

MINUTE RECORD

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

LA VISTA CITY COUNCIL MEETING November 6, 2012

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 6:00 p.m. on November 6, 2012. Present were 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, Finance Director Lindberg, Recreation Director Stopak, and Assistant Public Works Director/ City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the World Herald on October 31, 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 announced that a copy of the Open Meetings Act was posted on the west wall of the Council Chambers and copies were also available in the lobby of City Hall.

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

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF CITY COUNCIL MINUTES FROM OCTOBER 16, 2012**
- 3. REQUEST FOR PAYMENT NO. 1 FROM NATIONAL RESEARCH CENTER – PROFESSIONAL SERVICES – NATIONAL CITIZEN SURVEY - \$7,800.00**
- 4. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – CIVIC PARK MASTER PLAN - \$55,574.36**
- 5. REQUEST FOR PAYMENT – FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – GILES ROAD SIGNAL COORDINATION - \$1839.21**
- 6. PAY REQUEST FROM SCHEMMER – PROFESSIONAL SERVICES - LA VISTA LINK – KEYSTONE TRAIL - \$197.65**
- 7. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – APPLEWOOD CREEK IMPROVEMENTS - \$349.05**
- 8. PAY REQUEST FROM INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION – PROFESSIONAL SERVICES – PERFORMANCE MEASUREMENTS PROGRAM - \$5,550.00**
- 9. APPROVAL OF CLAIMS**

3CMA MEMBERSHIP, dues	375
4 SEASONS AWARDS, supplies	54
AA WHEEL & TRUCK SUPPLY, equip.	95.94
ACUFF CONSULTING, services	150
AED ZONE, supplies	646
AMERICAN RED CROSS, fees	300
AOI CORPORATION, supplies	3,061.32
APCO, training	178
ARAMARK, services	625.77
ARBÓR DAY, dues	15
ATLAS AWNING, maint.	50
BAKER & TAYLOR, books	986.07
BALZER, H., refund	15
BERINGER CIACCIO DENNELL, services	1,919.58

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BLACK HILLS ENERGY, utilities	2,680.56
BOMA/OMAHA, dues	210
BOUND TREE MEDICAL, supplies	499.76
BRAND, S., travel	46
BUILDERADIUS, services	2,000.00
BUILDERS SUPPLY, maint.	1,073.35
CENTER POINT PUBLISHING, books	214.5
CENTURY LINK, phone	1,181.54
CENTURY LINK BUSN SVCS, phone	52.71
CITY OF BELLEVUE, training	400
COMP CHOICE, services	98
COMPLETE MUSIC, services	200
CONRECO, maint.	110
CONTROL MASTERS INC., bld&grnds	72.5
COSGRAVE COMPANY, bld&grnds	353.7
COX, services	270.95
COX, services	320
CPS, supplies	1,133.20
CUES, equip.	346
CUMMINS CENTRAL POWER, services	681.94
D & D COMMUNICATIONS, supplies	679.26
DANIELSON/TECH SUPPLY, bld&grnds	176
DEMCO, supplies	143.98
DIAMOND VOGEL PAINTS, bld&grnds	30.75
DIGITAL ALLY INC., maint.	420
DON'S PIONEER UNIFORMS, apparel	109.95
DXP, equip.	3.25
EBSCO, books	913
EDGEWEAR SCREEN PRINTING, services	393.9
ENOA, services	300
EXCHANGE BANK, lease	1,163.43
FEDEX KINKO'S, supplies	30.25
FIREGUARD, equip.	90.75
FORT DEARBORN LIFE INS	1,270.50
FOSTER, T., travel	46
G I CLEANER & TAILORS, services	135.96
GALE, books	94.46
GAYLORD BROS, supplies	253.96
GODFATHER'S PIZZA, supplies	36.99
GOLDMAN, J., travel	46
GRAINGER, bld&grnds	482.79
GRAYBAR ELECTRIC, bld&grnds	857.94
GREAT PLAINS ONE-CALL SVC, services	262.88
GREAT PLAINS UNIFORMS, apparel	95
GUNN, B., travel	194.25
HANEY SHOE STORE, apparel	343.95
HEARTLAND PAPER, supplies	360
HEIMES CORP., maint.	242.62
HELGET GAS, supplies	149
HERITAGE CRYSTAL CLEAN, services	480.52
HIGHWAY SIGNING, services	33,989.84
HOCKENBERGS, bld&grnds	66.78
HUNTEL COMM., services	123.5
HY-VEE, supplies	60
INDUSTRIAL SALES, bld&grnds	198.22
INLAND TRUCK PARTS, maint.	75.12
INSIGHT PUBLIC SECTOR, services	1,313.68
J Q OFFICE, services	848.19
JNFS ENGINEERING, services	329.99
JOHNSON HARDWARE, bld&grnds	216.3
JOHNSTONE SUPPLY, bld&grnds	186.65

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KIMBALL MIDWEST, maint.	106.48
KOSISKI AUTO PARTS, maint.	300
KUSTOM SIGNALS INC., maint.	268
LANDS' END BUSINESS, supplies	101.85
LARRY'S BOILER SERVICE, bld&grnds	243.61
LAUGHLIN, KATHLEEN A, TRUSTEE	474
LEAGUE ASSN OF RISK MGMT, ins.	440,463.00
LEAGUE OF NEBRASKA MUNICIPAL, dues	1,278.87
LIBRARY IDEAS, media	6.5
LIFE ASSIST, supplies	184.93
LINCOLN NATIONAL LIFE INS CO	9,961.53
LOGAN CONTRACTORS SUPPLY, maint.	207.66
LOWE'S, supplies	30.32
LUEDERS LOCK & KEY, maint.	63
MAPA, meals	140
MATHESON TRI-GAS, supplies	505.33
MENARDS, bld&grnds	437.47
MAT, services	576
MCC, utilities	35,197.16
MUD, utilities	27,980.84
MID AMERICA, phone	50
MID CON SYSTEMS INC., bld&grnds	148.22
MIDLANDS BUSINESS JOURNAL, dues	70
MID-STATES UTILITY TRAILER, services	582.34
MIDWEST TAPE, media	23.24
MILLER PRESS, printing	1,137.00
MONROE TRUCK EQUIPMENT, maint.	290.56
NATIONAL EVERYTHING WHOLESALE, supplies	281.67
NATIONAL IMPRINT CORP., services	380
NATIONAL SAFETY COUNCIL, dues	499
NE DEPT OF LABOR, services	396
NE DEPT OF LABOR-WORKFORCE DEV, ins.	3,739.18
NE DEPT OF REVENUE-LOTT/51	86,510.00
NE CHAPTER APWA, training	975
NE CUSTOM COVER, supplies	4,260.00
NE ENVIRONMENTAL PRODS, maint.	218.73
NE FURNITURE MART, equip.	747.22
NE LAW ENFORCEMENT, travel	36
NE MUNICIPAL CLERKS ASSN, dues	70
NLA/NEMA CONFERENCE, dues.	30
NMC EXCHANGE, maint.	1,976.12
NOBBIES, supplies	215.14
NUTS AND BOLTS INC., maint.	195.66
NWEA, training	240
OCLC, books	32.74
OFFICE DEPOT, supplies	2,093.17
OMAHA COMPOUND, supplies	82
OPPD, utilities	43,682.63
OMAHA WORLD HERALD, ads.	1,274.83
OMNI, maint.	2,000.73
OMNIGRAPHICS, books	81.85
O'REILLY AUTOMOTIVE, maint.	483.03
ORIENTAL TRADING COMPANY, supplies	73.99
PAPILLION TIRE INC., maint.	154.18
PARAMOUNT LINEN & UNIFORM, apparel	451.84
PARTSMASTER, supplies	379.99
PAYFLEX SYSTEMS	250
PAYLESS OFFICE PRODUCTS, supplies	109.89
PERFORMANCE CHRYSLER JEEP, maint.	625.47
PETTY CASH	254.63
PITNEY BOWES, lease	408

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PLAINS EQUIPMENT GROUP, maint.	276.98
PLUTA, D., travel	58
PRO-PAPILLION REC., services	830
RAINBOW GLASS & SUPPLY, bld&grnds	174.19
RAMIREZ, R., travel	237.91
REGAL AWARDS OF DISTINCTION, equip.	108.54
RETRIEVEX, services	85.41
SAM'S CLUB, supplies	123.74
SARPY COUNTY CHAMBER, services	165
SARPY COUNTY ELECTION COMSSNR, services	2,623.78
SARPY COUNTY REGISTER OF DEEDS, services	22
SARPY COUNTY TREASURER, services	16,005.00
SCARPA, D., travel	46
SCHLEGEL, J., travel	46
SHAMROCK CONCRETE, maint.	852.53
SHEPPARD'S BUSINESS INTERIORS, maint.	247
SHERRY, P., appeal	166
SINNETT, J., travel	363
SIRCHIE FINGER PRINT LABS, supplies	179.27
SMALL, B., travel	58
SMOOTHER CUT ENTERPRISES, services	1,320.00
SOLBERG, C., travel	209.91
SOUCIE, J., travel	46
SPRINT, phone	62.26
SPRINT, phone	119.97
STATE STEEL OF OMAHA, maint.	115
STOLTENBERG NURSERIES, bld&grnds	585
STRATEGIC INSIGHTS, services	675
SUBURBAN NEWSPAPERS, dues	40
SUPERIOR VISION SVCS INC	473.44
TARGET, supplies	27.83
TODD VALLEY FARMS, bld&grnds	496
TORNADO WASH, maint.	125
TYCO INTEGRATED SECURITY, services	289.74
U S MARSHALS SERVICE, services	840.55
ULTRAMAX, apparel	148.2
USPS, postage	1,554.24
VERIZON WIRELESS	456.63
VERIZON WIRELESS	91.48
VIERREGGER ELECTRIC, bld&grnds	2,475.88
WAL-MART, supplies	647.27
WASTE MANAGEMENT NE., services	498.99
WICK'S STERLING TRUCKS, maint.	40.23

Councilmember Carlisle made a motion to approve the consent agenda. Seconded by Councilmember Gowan. Councilmember Ronan reviewed the claims for this period and stated everything was 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

City Clerk Buethe reminded the Council that if they wished to donate money for the Tree Lighting Soup Supper to please turn it into Mary Alex.

Police Chief Lausten reported that the department is currently working through the Civil Service process to hire new Officers. Lausten also reported that Officers will be participating in Fuzz for Food in the month of November.

Library Director Barcal reported that the Library Advisory Board received access cards. Barcal also reported that staff member Lindsey presented at the National Library Association's conference.

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B. SPECIAL ASSESSMENTS

1. PUBLIC HEARING

At 6:05 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Special Assessments.

At 6:05 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Crawford. 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. 12-107; 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
10202 Brentwood Dr/Lot 178 Val Vista, \$107.95;
10204 Brentwood Dr/Lot 177 Val Vista, \$107.95;
10208 Brentwood Dr/Lot 176 Val Vista, \$107.95;
10618 Brentwood Dr/Lot 154 Val Vista, \$107.95;
10216 Brentwood Dr/Lot 175 Val Vista, \$107.95;
10619 Hillcrest Drive/Lot 2A Val Vista, \$107.98;
10615 Hillcrest Drive/Lot 3 Val Vista; \$107.98; and
10611 Hillcrest Drive/Lot 4 Val Vista; \$107.98;

were notified to clean up their property as they were in violation of the City Municipal Code, Section 133.01, 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 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.

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COMMENTS FROM THE FLOOR

Pastor Roger Criser spoke on his appreciation for the Council and City Staff, and thanked the City and its leadership.

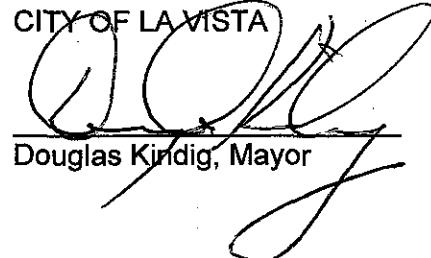
COMMENTS FROM MAYOR AND COUNCIL

Councilmember Crawford gave Kudos to the staff for Halloween Safe Night.

Congratulations to our City Attorneys for a designation of best lawyers in America At 6:10 p.m. Councilmember Sell made a motion to adjourn the meeting. Seconded by Councilmember Sheehan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF NOVEMBER, 2012

CITY OF LA VISTA


Douglas Kirdig, Mayor

ATTEST:



Pamela A. Buethe, CMC
City Clerk