

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING March 19, 2013

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 March 5, 2013. Present were Councilmembers: Gowan, Ronan, Thomas, Crawford, Quick, Hale, and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buehe, Finance Director Lindberg, Police Captain Barcal, Fire Chief Uhl, Public Works Director Soucie, Community Development Director Birch, Public Building and Grounds Director Archibald, Recreation Director Stopak, Library Director Barcal, and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on March 6, 2013. 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.

PRESENTATION OF SERVICE AWARD – MARK FLASH – 10 YEARS

Mayor Kindig recognized Mark Flash for 10 years of service to the City.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED

2. APPROVAL OF CITY COUNCIL MINUTES FROM MARCH 5, 2013

3. APPROVAL OF THE MINUTES OF THE FEBRUARY 26, 2013 CITY COUNCIL WORKSHOP

4. PAY REQUEST – FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – LA VISTA QUIET ZONE FINAL DESIGN - \$923.66

5. APPROVAL OF CLAIMS

6. RESOLUTION 13-017 – APPROVE AGREEMENT FOR COST BENEFIT ANALYSIS

| | |
|---------------------------------------|----------|
| A AND L HYDRAULICS, maint. | 21.32 |
| AAA ELECTROSTATIC PAINTING, bld&grnds | 400 |
| ACTION BATTERIES, bld&grnds | 56.85 |
| ALAMAR, apparel | 301.63 |
| ALKAR BILLIARDS, equip. | 129.41 |
| ARAMARK, services | 497.47 |
| ASPEN EQUIPMENT, maint. | 109.24 |
| ASPHALT & CONCRETE MATERIALS, maint. | 103.5 |
| AT&T SUBPOENA CENTER, services | 40 |
| BAKER & TAYLOR, books | 315.9 |
| BEACON BUILDING, services | 6,712.00 |
| BENNETT REFRIGERATION, maint. | 1,025.11 |
| BISHOP BUSINESS, services | 653.57 |
| BLACK HILLS ENERGY, utilities | 223.59 |
| BOUND TREE MEDICAL, supplies | 296.8 |
| BRENTWOOD AUTO WASH, services | 91 |
| BROWN TRAFFIC, supplies | 1,400.00 |
| BROWNELLS, supplies | 179.17 |
| CARDMEMBER SERVICE, supplies | 5,720.00 |
| CENTURY LINK, phone | 48.72 |

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| CJ'S HOME CENTER, supplies | 740.41 |
| CORNHUSKER INTL TRUCKS, maint. | 22.54 |
| COX, utilities | 192.85 |
| COX, services | 120 |
| D & D COMM., services | 1,398.75 |
| DANKO EMERGENCY EQUIP., maint. | 84.55 |
| DELL, IT | 4,683.25 |
| DREWEL, R., services | 200 |
| EBSCO SUBSCRIPTION SERVICES, books | 187.6 |
| EMBASSY SUITES HOTEL, services | 224.4 |
| EN POINTE TECH., IT | 539.03 |
| FIREGUARD, maint. | 49.28 |
| FOCUS PRINTING, printing | 338.15 |
| FORT DEARBORN LIFE INS COMPANY | 279 |
| FORT DEARBORN LIFE INS COMPANY | 1,023.00 |
| FOSTER, T., travel | 50 |
| FUN SERVICES, services | 330 |
| G I CLEANER & TAILORS, services | 451.15 |
| GALE, books | 71.22 |
| GCR TIRE CENTERS, supplies | 505.48 |
| GENUINE PARTS, maint. | 744.82 |
| GOLEY, C., auto | 100 |
| GREAT PLAINS GFOA, dues | 50 |
| GREAT PLAINS UNIFORMS, apparel | 538.5 |
| GUNN, B., travel | 57.64 |
| H & H CHEVY., maint. | 6.11 |
| HELGET GAS, supplies | 186.5 |
| HOLIDAY INN, travel | 319.8 |
| HOME DEPOT, supplies | 13.43 |
| IIMC CONFERENCE, training | 525 |
| IMAGE TREND INC., services | 2,500.00 |
| INTERSTATE ALL BATTERY, equip. | 73.05 |
| J Q OFFICE EQUIP., services | 43.94 |
| JONES AUTO., maint. | 100 |
| KAR SIM KENNEL, services | 91 |
| KLINKER, M., services | 200 |
| KRIHA FLUID POWER, maint. | 6.49 |
| LA VISTA COMMUNITY FOUNDATION | 50 |
| LANDPORT, services | 125 |
| LARRY'S BOILER, bld&grnd | 105 |
| LAUGHLIN, KATHLEEN A, TRUSTEE | 474 |
| LEAGUE OF NEBR MUNI., training | 485.64 |
| LIBRARY STORE, supplies | 88.13 |
| LIFE ASSIST, supplies | 1,259.08 |
| LINCOLN NATIONAL LIFE | 10,225.68 |
| LOGAN CONTRACTORS SUPPLY, maint. | 32.5 |
| LOU'S SPORTING GOODS, equip. | 85 |
| LOWE'S CREDIT SERVICES, bld&grnds | 128.42 |
| MAPLE 85, maint. | 4,500.00 |
| MARTIN, A., travel | 80 |
| MCDONALD & ASS., IT | 45.98 |
| MAT, services | 625 |
| MID AMERICA, phones | 50 |
| MIDWEST TAPE, media | 101.46 |
| MIDWEST TURF, equip. | 93.3 |
| MOORE WALLACE, printing | 482.54 |
| NE GOLF COURSE SUPER., training | 35 |
| NE IA SUPPLY, supplies | 6,150.79 |
| NELIBRARY COMMISSION, media | 2,094.75 |
| NEW YORK TIMES, books | 213.2 |

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| NLA-NE LIBRARY ASSN, training | 10 |
| NOBBIES, equip. | 30.92 |
| NOVA HEALTH EQUIP., services | 532 |
| OFFICE DEPOT, supplies | 317.37 |
| OPPD, utilities | 45,531.55 |
| OMAHA WORLD HERALD COMPANY, ads | 1,063.70 |
| OMNIGRAPHICS, books | 81.85 |
| ONE CALL CONCEPTS, services | 181.35 |
| ORIENTAL TRADING COMPANY, supplies | 37.99 |
| PAPILLION SANITATION, services | 946.31 |
| PARAMOUNT, services | 309.06 |
| PARTSMaster, supplies | 337.6 |
| PAYFLEX SYSTEMS, services | 250 |
| PAYLESS OFFICE, supplies | 55.56 |
| PERFORMANCE CHRYSLER JEEP, maint. | 233 |
| PERFORMANCE FORD, maint. | 111.61 |
| PETTY CASH | 237.78 |
| PFEIFER, V., auto | 100 |
| PLAINS EQUIPMENT GROUP, maint. | 1,548.25 |
| POLICE CHIEF'S ASSN OF NEBR, dues | 50 |
| PRESTIGE FLAG, bld&grnds | 452.12 |
| QUALITY AUTO REPAIR & TOWING, maint. | 81 |
| QUALITY BRANDS OF OMAHA, supplies | 126.45 |
| RAMIREZ, R., travel | 60.64 |
| RDG PLANNING & DESIGN, services | 813.6 |
| SAM'S CLUB, supplies | 985.32 |
| SARPY COUNTY COURTHOUSE, services | 3,629.03 |
| SARPY COUNTY ECONOMIC DEV.CORP, services | 360 |
| SARPY COUNTY TREASURER, IT | 10,128.71 |
| SHERRY, P., travel | 50 |
| SHRED-SAFE, services | 30 |
| SIMPLEX GRINNELL, services | 686.49 |
| SINNETT, H., services | 70 |
| SMITH, M., auto | 100 |
| SUPERIOR VISION SVCS INC | 448.4 |
| TEAM SIDELINE, services | 499 |
| TED'S MOWER SALES & SERVICE, equip. | 976.56 |
| TIGHTON FASTENER & SUPPLY, equip. | 206.13 |
| UPS, postage | 77.41 |
| USI EDUCATION/GOVT SALES, supplies | 198.99 |
| VAIL, A., auto | 100 |
| VAN-WALL EQUIP., maint. | 731.71 |
| WASTE MANAGEMENT NE., services | 259.36 |
| WHITE CAP CONSTR SUPPLY/HDS, equip. | 235 |
| WICK'S STERLING TRUCKS INC, maint. | 181.17 |
| WOODHOUSE LINCOLN, maint. | 290.96 |
| ZIMCO SUPPLY COMPANY, bld&grnds | 164 |

Councilmember Gowan made a motion to approve the consent agenda. Seconded by Councilmember Quick. Councilmember Sell reviewed the claims for this period and stated everything was in order. Councilmembers voting aye: Gowan, Ronan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Public Works Director Soucie reported that the Nebraska Environmental Trust Grant for the Thompson Creek Project will total about 1 Million Dollars to be split as \$525,000 the first year, \$375,000 the second year and \$100,000 the third year. This will be for

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work from 72nd Street to the golf course dam. Soucie also reported that the Nebraska Environmental Quality Section 319 EPA Grant was also received in the amount of \$150,000 for Thompson Creek Channel work. Soucie stated that the entire Public Works department received Hazardous Material training.

Library Director Barcal reported that a history program on the life of J. Sterling Morton, the Founder of Arbor Day was to be held on March 23rd, 2013. Barcal also reported that staff member Lindsey Tomsu was featured in the Library Journal as a mover and shaker in library programming.

B. RESOLUTION – FY 2011/2012 AUDIT REPORT – BKD, LLP

Amy Shreck with BKD, LLP gave a presentation of the financials which were favorable for the City. Roger Watton with BKD, LLP thanked the City for allowing them to serve the City and stated he would be retiring this year.

Councilmember Sell introduced and moved for the adoption of Resolution No. 13-018; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FISCAL YEAR 2011-2012 MUNICIPAL AUDIT AS PREPARED BY THE AUDITING FIRM OF BKD, LLP, OMAHA, NEBRASKA.

WHEREAS, the City of La Vista has contracted with the firm of BKD, LLP, Omaha, Nebraska, to complete an audit of the City's fiscal year 2011-2012 municipal operations; and

WHEREAS, BKD, LLP has completed said audit and provided copies of their findings.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, that the 2011-2012 municipal audit is hereby accepted and approved.

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

C. COLLECTIVE BARGAINING AGREEMENT – LA VISTA FRATERNAL ORDER OF POLICE

1. RESOLUTION – APPROVE PROPOSED COLLECTIVE BARGAINING AGREEMENT

Councilmember Crawford introduced and moved for the adoption of Resolution No. 13-019; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ACCEPTING THE PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF LA VISTA AND THE LA VISTA FRATERNAL ORDER OF POLICE, LODGE NO. 28 FOR FISCAL YEAR 2013 AND FISCAL YEAR 2014 AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT.

WHEREAS, the City of La Vista has recognized the La Vista Police Officers Association for the purpose of collective bargaining by Resolution No. 78-020; and

WHEREAS, the La Vista Police Officers Association is now a member of and affiliated with the Fraternal Order of police and is known as the La Vista Fraternal Order of Police Lodge No. 28 ("LVFOP"); and

WHEREAS, the City Administrator and the LVFOP's appointed negotiating team have reached a tentative agreement as authorized by and in accordance with Resolution No. 78-020;

WHEREAS, the membership of the LVFOP did vote on and approve the tentative agreement reached by the City Administrator and the LVFOP's negotiating team with said votes being tabulated on March 12, 2013.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of La Vista, Nebraska, does hereby accept the terms of the negotiated agreement and authorizes the Mayor of the City of La Vista, Nebraska, to execute the same on behalf of the City subject to approval of form by the city

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attorney and city administrator.

BE IT FURTHER RESOLVED that the Mayor and City Council hereby agree and declare that the effective date of the Agreement shall be October 1, 2012.

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

2. ORDINANCE

Councilmember Sell introduced Ordinance No. 1190 entitled; AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE CITY OF LA VISTA; TO PROVIDE FOR THE REPEAL OF ALL PRIOR ORDINANCES IN CONFLICT HERewith; ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Gowan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sell seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Gowan, Ronan, Thomas, Crawford, Quick, Hale, and Sell. The following voted nay: None. The following were absent: Sheehan. 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 Gowan moved for final passage of the ordinance which motion was seconded by Councilmember Sell. The Mayor then stated the question, "Shall Ordinance No. 1190 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Gowan, Ronan, Thomas, Crawford, Quick, Hale, and Sell. The following voted nay: None. The following were absent: Sheehan. 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.

D. RESOLUTION – AWARD BID – QUIET ZONE CROSSING IMPROVEMENTS – LA VISTA QUIET ZONE

Councilmember Sell introduced and moved for the adoption of Resolution No. 13-020; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARING A CONTRACT TO TAB CONSTRUCTION COMPANY., OMAHA, NE, FOR CONSTRUCTION OF THE QUIET ZONE CROSSING IMPROVEMENTS, LA VISTA QUIET ZONE IN AN AMOUNT NOT TO EXCEED \$86,173.85.

WHEREAS, the City Council of the City of La Vista has determined that the construction of the Quiet Zone Crossing Improvements at three (3) Burlington Northern Santa Fe (BNSF) Roadway Crossing locations necessary; and

WHEREAS, the FY 12/13 Capital Fund Budget contains funds for this expenditure; and

WHEREAS, the City Council authorized the advertisement of bids for construction of the Eastport Parkway pavement markings on February 5, 2013, and

WHEREAS TAB Construction Company, Omaha, NE, has submitted the low, qualified bid, 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 designate TAB Construction Company, Omaha, NE as the low qualified bidder for the construction of the Quiet Zone Crossing

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Improvements at three (3) Burlington Northern Santa Fe (BNSF) Roadway Crossing locations, in an amount not to exceed \$86,173.85.

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

E. RESOLUTION – PURCHASE HEATED RUBBERIZED ASPHALT CRACK SEALING MACHINE

Councilmember Quick introduced and moved for the adoption of Resolution No. 13-021; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) MAGMA GEN IV HEATED RUBBERIZED ASPHALT CRACK SEALING MACHINE, MODEL 230DH FROM CIMLINE PAVEMENT MAINTENANCE GROUP, IN AN AMOUNT NOT TO EXCEED \$38,286.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of one (1) Magma Gen IV Heated Rubberized Asphalt Crack sealing Machine, Model 230DH is necessary; and

WHEREAS, the FY 2012/13 General Fund Budget provides funding for this 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 one (1) Magma Gen IV Heated Rubberized Asphalt Crack sealing Machine, Model 230DH, from Cimline Pavement Maintenance Group in an amount not to exceed \$38,286.00

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

F. RESOLUTION – PURCHASE DEEP TINE AERATOR

Councilmember Sell introduced and moved for the adoption of Resolution No. 13-022; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) DEEP TINE AERATOR, NEW TERRA SPIKE XP 6 FROM COMMERCIAL TURF & TRACTOR, IN AN AMOUNT NOT TO EXCEED \$26,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of one (1) Deep Tine Aerator, New Terra Spike XP 6 is necessary; and

WHEREAS, the FY 2012/13 General Fund and Golf Fund Budgets provide funding for this 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 one 1) Deep Tine Aerator, New Terra Spike XP 6, from Commercial Turf & Tractor in an amount not to exceed \$26,000.00

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

G. RESOLUTION – AMEND STANDARD OPERATING POLICY – PURCHASING OF SUPPLIES, MATERIAL, EQUIPMENT AND SERVICES

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Councilmember Quick introduced and moved for the adoption of Resolution No. 13-023; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING CHANGES AND REVISIONS TO AN EXISTING STANDARD OPERATION POLICY.

WHEREAS, the City Council has determined that it is necessary and desirable to establish Standard Operation Policies as a means of establishing guidelines and direction to the members of the City Council and to the city administration in regard to various issues which regularly occur; and

WHEREAS, a Standard Operation Policy entitled Purchasing of Supplies, Materials, Equipment and Services has been reviewed and revisions recommended.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the Standard Operation Policy entitled Purchasing of Supplies, Materials, Equipment and Services, and do further hereby direct the distribution of said Standard Operation Policy to the appropriate City Departments.

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

H. RESOLUTION – AMEND STANDARD OPERATION POLICY – EMPLOYEE DRESS AND APPERANCE GUIDELINES

Councilmember Crawford made a motion to table this agenda item to the April 2, 2013 meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Gowan, Ronan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

I. SPECIAL ASSESSMENTS

1. PUBLIC HEARING

At 7:24 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on Special Assessments

At 7:24 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Gowan, Ronan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

2. RESOLUTION

Councilmember Sell introduced and moved for the adoption of Resolution No. 13-025; 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 THE LOCATION AND IN THE AMOUNT CITED HEREIN.

WHEREAS, the property owners of
7005 S 78th Street/Lot 1107 La Vista, \$626.20;
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 address chose not to clean the property, thus necessitating the City to do the clean up, and

WHEREAS, the City sent the property owners a bill for said clean up which has 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.

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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 amount and against the property specified above, all located within Sarpy County, La Vista, Nebraska.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

J. EXECUTIVE SESSION – PERSONNEL; CONTRACT NEGOTIATIONS

At 7:26 p.m. Councilmember Crawford made a motion to go into executive session for protection of the reputation of an individual to discuss personnel matters and for protection of the public interest for contract negotiations.

Seconded by Councilmember Gowan. Councilmembers voting aye: Gowan, Ronan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Sheehan. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 8:11 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Mayor Kindig stated that only contract negotiations were discussed in Executive Session. Seconded by Councilmember Crawford. Councilmembers voting aye: Gowan, Ronan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig asked that any Councilmembers who wished to help with the Easter Egg hunt to be held March 30th, 2013 please contact Mary.

Councilmember Crawford stated he attended DARE graduation along with Councilmember Thomas. Crawford was very impressed with how much the students truly respected Officer Schuster.

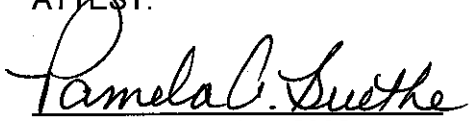
At 8:14 p.m. Councilmember Gowan made a motion to adjourn the meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Gowan, Ronan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

PASSED AND APPROVED THIS 2ND DAY OF APRIL, 2013

CITY OF LA VISTA


Douglas Kindig, Mayor

ATTEST:


Pamela A. Buethe, CMC
City Clerk