

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING April 17, 2012

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 April 17, 2012. Present were Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Also in attendance were City Administrator Gunn, City Attorney McKeon, City Clerk Buethe, Police Chief Lausten, Fire Chief Uhl, Public Works Director Soucie, Finance Director Lindberg, Recreation Director Stopak, Public Building and Grounds Director Archibald, City Engineer Kottmann, and Librarian Jan Bolte.

A notice of the meeting was given in advance thereof by publication in the Times on April 4, 2012. 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.

SWEAR IN POLICE OFFICER – THOMAS J. MARKOWSKY

Mayor Kindig administered the oath of office to Police Officer Thomas J. Markowsky.

PROCLAMATION – MUNICIPAL CLERKS WEEK

Mayor Kindig read a proclamation for Municipal Clerks' Week.

APPOINTMENT – FIRE DEPARTMENT OFFICER - RESCUE LIEUTENANT – AUSTIN BRAKE

Chief Uhl presented Austin Brake to fill a vacancy of Rescue Lieutenant for 2012. Councilmember Sheehan made a motion to approve the appointments. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED

2. APPROVAL OF CITY COUNCIL MINUTES FROM APRIL 3, 2012

3. MONTHLY FINANCIAL REPORT – MARCH 2012

4. PAY REQUEST – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – APPLEWOOD CREEK IMPROVEMENTS PROJECT - \$9,873.00

5. PAY REQUEST NO. 3 – MELVIN SUDBECK HOMES, INC. - APPLEWOOD CREEK IMPROVEMENTS PROJECT - \$21,698.86

6. RESOLUTION NO. 12-037 – PAINT STRIPING SERVICE

7. APPROVAL OF CLAIMS

AAT, maint.	680.00
ABE'S PORTABLES, rentals	92.20
ACTION BATTERIES, maint.	139.13
ALAMAR, apparel	555.91
ALFARO, M., travel	213.68
AMERICAN FENCE, bld&grnds	6.20
ARAMARK, services	298.01
BABER, B., travel	42.70
BAKER & TAYLOR, books	1485.75
BARCAL, R., travel	54.95
BCDM, services	2170.24
BEACON BUILDING, services	6712.00
BETTER BUSINESS EQUIP., rental	53.19

MINUTE RECORD

April 17, 2012

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

BIBLIONIX, equip.	3850.00
BLACK HILLS ENERGY, utilities	77.75
BRAKE, A., auto	100.00
BRENTWOOD AUTO WASH, maint.	126.00
BREWER, W., auto	100.00
BRYAN ROCK, bld&grnds	6527.98
BUILDERS SUPPLY, maint.	219.36
CARDMEMBER SERVICE, other	20924.15
CDW, equip.	3612.00
CENTURY LINK, phone	37.72
CHADEK, M., refund	20.00
CJ'S HOME CENTER, bld&grnds	1656.30
CLARK, R., supplies	25.00
COCA-COLA, conc.	770.28
CONSOLIDATED MGMNT., travel	186.00
CONTROL MASTERS INC., maint.	250.00
CORNHUSKER INTL, maint.	35.44
COX, utility	148.65
CUMMINS CENTRAL POWER, bld&grnds	1439.12
DANDERAND, J., training	412.20
DEETER FOUNDRY, maint.	308.00
DELL MARKETING, services	1223.37
DEMCO INC., supplies	107.10
DIAMONDS GROUNDSKEEPER, maint.	338.00
DISPLAY SALES, equip.	2399.00
DOUGLAS COUNTY ENGINEER, services	21303.26
DOUGLAS COUNTY SHERIFF, services	137.50
DULTMEIER SALES & SERVICE, maint.	6.68
EDGEWEAR, apparel	665.00
EMBLEM, apparel	809.50
EN POINTE TECH., services	984.60
FROEHLICH, R., auto	100.00
FUTUREWARE, services	25.00
G I CLEANER & TAILORS, services	154.40
GALE, books	437.51
GALLS, apparel	60.74
GENUINE PARTS , maint.	1510.04
GRAYBAR ELECTRIC, bld&grnds	134.33
GFOA, training	150.00
GFOA, training	75.00
GREAT PLAINS ONE-CALL, services	293.47
GREENKEEPER, supplies	579.58
H & H CHEV., maint.	18.74
HANEY SHOE, apparel	120.00
HOBBY LOBBY, travel	11.99
HOME DEPOT, supply	279.97
HOST COFFEE, conc.	26.85
HUNTEL COMM., services	370.50
HY-VEE, other	15.69
INDUSTRIAL SALES, maint.	67.96
INLAND TRUCK, maint.	51.72
INTELLIGENT PRODUCTS, bld&grnds	200.90
IVERSON, D., travel	244.00
J Q OFFICE, services	1043.57
JNFS ENGINEERING, services	1027.92
JOHN DEERE LANDSCAPES, supplies	83.75
JOHNSON HARDWARE, bld&grnds	2760.00
JOHNSTONE SUPPLY, bld&grnds	174.00
JOURNAL BROADCAST, marketing	220.00
KLINKER, M., services	200.00

MINUTE RECORD

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

April 17, 2012

KRIHA FLUID POWER, maint.	128.16
LA VISTA COMMUNITY FOUNDATION	75.00
LANDPORT, services	125.00
LANDS' END, apparel	39.95
LAUGHLIN, KATHLEEN A, TRUSTEE	474.00
LOGAN CONTRACTORS, maint.	156.74
LOU'S SPORTING GOODS, equip.	443.50
MAPA, services	32274.00
MAPLE 85, maint.	5250.00
MATHESON TRI-GAS, supplies	597.03
MC COY, K., refund	100.00
MELVIN SUDBECK HOMES, services	29874.72
MID CON SYSTEMS, supplies	170.27
MID CONTINENT SAFETY, supplies	40.00
MIDWEST SERVICE, maint.	1092.75
MIDWEST TAPE, media	83.22
MIDWEST TURF & IRRIGATION, maint.	264.37
MNJ TECHNOLOGIES, services	2539.00
MONARCH OIL, maint.	570.50
MSC INDUSTRIAL, supplies	68.29
NATIONAL ENTERTAINMENT, supplies	480.00
NE CODE OFFICIALS, training	460.00
NE IA SUPPLY, maint.	20664.05
NE LAW ENFORCEMENT, training	50.00
NE LIBRARY COMMISSION, books	1959.42
NE WELDING, maint.	46.79
NIKE, pro shop	394.02
NLA, training	15.00
NMC EXCHANGE, maint.	422.46
NUTS AND BOLTS, maint.	6.73
ODEY'S INC., bld&grnds	59.60
OFFICE DEPOT, supplies	971.46
OPPD, utilities	45339.18
OMAHA WINNELSON, maint.	59.64
OMAHA WORLD HERALD, ads.	616.82
OMNIGRAPHICS, books	59.70
O'REILLY AUTO., maint.	529.36
PAPILLION SANITATION, services	304.11
PAPILLION TIRE, maint.	40.60
PARAMOUNT, apparel	498.54
PARTSMASTER, maint.	100.61
PAYLESS, supplies	538.04
PERFORMANCE CHRYSLER JEEP, maint.	471.54
PLAINS EQUIPMENT, equip.	980.68
POWER PLAN, maint.	307.34
PROSOURCE, bld&grnds	235.96
SALEM PRESS, books	245.00
SAM'S CLUB, supplies	1386.71
SAPP BROS, supplies	750.00
SARGUS, H., refund	75.00
SARPY COUNTY, services	3479.89
SHAMROCK CONCRETE, maint.	717.92
SHAW, T., refund	60.00
SHRED-SAFE, services	30.00
SIMON, D., travel	42.70
SMITH, M., refund	50.00
SOCCER, apparel	530.00
STATE STEEL, maint.	300.12
SUBURBAN NEWSPAPERS, adv.	44.00
SUSPENSION SHOP, maint.	571.01

MINUTE RECORD

April 17, 2012

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

TED'S MOWER, equip.	666.08
TERRY'S SMALL ENGINE, supplies	180.00
THERMO KING CHRISTENSEN, maint.	172.63
THOMPSON DREESSEN & DORNER, services	1183.15
TRACTOR SUPPLY, maint.	484.94
UPS, postage	6.89
VAIL, A., auto	100.00
WORLD BOOK, books	30.00
ZIMCO SUPPLY, supplies	366.74

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Public Works Director Soucie reported the city received a \$3700 grant from the Papio Missouri NRD Celebrate Trees Program and a \$3700 grant from the Nebraska Arboretum Trees for Nebraska Towns (TNT) Program. Both grants will be used for landscaping along the La Vista Link/Keystone Trail. The backstop at the Sports Complex is completed. The headwalls and beams are done on the walk bridge at the park. The water feature is up and running.

Police Chief Lausten reported that T.J. Markowsky is replacing Brenda Jacobs who retired last year. He explained the hiring process and time frame and stated that currently he has no vacancies.

Fire Chief Uhl reported that the Fire Department will be presented with the Extra Mile Award given by Channel 7. This will take place at the district 2 station at 2:00 on Wednesday and they will receive a \$500.00 check.

Public Building and Grounds Director Archibald reported that there was no major damage to buildings with the storm this weekend. The wireless dish at the public works facility was turned and a transformer issue caused a portion of City Hall power to be out for a short period until OPPD could repair the pole.

Librarian Bolte reported that last week was National Library Week. The Summer Reading Program information is out. Children 5 years of age and up are allowed to get a library card now and there are various programs going on at the library.

Recreation Director Stopak reported that the Tree City USA award will be presented by the Governor on April 22, 2012 in Lincoln.

B. FIREWORKS PERMITS

1. RESOLUTION – ESTABLISH NUMBER OF PERMITS

Councilmember Sell introduced and moved for the adoption of Resolution No. 12-038; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, ESTABLISHING THE MAXIMUM NUMBER OF FIREWORKS STANDS TO BE PERMITTED IN THE CITY OF LA VISTA FOR CALENDAR YEAR 2012.

WHEREAS, Section 111.17 and Section 111.18 of the Municipal Code establish criteria that must be met for the issuance of fireworks stand permits, and

WHEREAS, Section 111.17 (A) of the Municipal Code states in part that, "Each year the City Council shall, by resolution, establish the maximum number of permits to be issued."

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that the maximum number of fireworks stand permits to be issued in calendar year 2012 shall not exceed eight.

BE IT FURTHER RESOLVED, that per Section 111.17 (C) (10) of the Municipal Code, permit holders shall provide the City of La Vista with a certificate of insurance for their fireworks stand in the type and amount outlined.

BE IT FURTHER RESOLVED, that the written statement of income and expenses, which is required by Section 111.17 (C) (3) of the Municipal Code, be detailed and provide the City with a breakdown of specific expenditures related to the fireworks operation,

MINUTE RECORD

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

April 17, 2012

income from the sale of fireworks, net profit, and specific community betterment expenditures.

BE IT FURTHER RESOLVED, that the issuance of a fireworks permit is conditional upon compliance with the Municipal Code, the Zoning Ordinance, and any other applicable regulations.

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

2. RESOLUTION – ISSUANCE OF PERMITS

Councilmember Crawford introduced and moved for the adoption of Resolution No. 12-039; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FIREWORKS STAND PERMIT APPLICATION OF MONARCHS WRESTLING CLUB, LA VISTA YOUTH FOOTBALL AND CHEERLEADING, LA VISTA COMMUNITY FOUNDATION, LA VISTA YOUTH, LA VISTA LANCERS SOCCER CLUB, LA VISTA YOUTH BASEBALL ASSOCIATION, CORNERSTONE CHURCH, AND BEAUTIFUL SAVIOR LUTHERAN CHURCH.

WHEREAS, the City of La Vista requires City approval of the sale of fireworks within the City limits, and

WHEREAS, the guidelines for application and sale of fireworks in La Vista are specified in the La Vista Municipal Code, Section 111.17 and Section 111.18; and

WHEREAS, eight (8) non-profit organizations have applied for permission to sell fireworks in the City of La Vista in conformance with the Municipal Code, the Zoning Ordinance and any other applicable regulations; and

WHEREAS, City staff has reviewed all applications received in 2012 for the purpose of determining which applications were compliant with the Municipal Code, the Zoning Ordinance or any other applicable regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby conditionally grant a permit to:

Monarchs Wrestling Club, La Vista Youth Football And Cheerleading, La Vista Community Foundation, La Vista Youth, La Vista Lancers Soccer Club La Vista Youth Baseball Association, Cornerstone Church, and Beautiful Savior Lutheran Church

to sell fireworks within the City of La Vista for the 2012 calendar year subject to receipt of all appropriate application materials and compliance with recommendations made by the Chief Building Official regarding their site plan; compliance with the Municipal Code, the Zoning Ordinance and any other applicable regulations; and attendance by an official of the nonprofit organization which applied for the permit and a representative for their fireworks supplies at a meeting with City staff (date and time to be established).

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

C. RESOLUTIONS – REVISED AUDIT AND FINANCIAL STATEMENT CONTRACT

1. RESOLUTION – APPROVE REVISED AUDIT CONTRACT – ORIZON CPAS LLC.

Councilmember Quick introduced and moved for the adoption of Resolution No. 12-040; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ENGAGEMENT OF THE AUDITING FIRM OF ORIZON CPAs LLC, OMAHA, NEBRASKA TO PREPARE THE CITY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012 IN AN AMOUNT NOT TO EXCEED \$20,000.00

WHEREAS, the City of La Vista of La Vista solicited proposals for audit services associated with the preparation of the financial statements, annual financial audit and keno audit and received two proposals in response to its request; and

MINUTE RECORD

April 17, 2012

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

WHEREAS, City of La Vista staff has been advised by Orizon CPAs LLC, Omaha, Nebraska that the preparation of the financial statements for the fiscal year ending September 30, 2012 will be their last.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the engagement of Orizon CPAs LLC, Omaha Nebraska in an amount not to exceed \$20,000.00 for the preparation of the City's financial statements, and also authorize the Mayor to execute said agreement.

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

2. RESOLUTION – APPROVE REVISED AUDIT CONTRACT – BKD, LLP.

Councilmember Sell introduced and moved for the adoption of Resolution No. 12-044; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ENGAGEMENT OF THE AUDITING FIRM OF BKD LLP, OMAHA, NEBRASKA TO CONDUCT THE CITY OF LA VISTA'S ANNUAL FINANCIAL AUDIT FOR THE NEXT FOUR YEARS BEGINNING WITH FISCAL YEAR ENDING SEPTEMBER 30, 2012.

WHEREAS, In 2008 the City of La Vista of La Vista solicited proposals for audit services associated with the preparation of the annual financial audit and BKD, LLP was selected; and

WHEREAS, City of La Vista staff has received and reviewed proposals from two auditing firms and recommends continuing with BDK LLP, Omaha, Nebraska for the City's Annual Financial Audit for the next four years beginning fiscal year ending September 30, 2012 with the following rates:

2012	\$47,000.	2014	\$50,000.
2013	\$48,000.	2015	\$51,500.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the engagement of BKD LLP, Omaha, Nebraska, for the annual financial audit for the next four years beginning with fiscal year ending September 30, 2012, , and also authorize the Mayor to execute said agreement.

Seconded by Councilmember Quick. City Attorney McKeon will review the contract prior to the Mayor's signature to be certain there is an option for the City to terminate the contract at any time. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

D. RESOLUTION – AUTHORIZATION TO PURCHASE FIBER OPTIC CABLE

Councilmember Quick introduced and moved for the adoption of Resolution No. 12-041; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF A FIBER OPTIC CABLE WHICH WILL EXTEND FROM THE POLICE DEPARTMENT TO THE VERIZON TOWER IN AN AMOUNT NOT TO EXCEED \$5,175.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a Fiber Optic Cable extending from the Police Department to the Verizon Tower is necessary; and

WHEREAS, the FY 2011/12 General Fund Budget provides funding for the purchase; and

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of a Fiber Optic Cable which will extend from the Police Department to the Verizon Tower in an amount not to exceed \$5,175.00.

MINUTE RECORD

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

April 17, 2012

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

D. RESOLUTION – SPECIAL DESIGNATED LIQUOR LICENSE – CITY OF LA VISTA – LA VISTA DAZE

Councilmember Sell introduced and moved for the adoption of Resolution No. 12-042; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE SALE AND CONSUMPTION OF BEER AT A BEER GARDEN IN CENTRAL PARK ON MAY 25 - 26, 2012, IN CONJUNCTION WITH THE ANNUAL LA VISTA DAZE CELEBRATION.

WHEREAS, Central Park is located within the City of La Vista; and

WHEREAS, the City of La Vista has requested approval of a Special Designated Permit to sell and serve beer at a beer garden in Central Park on May 25 - 26, 2012, in conjunction with the annual La Vista Daze celebration.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the City of La Vista to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to sell and serve beer at a beer garden in Central Park on May 25 - 26, 2012, in conjunction with the annual La Vista Daze celebration.

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

F. SPECIAL ASSESSMENT

1. PUBLIC HEARING

At 7:31 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on special assessments.

At 7:31 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 12-043; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE LA VISTA CITY CLERK TO FILE WITH THE SARPY COUNTY TREASURER A SPECIAL ASSESSMENT FOR PROPERTY IMPROVEMENTS AT LOCATIONS AND IN AMOUNTS CITED HEREIN.

WHEREAS, the property owners of
8016 park View Boulevard/Lot 1279 La Vista; \$120.03
were notified to clean up their property as they were in violation of the City Municipal Code, Section 93.015, or the City would do so and bill them accordingly, and

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

WHEREAS, the City sent the property owners bills for said clean up which have not been paid, and

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

NOW THEREFORE BE IT RESOLVED, that the La Vista City Clerk is hereby authorized to file with the Sarpy County Treasurer Special Assessments for Improvements in the

MINUTE RECORD

April 17, 2012

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

amounts and against the properties specified above, all located within Sarpy County, La Vista, Nebraska.

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

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

G. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS; PERSONNEL

At 7:32 p.m. Councilmember Carlisle made a motion to go into executive session for protection of the public interest for contract negotiations and for the protection of the reputation of an individual to discuss personnel matters. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 8:05 p.m. the Council came out of executive session. Councilmember Carlisle made a motion to reconvene in open and public session. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

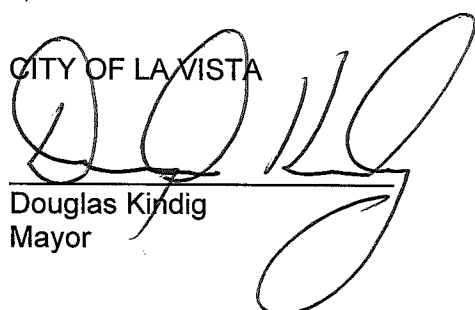
COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

At 8:08 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Sheehan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 1ST DAY OF MAY, 2012.

CITY OF LA VISTA


Douglas Kindig
Mayor

ATTEST:


Pamela A. Bueche, CMC
City Clerk