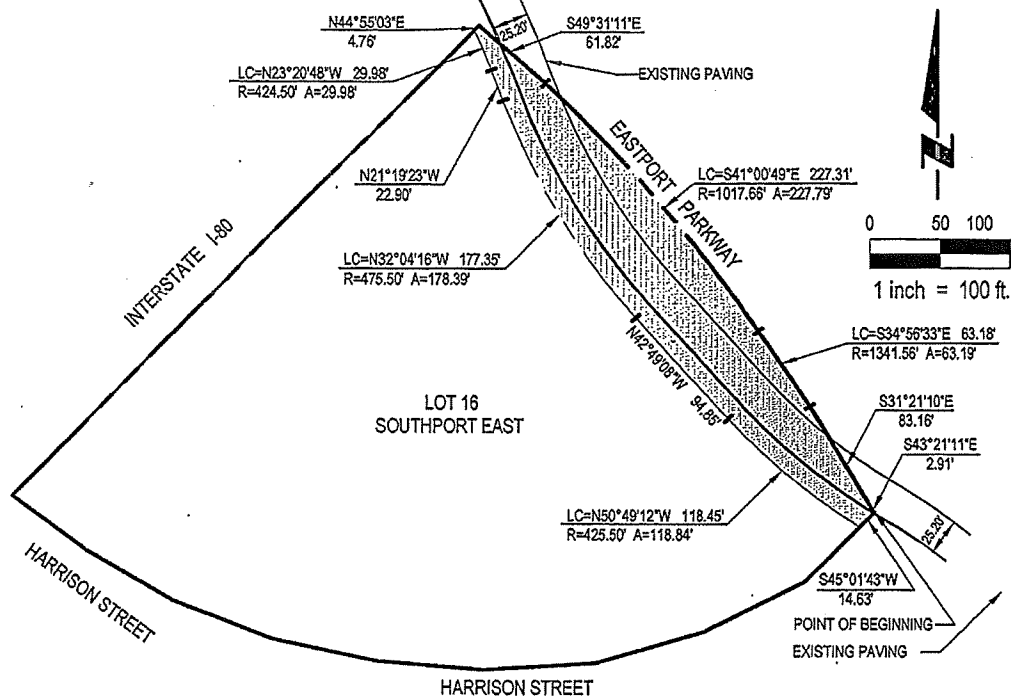
CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

PLAT AND DEDICATION FOR STREET WIDENING



DEDICATION: KNOW THAT ALL PERSONS BY THESE PRESENTS: That (we) (I) the undersigned R.K.S. Family Trust, sole owners of the irreg. strip of land described below and embraced within the above plat and shown as additional right of way for Eastport Parkway hereby dedicate(s) to the public for public use the said irreg. strip for street purposes to be hereafter known as Eastport Parkway.

LEGAL DESCRIPTION: (attach additional sheets if needed)

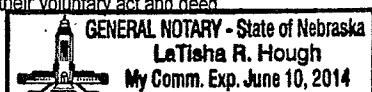
SEE ATTACHED SHEET

Acknowledgement by Individual

State of Nebraska)
 Douglas) S.S.
 County of ~~Sep~~)

R.K.S. Family Trust
Robert M. Gonderinger Trustee
 Robert M. Gonderinger, Successor Trustee of the
 R.K.S. Family Trust

On this 18th day of May, 2011, before me a Notary Public, duly qualified and commissioned in and for said County and State, personally appeared Robert M. Gonderinger, Successor Trustee, who (are) (is) personally known to me to be the identical person (s) whose names (s) are affixed to the foregoing instrument and they acknowledged the signing of the same to be their voluntary act and deed.



[Signature]
 Notary Public

(Mortgage Release-Corporate Acknowledgments and Approvals on reverse side)

SHEET 1 OF 2

the undersigned Beneficiary under Deed of Trust, Security Agreement and
Assignment of Rents dated the 18th of November, 2002
MORTGAGE RELEASE: That _____ Mortgage (s) under Mortgage dated _____ day of _____
-2- recorded at 200294404 Book No. _____, Page No. _____, Mortgage Records, Sarpy County,
Nebraska covering _____ and above described hereby consent to and approve of plat and dedication
and release from said mortgage the _____ strip dedicated for street purposes without prejudice to the lien
of mortgage on the remaining estate.

Robert M. Gonderinger

Robert M. Gonderinger, Successor Trustee of
the RKS Family Trust

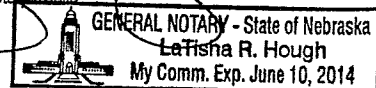
State of Nebraska)
Douglas) S.S.
County of Sarpy)

On this 10th day of May, 2011 before me a Notary Public, duly qualified and
commissioned in and for said County and State, personally appeared Robert M. Gonderinger, Successor Trustee of the
RKS Family Trust who (are) (is) personally known to me to be the identical person (s)
whose names (s) are affixed to the foregoing instrument and they acknowledge the signing of the same to
be their voluntary act and deed, and who is duly authorized to sign name.

Acknowledgment by Corporation
State of Nebraska)
County of Sarpy) S.S.

On this _____ day of _____, 2011 before me, the undersigned, a Notary Public
in and for said county, personally came _____
of the of the _____ Company, a corporation, to be personally known to be the
identical person whose name is affixed to the above _____
and he acknowledged the execution thereof to be his voluntary act and deed as such officer,
and the voluntary act and deed of said corporation.
Witness my hand and notarial seal at _____, in said county,
the day and year last above written.

Notary Public



Notary Public

Acknowledgment by Corporation
State of Nebraska)
County of Sarpy) S.S.

On this _____ day of _____, 2011 before me, the undersigned, a Notary Public
in and for said county, personally came _____
of the of the _____ Company, a corporation, to be personally known to be the
identical person whose name is affixed to the above _____
and he acknowledged the execution thereof to be his voluntary act and deed as such officer,
and the voluntary act and deed of said corporation.
Witness my hand and notarial seal at _____, in said county,
the day and year last above written.

Notary Public

APPROVALS: Above plat and dedication recommended for approval by:

City Engineer _____ Date _____

Public Works Director _____ Date _____

This plat and dedication approved and accepted by the City Council of the CITY OF LA VISTA this
day of _____, 2011

ATTEST _____
City Clerk

Mayor _____
President, City Council _____

SHEET 2 OF 2

LEGAL DESCRIPTION – EASTPORT PARKWAY RIGHT-OF-WAY DEDICATION

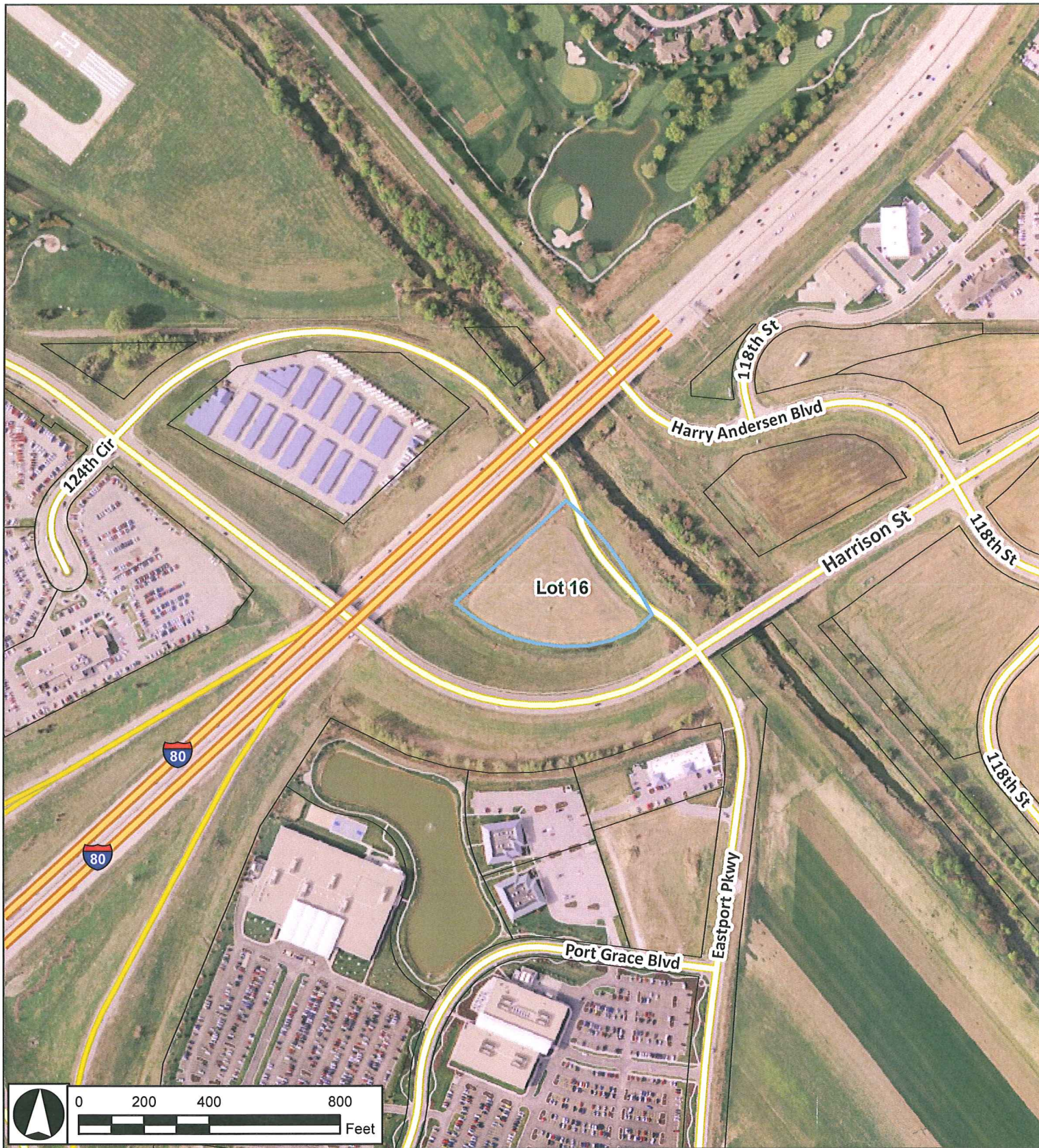
A TRACT OF LAND LOCATED IN PART OF LOT 16, SOUTHPORT EAST, A SUBDIVISION LOCATED IN PART OF THE EAST 1/2 OF SECTION 18, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 16, SOUTHPORT EAST, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE NORTHERLY RIGHT-OF-WAY LINE OF HARRISON STREET AND THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF EASTPORT PARKWAY; THENCE S45°01'43"W ALONG THE SOUTHERLY LINE OF SAID LOT 16, SOUTHPORT EAST, SAID LINE ALSO BEING SAID NORTHERLY RIGHT-OF-WAY LINE OF HARRISON STREET, A DISTANCE OF 14.63 FEET; THENCE NORTHWESTERLY ON A CURVE TO THE RIGHT WITH A RADIUS OF 425.50 FEET, A DISTANCE OF 118.84 FEET, SAID CURVE HAVING A LONG CHORD WHICH BEARS N50°49'12"W, A DISTANCE OF 118.45 FEET; THENCE N42°49'08"W A DISTANCE OF 94.85 FEET; THENCE NORTHWESTERLY ON A CURVE TO THE RIGHT WITH A RADIUS OF 475.50 FEET, A DISTANCE OF 178.39 FEET, SAID CURVE HAVING A LONG CHORD WHICH BEARS N32°04'16"W, A DISTANCE OF 177.35 FEET; THENCE N21°19'23"W, A DISTANCE OF 22.90 FEET; THENCE NORTHWESTERLY ON A CURVE TO THE LEFT WITH A RADIUS OF 424.50 FEET, A DISTANCE OF 29.98 FEET, SAID CURVE HAVING A LONG CHORD WHICH BEARS N23°20'48"W, A DISTANCE OF 29.98 FEET TO A POINT ON THE NORTHWESTERLY LINE OF SAID LOT 16, SOUTHPORT EAST, SAID LINE ALSO BEING THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY NO. 80; THENCE N44°55'03"E ALONG SAID NORTHWESTERLY LINE OF LOT 16, SOUTHPORT EAST, SAID LINE ALSO BEING SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY NO. 80, A DISTANCE OF 4.76 FEET TO THE NORTHERLY CORNER OF SAID LOT 16, SOUTHPORT EAST, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF SAID SOUTHWESTERLY RIGHT-OF-WAY LINE OF EASTPORT PARKWAY AND SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY NO. 80; THENCE SOUTHEASTERLY ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE OF EASTPORT PARKWAY, SAID LINE ALSO BEING THE NORTHEASTERLY LINE OF SAID LOT 16, SOUTHPORT EAST ON THE FOLLOWING DESCRIBED COURSES; S49°31'11"E, A DISTANCE OF 61.82 FEET; THENCE SOUTHEASTERLY ON A CURVE TO THE RIGHT WITH A RADIUS OF 1017.66 FEET, A DISTANCE OF 227.79 FEET SAID CURVE HAVING A LONG CHORD WHICH BEARS S41°00'49"E, A DISTANCE OF 227.31 FEET; THENCE SOUTHEASTERLY ON A CURVE TO THE RIGHT WITH A RADIUS OF 1341.56 FEET, A DISTANCE OF 63.19 FEET, SAID CURVE HAVING A LONG CHORD WHICH BEARS S34°56'33"E, A DISTANCE OF 63.18 FEET; THENCE S31°21'10"E, A DISTANCE OF 83.16 FEET; THENCE S43°21'11"E, A DISTANCE OF 2.91 FEET TO THE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS AN AREA OF 20,159 SQUARE FEET OR 0.463 ACRES, MORE OR LESS.

#2000030.01
9-29-2001

E&A CONSULTING GROUP, INC.
12001 "Q" STREET
OMAHA, NE 68137



Vicinity Map

Lot 16 Southport East - ROW Dedication

May 12, 2011
CAS



**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
JUNE 21, 2011 AGENDA**

Subject:	Type:	Submitted By:
CONDITIONAL USE PERMIT AMENDMENT – AUTOMOBILE DISPLAY, SALES, SERVICE AND REPAIR, LOT 16 SOUTHPORT EAST	RESOLUTION ORDINANCE ◆ RECEIVE/FILE	ANN BIRCH COMMUNITY DEVELOPMENT DIRECTOR

SYNOPSIS

A public hearing has been scheduled for Council to consider an application for an amendment to allow for the expansion of the Conditional Use Permit for Lot 4, Performance Auto Plaza, to include Lot 16, Southport East, for Automobile Display, Sales, Service and Repair, generally located near Eastport Parkway and Harrison Streets. *Staff is requesting the public hearing be continued to the July 5, 2011 Council meeting.*

FISCAL IMPACT

N/A.

RECOMMENDATION

Approval.

BACKGROUND

A public hearing has been scheduled to consider an application submitted by 90/370 LLC, on behalf of the property owner, R.S. Land, Inc., to approve a conditional use permit amendment to allow for the expansion of automobile display, sales, service and repair to Lot 16 Southport East from Lot 4, Performance Auto Plaza, generally located near Eastport Parkway and Harrison Streets. The properties are zoned C-3 Highway Commercial / Office Park. The proposal is to allow automobile display and sales on Lot 16, Southport East. The proposed use would occupy most of the 3.56 acre lot.

Staff is requesting a continuance of the public hearing to the July 5, 2011 Council meeting so that the applicant may complete the required revisions to the documents.

The Planning Commission held a public hearing on May 19, 2011 and unanimously recommended approval of the conditional use permit amendment to City Council.

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
JUNE 21, 2011 AGENDA**

Subject:	Type:	Submitted By:
STREET NAMING JAMES AVE.-EAST OF 69 TH STREET TO EAST LINE OF LOT 148	RESOLUTION ◆ ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

SYNOPSIS

A public hearing has been scheduled and an ordinance prepared to consider naming an unnamed street to James Avenue. This section of unnamed street is located in the La Vista Replat subdivision east of 69th Street between 7425 South 69th Street and 7427 South 69th Street.

FISCAL IMPACT

The FY 10/11 General Fund budget provides funding for the proposed signage.

RECOMMENDATION

Approval

BACKGROUND

The resident at 7427 South 69th Street requested consideration of a No Parking designation on this section of street in order to preserve their ability to enter and exit their existing driveway on this section of street. This concern arose from the pending construction of the Keystone Trail-La Vista Link. During efforts to prepare the resolution for No Parking, which is a companion item on this agenda, it was discovered that this section of street was not named at the time of platting the La Vista Replat subdivision. Since there were no properties addressed on this section of street and it does not yet connect beyond the subdivision, there has been no need to establish a street name until this time

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA TO NAME AN UNNAMED STREET TO JAMES AVENUE; AND TO PROVIDE FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA:

SECTION 1. STREET NAME. The name of a section of unnamed street located in the La Vista Replat subdivision east of 69th Street between 7425 South 69th Street and 7427 South 69th Street to James Avenue.

SECTION 2. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 21ST DAY OF JUNE, 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

Sarpy County, Nebraska



Disclaimer: This data is for informational purposes only, and should not be substituted for a true titles search, property appraisal, survey, or for zoning district verification. Sarpy County and the Sarpy County GIS Coalition assume no legal responsibility for the information contained in this data.

Map Scale
1 inch = 100 feet

6/10/2011

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
JUNE 21, 2011 AGENDA**

Subject:	Type:	Submitted By:
JAMES AVE.-EAST OF 69 TH STREET NO PARKING ZONE DESIGNATION	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared establishing a "No Parking Zone" on the north side of James Avenue from the east line of 69th Street easterly for a distance of 165 feet (previously an unnamed street) as recommended by the city engineer and authorizing the Public Works Department to install appropriate signs.

FISCAL IMPACT

The FY 10/11 General Fund budget provides funding for the proposed purchase.

RECOMMENDATION

Approval

BACKGROUND

The resident at 7427 South 69th Street requested consideration of a No Parking designation on this section of street in order to preserve their ability to enter and exit their existing driveway on this section of street. This concern arose from the pending construction of the Keystone Trail-La Vista Link which begins at the intersection of 69th Street and the previously unnamed street segment. There was a concern that people using the trail would park on this street and block the ability of the resident to use their driveway. A companion item is on this Council Agenda to officially designate this unnamed street segment as James Avenue. The following is a description of the proposed No Parking Zone:

1. A No Parking Zone on the north side of James Avenue from the centerline of South 69th Street to the east line of Lot 148, La Vista Replat (aka 7425 South 69th Street).

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ESTABLISHING A NO PARKING ZONE ON THE NORTH SIDE OF JAMES AVENUE FROM THE EAST LINE OF 69TH STREET EASTERLY FOR A DISTANCE OF 165 FEET.

WHEREAS, the Mayor and City Council have determined that a "No Parking Zone" is necessary to preserve access to a property upon construction of the Keystone Trail-La Vista Link; and

WHEREAS, City Engineer and staff have reviewed the plan and recommend approval,

NOW, THEREFORE, BE IT RESOLVED, that the "No Parking Zone" on the North side of James Avenue from the East line of 69th Street Easterly for a distance of 165 feet is approved,

BE IF FURTHER RESOLVED, that the Public Works Department be, and hereby is, authorized to install the appropriate signage designating this "No Parking Zone".

PASSED AND APPROVED THIS 21ST DAY OF JUNE, 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

Sarpy County, Nebraska



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Map Scale
1 inch = 100 feet

6/10/2011

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
JUNE 21, 2011 AGENDA**

Subject:	Type:	Submitted By:
GILES CORNER SUBDIVISION NO PARKING ZONE DESIGNATIONS	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared establishing "No Parking Zones" on various sides of the streets within the Giles Corner subdivision as recommended by the city engineer and authorizing the Public Works Department to install appropriate signs.

FISCAL IMPACT

The FY 10/11 General Fund budget provides funding for the proposed purchase.

RECOMMENDATION

Approval

BACKGROUND

In response to concerns expressed by residents of the Giles Corner subdivision and in accordance with providing for the safe passage of vehicles and pedestrians on the streets within Giles Corner the designation of No Parking Zones is recommended in the following locations:

1. A No Parking Zone on the west side of South 73rd Avenue from the north line of Outlot "C" in Giles Corner to the centerline of Braun Street.
2. A No Parking Zone on the south side of Braun Street from the centerline of Michelle Avenue to the east line of Lot 63, Giles Corner.
3. A No Parking Zone on the west side of South 72nd Avenue from the east line of Lot 63, Giles Corner to the centerline of Peters Street.
4. A No Parking Zone on the south side of Michelle Avenue from the centerline of 72nd Street to the west line of Outlot "E" in Giles Corner.
5. A No Parking Zone on the north side of Michelle Avenue from the centerline of Braun Street to the west line of Outlot "D" in Giles Corner.
6. A No Parking Zone on the north side of Michelle Avenue from the centerline of 72nd Street to the centerline of South 72nd Avenue.
7. A No Parking Zone on the east side of South 75th Avenue from the centerline of Giles Road to the centerline of Michelle Avenue.
8. A No Parking Zone on the west side of South 75th Avenue from the centerline of Giles Road to the north line of Lot 2, Giles Corner.
9. A No Parking Zone on the south side of Peters Street from the centerline of South 75th Avenue to the centerline of South 72nd Avenue.

10. A No Parking Zone on the south side of Meadow Lane from the centerline of South 75th Avenue to the centerline of South 74th Street.
11. A No Parking Zone on the east side of South 74th Street from the centerline of Giles Road to the centerline of Peters Street.
12. A No Parking Zone of the west side of South 74th Street from the centerline of Giles Road to the north line of Lot 21, Giles Corner.
13. A No Parking Zone of a portion of the South 74th Avenue Circle cul-de-sac from the south line of Lot 16 around the cul-de-sac to the south line of Lot 22.
14. A No Parking Zone of a portion of the South 73rd Avenue Circle cul-de-sac from the south line of Lot 83 around the cul-de-sac to the north line of Lot 87.
15. A No Parking Zone of a portion of the South 72rd Avenue Circle cul-de-sac from the south line of Lot 91 around the cul-de-sac to the north line of Lot 94.

Attached is a map illustrating the proposed No Parking Zones.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ESTABLISHING A NO PARKING ZONE VARIOUS SIDES OF THE STREETS WITHIN THE GILES CORNER SUBDIVISION AS RECOMMENDED

WHEREAS, the Mayor and City Council have determined that "No Parking Zones" on various sides of the streets within the Giles Corner subdivision is necessary for safe passage of vehicles and pedestrians on the streets; and

WHEREAS, City Engineer has reviewed the plan and recommends approval,

NOW, THEREFORE, BE IT RESOLVED, that the "No Parking Zone" on the following locations is approved:

1. A No Parking Zone on the west side of South 73rd Avenue from the north line of Outlot "C" in Giles Corner to the centerline of Braun Street.
2. A No Parking Zone on the south side of Braun Street from the centerline of Michelle Avenue to the east line of Lot 63, Giles Corner.
3. A No Parking Zone on the west side of South 72nd Avenue from the east line of Lot 63, Giles Corner to the centerline of Peters Street.
4. A No Parking Zone on the south side of Michelle Avenue from the centerline of 72nd Street to the west line of Outlot "E" in Giles Corner.
5. A No Parking Zone on the north side of Michelle Avenue from the centerline of Braun Street to the west line of Outlot "D" in Giles Corner.
6. A No Parking Zone on the north side of Michelle Avenue from the centerline of 72nd Street to the centerline of South 72nd Avenue.
7. A No Parking Zone on the east side of South 75th Avenue from the centerline of Giles Road to the centerline of Michelle Avenue.
8. A No Parking Zone on the west side of South 75th Avenue from the centerline of Giles Road to the north line of Lot 2, Giles Corner.
9. A No Parking Zone on the south side of Peters Street from the centerline of South 75th Avenue to the centerline of South 72nd Avenue.
10. A No Parking Zone on the south side of Meadow Lane from the centerline of South 75th Avenue to the centerline of South 74th Street.
11. A No Parking Zone on the east side of South 74th Street from the centerline of Giles Road to the centerline of Peters Street.
12. A No Parking Zone of the west side of South 74th Street from the centerline of Giles Road to the north line of Lot 21, Giles Corner.
13. A No Parking Zone of a portion of the South 74th Avenue Circle cul-de-sac from the south line of Lot 16 around the cul-de-sac to the south line of Lot 22.
14. A No Parking Zone of a portion of the South 73rd Avenue Circle cul-de-sac from the south line of Lot 83 around the cul-de-sac to the north line of Lot 87.

15. A No Parking Zone of a portion of the South 72nd Avenue Circle cul-de-sac
from the south line of Lot 91 around the cul-de-sac to the north line of Lot 94.

BE IT FURTHER RESOLVED, that the Public Works Department be, and hereby is, authorized to
install the appropriate signage designating these "No Parking Zones".

PASSED AND APPROVED THIS 21ST DAY OF JUNE, 2011.

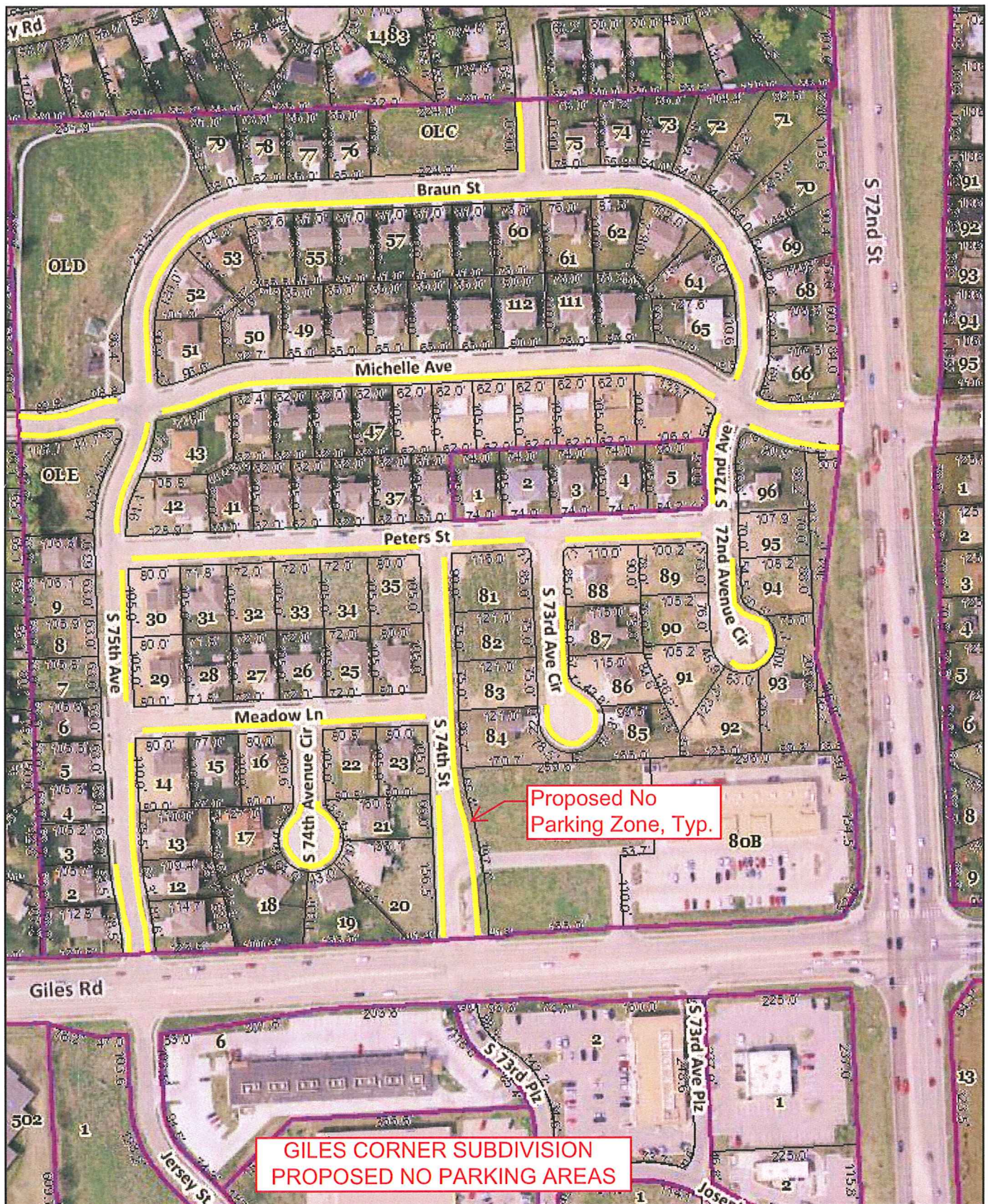
CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

Sarpy County, Nebraska



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Map Scale
1 inch = 200 feet

6/10/2011

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
JUNE 21, 2011 AGENDA**

Subject:	Type:	Submitted By:
AWARD CONTRACT - LANDSCAPING IMPROVEMENTS - VAL VERDE PARK	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOE SOUCIE PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared to accept the proposal submitted by Mulhall's for landscaping improvements to Val Verde Park in an amount not to exceed \$10,009.00.

FISCAL IMPACT

The FY 10/11 General Fund budget provides funding for this project. The City has received two grants that will cover the entire project.

RECOMMENDATION

Approval

BACKGROUND

The City received a request from homeowners abutting Val Verde Park regarding additional tree and shrubs to buffer Crossroads Industrial Park. Staff sought grant funding opportunities in order to fund this request.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, ACCEPTING THE PROPOSAL SUBMITTED BY MULHALL'S, OMAHA NEBRASKA FOR LANDSCAPING IMPROVEMENTS TO VAL VERDE PARK IN AN AMOUNT NOT TO EXCEED \$10,009.00.

WHEREAS, the City Council of the City of La Vista has determined that landscaping improvements to Val Verde Park is necessary; and

WHEREAS, the FY 10/11 General Fund Budget contains funding for this project; and

WHEREAS, the City of La Vista has received two grants that will cover the entire project; and

WHEREAS Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska accept the proposal submitted by Mulhall's, Omaha Nebraska for landscaping improvements to Val Verde Park in and amount not to exceed \$10,009.00.

PASSED AND APPROVED THIS 21ST DAY OF JUNE, 2011.

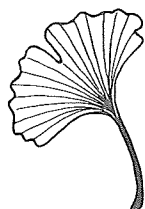
CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk

Sales Order



Mulhall's

Plants • Landscaping • Home & Garden Furnishings

 3615 North 120th Street • Omaha, Nebraska 68164
 (402) 496-0700 • Fax (402) 496-1127

Order Number: 0105592

Order Date: 9/17/2010

Salesperson: MMC

Customer Number: LAVI003

Sold To:

 LaVista Public Works
 9900 Cornhusker Rd
 La Vista, NE 68128
 Confirm To:

Ship To:

 Val Verde Park
 La Vista, NE

Customer P.O.

Job Number: LAVI03A

Item		Quantity	List Price	Your Price	Amount
BLACK HILLS SPRUCE 6-7'	EACH	14.00	\$249.99	\$189.00	\$2,646.00
HOT WINGS MAPLE 5-6'CL	EACH	7.00	\$189.00	\$189.00	\$1,323.00
HOT WINGS MAPLE 2-2.5"	EACH	7.00	\$269.99	\$209.00	\$1,463.00
ADAMS CRAB 2-2.5"	EACH	8.00	\$249.99	\$189.00	\$1,512.00
HACKBERRY 2-2.5"	EACH	3.00	\$249.99	\$209.00	\$627.00
BURR OAK 2-2.5"	EACH	1.00	\$269.99	\$219.00	\$219.00
RED SUNSET MAPLE 2-2.5"	EACH	1.00	\$269.99	\$209.00	\$209.00
CHINKAPIN OAK 2-2.5"	EACH	1.00	\$269.99	\$219.00	\$219.00
RED OAK 2-2.5"	EACH	1.00	\$279.99	\$219.00	\$219.00
SUGAR MAPLE 2-2.5"	EACH	3.00	\$279.99	\$209.00	\$627.00
PURPLE PRINCE CRAB 2-2.5"	EACH	5.00	\$249.99	\$189.00	\$945.00

All trees carry a two year guarantee, all other nursery stock items carry a one year guarantee.

For your safety and ours, the Property Owner/Customer is responsible for locating all private facilities before work begins. Private facilities include but are not limited to sprinkler systems, night lighting, dog fencing, propane lines, etc..

Your signature here authorizes Mulhall's to do the work as specified.

Signed: _____

Date: _____

Net Order: \$10,009.00

Sales Tax: \$0.00

Order Total: \$10,009.00

Visit our website at www.mulhalls.com

Sarpy County, Nebraska



Disclaimer: This data is for informational purposes only, and should not be substituted for a true titles search, property appraisal, survey, or for zoning district verification. Sarpy County and the Sarpy County GIS Coalition assume no legal responsibility for the information contained in this data.

Map Scale
1 inch = 144 feet

6/16/2011

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
JUNE 21, 2011 AGENDA**

Subject:	Type:	Submitted By:
AGREEMENT – METROPOLITAN AREA PLANNING AGENCY – AGREEMENT FOR SERVICES – RE-DISTRICTING	♦ RESOLUTION ORDINANCE RECEIVE/FILE	PAM BUETHE CITY CLERK

SYNOPSIS

A resolution has been prepared to approve an Agreement for Services with the Metropolitan Area Planning Agency (MAPA) for development and analysis of City Council Election Districts (Wards) in an amount not to exceed \$1,200.00.

FISCAL IMPACT

The FY 10/11 General Fund Budget provides funding for the proposed project.

RECOMMENDATION

Approval.

BACKGROUND

Since the last Census in 2000 there has been expansion and growth to the west which has added considerable population to Ward IV. State Statute requires that the range of deviation between ward populations not exceed 10%.

Once the revised county election precinct boundaries are received from the Sarpy County Election Commissioner, MAPA will begin developing the new City Council district boundaries to equalize population between districts. As a part of this process, MAPA will develop scenarios and meet with City Officials to review and obtain direction on how to proceed.

A final report including a map, summary population data and description of each city council election district will be submitted to the City Council for final approval. This process must be completed by November 2011.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN AGREEMENT FOR SERVICES WITH THE METROPOLITAN AREA PLANNING AGENCY (MAPA) FOR DEVELOPMENT AND ANALYSIS OF CITY COUNCIL ELECTION DISTRICTS (WARDS) IN AN AMOUNT NOT TO EXCEED \$1,200.00.

WHEREAS, the Mayor and City Council have determined that it is necessary to look at the existing ward boundaries following the 2010 U.S. Census to determining if new boundaries need to be establishes; and

WHEREAS, MAPA has prepared an Agreement with the City to analysis and develop possible new election district boundaries; and

WHEREAS, the Attachment A to the agreement outlines the scope of work that will be done by MAPA; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize the Mayor to and Agreement for Services with the Metropolitan Area Planning Agency (MAPA) for development and analysis of City Council Election Districts (Wards) in an amount not to exceed \$1,200.00

PASSED AND APPROVED THIS 21ST DAY OF JUNE, 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

AGREEMENT FOR SERVICE

This agreement is hereby made and entered into as of the ___ day of _____, 2011 by and between the Omaha Council Bluffs Metropolitan Area Planning Agency, hereinafter referred to as MAPA, and the City of La Vista, NE., herein referred to as the City.

WITNESSETH THAT:

WHEREAS, the City desires to engage MAPA to render certain services, hereafter described.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

- I. Employment of MAPA. The City hereby agrees to engage MAPA and MAPA hereby agrees to perform the services hereinafter set forth.
- II. Scope of Services. MAPA shall do, perform and carry out in a satisfactory and proper manner the service identified in Attachment A.
- III. Time of Performance. The services of MAPA are to commence as soon as this agreement is signed and shall be completed no later than November 30, 2011.
- IV. Compensation. The City agrees to compensate MAPA for services rendered under this agreement a sum not to exceed an amount of one thousand two hundred dollars (\$1,200.00).

IN WITNESS WHEREOF, MAPA and the City have executed this Service Agreement as of the date first above written.

THE CITY OF LA VISTA NEBRASKA

ATTEST: _____ BY _____
Pamela A. Buethe CMC Douglas Kindig, Mayor
City Clerk

OMAHA-COUNCIL BLUFFS
METROPOLITAN AREA PLANNING AGENCY

ATTEST: _____ BY _____
Paul F. Mullen, Executive Director

ATTACHMENT A

SCOPE OF WORK
DEVELOPMENT AND ANALYSIS OF
CITY COUNCIL ELECTION DISTRICTS
CITY OF LA VISTA

Provide year 2010 population in existing La Vista City Council election district boundaries.

Develop new city council election district boundaries to equalize population between districts for up to three alternatives to meet the necessary Nebraska state statutes.

Meet with representatives from the City of La Vista to review proposed districts and make refinements as needed.

Prepare documentation of scenarios with maps and tables.

Present scenario(s) to the La Vista City Council and obtain direction on the selected scenario.

Analyze selected scenario and make boundary modifications, if necessary.

Prepare final report that includes a map, summary population data and description of each city council election district in an appropriate electronic format. Submit to the city council for approval.

The cost for the above scope of services would be a sum not to exceed \$1,200.