

MINUTE RECORD

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

LA VISTA CITY COUNCIL ORGANIZATIONAL MEETING December 7, 2010

An organizational meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 8:40 p.m. on December 7, 2010. Present were Mayor Kindig and Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. 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, Community Development Director Birch, Recreation Director Stopak, Finance Director Lindberg, Public Works Director Soucie, and Building and Grounds Director Archibald.

A notice of the meeting was given in advance thereof by publication in the Times on November 24, 2010. 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.

II. CITY CLERK'S REPORT OF ELECTION RESULTS

City Clerk Buethe read the results of the General Election held on Tuesday, November 2, 2010 as certified by the Sarpy County Election Commissioner for the City of La Vista are as follows:

For the office of City Council Ward I Brenda L. Carlisle received 371 votes. For the office of City Council Ward II Terrilyn Quick received 526 votes For the office of City Council Ward III Alan W. Ronan received 332 votes. For the office of City Council Ward IV Kelly R. Sell received 939 votes and Ralph G. Healey Jr. received 459 votes. For the City of La Vista Advantage Transformational Tourism and Redevelopment Program Sales Tax: Yes received 2574 votes and No received 751 votes.

III. ADMINISTRATION OF OATH OF OFFICE TO: BRENDA L. CARLISLE, WARD I TERRILYN QUICK, WARD II ALAN W. RONAN, WARD III KELLY R. SELL, WARD IV

Mayor Kindig administered the oath of office to Councilmembers Carlisle, Quick, Ronan, and Sell.

IV. ELECTION OF COUNCIL PRESIDENT

Mayor Kindig stated the nominations will now be taken for Council President. Councilmember Carlisle nominated Councilmember Quick and Councilmember Ellerbeck nominated Councilmember Gowan. Mayor Kindig asked if there were any further nominations.

Councilmember Crawford motioned to close the nominations. Seconded by Councilmember Sheehan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

A ballot vote was taken, and the ballots were collected. City Clerk Buethe read the ballots. Councilmember Gowan received 4 votes and councilmember Quick received 4 votes. A second ballot vote was taken, and the ballots were collected. Councilmember Gowan received 4 votes and councilmember Quick received 4 votes. A third ballot vote was taken and the ballots were collected. Councilmember Gowan received 4 votes and councilmember Quick received 4 votes. Councilmember Gowan stated that he is giving his vote and his support to Councilmember Quick therefore giving Councilmember Gowan 3 votes and Councilmember Quick 5 votes. Councilmember Quick is the new City Council President.

COMMENTS FROM THE FLOOR

Mayor Kindig asked if there were any comments from the floor; and if so, for each person to limit his or her comments to 3 minutes. There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sell thanked his wife for being there for his swearing in.

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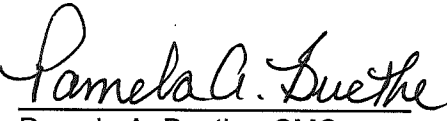
At 8:54 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 21ST DAY OF DECEMBER 2010.

CITY OF LA VISTA


Douglas Kindig, Mayor

ATTEST:


Pamela A. Buethe, CMC
City Clerk