

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING March 3, 2015

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 3, 2015. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, Director of Administrative Services Pokorny, Community Development Director Birch, Recreation Director Stopak, Library Director Barcal, Human Resource Manager Garrod and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on February 18, 2015. 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.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE FEBRUARY 17, 2015 CITY COUNCIL MEETING
 3. APPROVAL OF THE MINUTES OF THE JANUARY 21, 2015 PARK & RECREATION ADVISORY COMMITTEE MEETING
 4. PAY REQUEST FROM COX COMMUNICATIONS – CONSTRUCTION SERVICES – THOMPSON CREEK REHABILITATION - \$19,229.89
 5. PAY REQUEST FROM OLSSON ASSOCIATES – PROFESSIONAL SERVICES – 96TH STREET SIGNAL WARRANT EVALUATION - \$5,370.00
 6. PAY REQUEST FROM ANDERSON EXCAVATING CO. – CONSTRUCTION SERVICES – THOMPSON CREEK REHABILITATION – CLEARING PHASE - \$37,493.54
 7. PAY REQUEST FROM FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – HELL CREEK CHANNEL IMPROVEMENTS PHASE 2 - \$7,234.63
 8. PAY REQUEST FROM FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – HELL CREEK CHANNEL IMPROVEMENTS PHASE 2 - \$2,820.24
 9. PAY REQUEST FROM LOGAN SIMPSON DESIGN INC. – PROFESSIONAL SERVICES – COMPREHENSIVE PLAN UPDATE - \$2,170.95
 10. PAY REQUEST FROM LOGAN SIMPSON DESIGN INC. – PROFESSIONAL SERVICES – COMPREHENSIVE PLAN UPDATE - \$2,326.05
 11. PAY REQUEST FROM VIERREGGER ELECTRIC CO. – CONSTRUCTION SERVICES – 124TH CIRCLE AND HARRISON STREET SIGNAL IMPROVEMENTS - \$104,537.08
 12. PAY REQUEST FROM UPSTREAM WEEDS – PROFESSIONAL SERVICES – THOMPSON CREEK RESTORATION PROJECT - \$4,600.99
 13. RESOLUTION NO. 15-022 – SPECIAL DESIGNATED LICENSE – FOOD BANK FOR THE HEARTLAND – FUNDRAISER - MARCH 12, 2015

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF ALCOHOL AT A FUNDRAISING EVENT AT 12520 WESTPORT PARKWAY ON MARCH 12, 2015.

WHEREAS, 12520 Westport Parkway is located within the City of La Vista; and

WHEREAS, Food Bank for the Heartland has requested approval of a Special Designated License to serve alcohol at a fundraising event at 12520 Westport Parkway on March 12, 2015 from 5:00 p.m. to 11:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Food Bank for the Heartland to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to serve alcohol at 12520 Westport Parkway on March 12, 2015.

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14. RESOLUTION NO. 15-023 – SPECIAL DESIGNATED LICENSE – TRAVELING TWIRLERS INC. – FUNDRAISER - MARCH 14, 2015

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF ALCOHOL AT A FUNDRAISING EVENT AT 10925 HARRISON STREET ON MARCH 14, 2015.

WHEREAS, 10925 Harrison Street is located within the City of La Vista; and

WHEREAS, Traveling Twirlers, Inc. has requested approval of a Special Designated License to serve alcohol at a fundraising event at 10925 Harrison Street on March 14, 2015 from 4:00 p.m. to 9:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Traveling Twirlers, Inc. to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to serve alcohol at 10925 Harrison Street on March 14, 2015.

15. RESOLUTION NO. 15-024 – FIREWORKS DISPLAY – SALUTE TO SUMMER FESTIVAL - TEMPORARY USE OF HWY 85 (84TH STREET) ACCEPTANCE OF DUTIES

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ACCEPTING DUTIES AND LIABILITIES FOR TEMPORARY USE OF STATE HIGHWAY 85

WHEREAS, the City of La Vista desires to conduct a fireworks display on property adjacent to State Highway No. 85 in conjunction with the Salute to Summer Festival, and;

WHEREAS, the City of La Vista desires to make temporary use of State Highway No. 85 between Brentwood Drive and Harrison Street, and;

WHEREAS, the temporary use shall consist of the total closure of State Highway No. 85 to vehicular traffic, and;

WHEREAS, State Highway No. 85 between Brentwood Drive and Harrison Street is within the corporate limits of the City of La Vista, and;

WHEREAS, Section 39-1359 R.R.S. Neb. 2008 was amended on May 24, 2011, by Legislative Bill 589 to provide that a temporary use of a state highway system, including full and partial lane restrictions, can be made for a special event where the roadway is located in the corporate limits of a city, if such city through formal action of its governing body acknowledges and accepts the duties set forth in subsection (2) of Section 39-1359 and indemnifies and holds the State of Nebraska harmless against claims made arising out of the special event and provides thirty (30) days advance notice to the State of Nebraska.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, that pursuant to Section 39-1359 R.R.S. Neb. 2008, as amended by Legislative Bill 589 on May 24, 2011, the City of La Vista officially designates the La Vista Daze Fireworks Display as a special event under LB 589 and hereby notifies the State of Nebraska that it accepts the duties imposed by such law, and, if a claim is made against the state, shall indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event and the temporary use of State Highway No. 85 (aka 84th Street) from Brentwood Drive to Harrison Street between the hours of 9:00 pm and 10:30 pm on May 22, 2015 for traffic control during the fireworks display.

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16. RESOLUTION NO. 15-025 – PARADE – SALUTE TO SUMMER FESTIVAL – TEMPORARY USE OF HWY 85 (84TH STREET) ACCEPTANCE OF DUTIES

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ACCEPTING DUTIES AND LIABILITIES FOR TEMPORARY USE OF STATE HIGHWAY 85

WHEREAS, the City of La Vista desires to conduct a parade that will cross State Highway No. 85 in conjunction with the Salute to Summer Festival, and;

WHEREAS, the City of La Vista desires to make temporary use of State Highway No. 85 between Brentwood Drive and Harrison Street, and;

WHEREAS, the temporary use shall consist of the total closure of State Highway No. 85 to vehicular traffic, and;

WHEREAS, State Highway No. 85 between Brentwood Drive and Harrison Street is within the corporate limits of the City of La Vista, and;

WHEREAS, Section 39-1359 R.R.S. Neb. 2008 was amended on May 24, 2011, by Legislative Bill 589 to provide that a temporary use of a state highway system, including full and partial lane restrictions, can be made for a special event where the roadway is located in the corporate limits of a city, if such city through formal action of its governing body acknowledges and accepts the duties set forth in subsection (2) of Section 39-1359 and indemnifies and holds the State of Nebraska harmless against claims made arising out of the special event and provides thirty (30) days advance notice to the State of Nebraska.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, that pursuant to Section 39-1359 R.R.S. Neb. 2008, as amended by Legislative Bill 589 on May 24, 2011, the City of La Vista officially designates the La Vista Daze Parade as a special event under LB 589 and hereby notifies the State of Nebraska that it accepts the duties imposed by such law, and, if a claim is made against the state, shall indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event and the temporary use of State Highway No. 85 (aka 84th Street) from Brentwood Drive to Harrison Street between the hours of 12:30 pm and 4:30 pm on May 23, 2015 for traffic control during the parade.

17. APPROVAL OF CLAIMS

ACI-NE CHAPTER, services	60.00
ALAMAR UNIFORMS, apparel	368.46
AMERICAN NATIONAL BANK, services	3,636.63
ANN TROE, services	1,040.00
ASPHALT & CONCRETE MATERIALS, maint.	159.82
AWARDS AND MORE CO., supplies	62.78
BADGER BODY, maint.	53.00
BAKER & TAYLOR, books	176.60
BARCAL, R., travel	200.84
BEACON BUILDING, services	5,812.00
BEST CARE EMPLOYEE ASST PRGM, services	2,295.00
BKD LLP, services	45,280.00
BLACK HILLS ENERGY, utilities	7,142.48
BOBCAT OF OMAHA, maint.	124.57
BRIGGS INC. OF OMAHA, bld&grnds	658.95
BUILDERS SUPPLY CO., bld&grnds	2,097.20
CATHERINE DEMES MAYDEW, services	2,453.75
CENTER POINT PUBLISHING, books	340.32
CENTURY LINK BUSN, phones	86.56
CENTURY LINK, phones	718.66
CITY OF OMAHA, services	123,052.37

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CONSOLIDATED MANAGEMENT, services	32.75
CORNHUSKER INTL TRUCKS, maint.	112.36
COX COMMUNICATIONS, services	160.01
CUMMINS CENTRAL POWER, services	1,836.41
DEARBORN NATL LIFE INS CO, services	1,085.00
DELL MARKETING, services	1,387.94
DEMCO INC, supplies	531.60
DHHS REG/LIC-POOL PERMIT, services	40.00
DIAMOND VOGEL PAINTS, supplies	266.49
DULTMEIER SALES, maint.	7.15
DXP ENTERPRISES INC, miant.	17.78
EMBASSY SUITES HOTEL, services	306.13
FBINAA-FBI NATL ACAD ASSOCS, services	200.00
FLEETPRIDE, maint.	42.40
FRYE, T.,services	100.00
GALE, books	122.20
GCR TIRES & SERVICE, maint.	890.95
GOMEZ, JOHNNY RAY, services	150.00
GRAYBAR ELECTRIC CO., bld&grnds	260.59
HERITAGE CRYSTAL CLEAN, services	685.86
HOTSY EQUIPMENT CO., bld&grnds\	159.33
HRAM-HUMAN RESOURCE ASSN, services	280.00
HUMANITIES NE, services	100.00
IACP, services	170.00
INDUSTRIAL SALES CO., services	200.00
INGRAM LIBRARY SERVICES, books	2,183.84
INTELLIGENT PRODUCTS, bld&grnds	211.80
J Q OFFICE EQUIPMENT, services	45.61
JOHNSTONE SUPPLY CO, supplies	318.90
KLINKER, MARK A, services	200.00
KRIHA FLUID POWER CO.,maint.	295.69
LA VISTA COMM FOUNDATION, services	50.00
LANDPORT SYSTEMS, services	125.00
LARRY'S BOILER SERVICE, bld&grnds	107.00
LAUGHLIN, KATHLEEN A, TRUSTEE, services	116.00
LIBRARY ADVANTAGE, supplies	560.00
LIBRARY IDEAS LLC, media	5.00
LIBRARY STORE, supplies	220.36
MAPA-METRO AREA PLANNING, services	2,500.00
MATHESON TRI-GAS INC, supplies	429.25
MENARDS-RALSTON, bld&grnds	432.52
METRO COMM COLLEGE, services	19,334.36
MID-IAWA SOLID WASTE EQUIP, maint.	368.35
MIDLANDS COMM. FOUNDATION, services	125.00
MIDLANDS LIGHTING, maint.	291.12
MIDWEST TAPE, media	44.98
MOCIC MID-STATES ORG., services	200.00
MUD, utilities	1,893.00
MUNICIPAL PIPE TOOL CO., services	10,377.00
NE DEPT OF LABOR, services	198.00
NEBRASKA LIBRARY COMMISSION, media	219.00
NEBRASKA SALT & GRAIN CO., maint.	4,725.84
NETWORK CRAZE TECH., services	218.00
NLA-NEBRASKA LIBRARY ASSN, services	30.00
NUTS AND BOLTS INC., bld&grnds	256.56
OCLC INC, media	117.99
OFFICE DEPOT, supplies	2,428.63
O'KEEFE ELEVATOR CO., bld&grnds	215.00
OMAHA COMPOUND CO., supplies	219.45
OMAHA ELECTRIC SERVICE, services	67,572.07

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OMAHA WORLD-HERALD, legal	931.75
OMNI, maint.	425.81
ONE CALL CONCEPTS INC, services	143.15
O'REILLY AUTOMOTIVE, maint.	98.40
ORIENTAL TRADING CO., supplies	190.37
PAPILLION TIRE INC., maint.	114.19
PARAMOUNT LINEN & UNIFORM, apparel	319.56
PERFORMANCE CHRYSLER JEEP, maint.	304.50
PERFORMANCE FORD, maint.	131.86
PITNEY BOWES INC., supplies	204.00
PLAINS EQUIPMENT GROUP, maint.	478.73
RECORDED BOOKS, media	2,000.00
RETRIEVEX, services	109.95
SARPY COUNTY COURTHOUSE, services	4,083.17
SARPY COUNTY LANDFILL, services	120.00
SCHOLASTIC LIBRARY PUBLISHING, books	327.60
SIGN IT, services	100.00
SPRINT, services	119.97
SUNSET LAW ENFORCEMENT LTD, services	2,000.00
SUTPHEN CORP., maint.	282.00
THOMPSON DREESSEN & DORNER, services	15,765.90
TRANS UNION RISK, services	33.50
U S TOY CO., supplies	83.97
VERIZON WIRELESS, phones	540.17
VERIZON WIRELESS, phones	172.24
VERIZON WIRELESS, phones	91.51
VIERREGGER ELECTRIC CO., maint.	261.25
WAL-MART, supplies	2,168.23
WICK'S STERLING TRUCKS, maint.	38.92

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Police Chief Lausten informed Council that the Citizen Police Academy begins March 19 and there are still a few openings. Lausten updated Council regarding police officer training.

Director of Public Works Soucie informed Council of current projects and upcoming projects.

Community Development Director Birch informed Council that the first meeting of the Comprehensive Plan Advisory Committee was held. The first phase of the process will be the La Vista kickoff on March 30 followed by a half-day session on March 31 and there will also be an event with young professionals and one with high school students. The stakeholder interviews are being planned to begin April 15. Councilmember Frederick stated that the meeting went very well and turnout of committee members was good. Councilmember Thomas commented that staff did a great job with preparation and hopes Council can get the city engaged in this process.

Recreation Director informed Council that the Senior St. Patrick's Day lunch will be March 18. Golf Services Manager Dinan gave a presentation on a new sport that will be offered at the golf course this year, foot golf. This is played with soccer balls and there is only one other course in Nebraska that offers this. It is in Lincoln and has been successful.

Library Director Barcal informed Council that the second GED student has passed. Barcal also informed Council that March 10 is advocacy day.

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B. ONE AND SIX YEAR STREET IMPROVEMENT PLAN

1. PUBLIC HEARING

At 7:24 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the One and Six Year Street Improvement Plan. Street Superintendent Goldman gave a presentation of the plan.

At 7:27 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Quick introduced and moved for the adoption of Resolution No.15-026; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE ONE-AND-SIX-YEAR PLAN FOR HIGHWAY, ROAD AND STREET IMPROVEMENTS FOR THE CITY OF LA VISTA AS SUBMITTED BY THE CITY PUBLIC WORKS DIRECTOR.

WHEREAS, the Public Works Director has revised and updated the City of La Vista One-and-Six-Year Street Plan; and

WHEREAS, the La Vista Planning Commission has reviewed the One-and-Six-Year Street Plan for the City of La Vista and recommends to Council approval of the Plan; and

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska held a public hearing on the City of La Vista's One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted by the City Public Works Director; and

WHEREAS, the citizens of the City of La Vista have therefore had an opportunity to comment on the One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted and reviewed by the La Vista City Council; and

WHEREAS, projects in the One-and-Six-Year Street Plan have been incorporated into the City of La Vista's Capital Improvement Plan.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska that the One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted by the City Public Works Director and reviewed by the Mayor and City Council of the City of La Vista be, and the same hereby is, accepted and approved.

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

C. RESOLUTION – THOMPSON CREEK WATERSHED RESTORATION – CHANNEL REHABILITATION OPPD RELOCATION AGREEMENT

Councilmember Quick introduced and moved for the adoption of Resolution No.15-027; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OMAHA PUBLIC POWER DISTRICT FOR RELOCATION OF ELECTRIC POWER DISTRIBUTION FACILITIES AS PART OF THE UTILITY RELOCATIONS TO CLEAR THE PATH FOR THE THOMPSON CREEK CHANNEL REHABILITATION PROJECT.

WHEREAS, the City has determined it is necessary to relocate utilities to clear the path for the Thompson Creek Channel Rehabilitation project; and

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WHEREAS, funding for these services will come from the NET Grant, the PMRNRD Grant and Sales Tax; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of the City of La Vista, Nebraska to authorize the Mayor to execute an agreement with Omaha Public Power District for relocation of electric power distribution facilities as part of the utility relocations to clear the path for the Thompson Creek Channel Rehabilitation project.

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

D. RESOLUTION – BID AWARD – THOMPSON CREEK CHANNEL REHABILITATION – GROUP B CHANNEL RECONSTRUCTION

Councilmember Sell introduced and moved for the adoption of Resolution No.15-028: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO ANDERSON EXCAVATING COMPANY, OMAHA, NE, FOR CONSTRUCTION OF THE THOMPSON CREEK CHANNEL REHABILITATION-GROUP "B" CHANNEL RECONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$1,332,728.50.

WHEREAS, the City Council of the City of La Vista has determined that construction of the Thompson Creek Channel rehabilitation-Group "B" channel reconstruction is necessary; and

WHEREAS, the FY 15 Capital Improvement Program provides funding for this project along with grants from the NET and NRD; and

WHEREAS, Bids were received from two contractors, and

WHEREAS, Anderson Excavating 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 award a contract to Anderson Excavating Company, Omaha, NE for construction of the Thompson Creek Channel rehabilitation-Group "B" channel reconstruction, in an amount not to exceed \$1,332,728.50.

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

E. RESOLUTION – AMEND STANDARD OPERATION POLICY – COMPUTER & E-MAIL USAGE POLICY

Councilmember Quick introduced and moved for the adoption of Resolution No.15-029: 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 create 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 Computer and E-Mail Usage 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 changes to Standard Operation

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Policy entitled Computer and E-Mail Usage and do further hereby direct the distribution of said Standard Operation Policy to the appropriate City Departments.

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

F. SPECIAL ASSESSMENT

1. PUBLIC HEARING

At 7:32 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Special Assessment.

At 7:32 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Sell introduced and moved for the adoption of Resolution No.15-030; 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
8814 Pine Drive/Lot 380 Park View Heights, 2nd Addition, \$475.42

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 owner 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 owner 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.

NOW THEREFORE BE IT RESOLVED, that the La Vista City Clerk is hereby authorized to file with the Sarpy County Treasurer a Special Assessment for Improvements in the amount and against the property specified above, located within Sarpy County, La Vista, Nebraska.

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

G. STRATEGIC PLAN UPDATE

City Administrator Gunn went through the Strategic Plan and updated the Council on progress on items in the plan.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

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H. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS; PERSONNEL

At 7:42 p.m. Councilmember Crawford made a motion to go into executive for protection of the public interest for contract negotiations and for the protection of an individual to discuss personnel matters. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. 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.

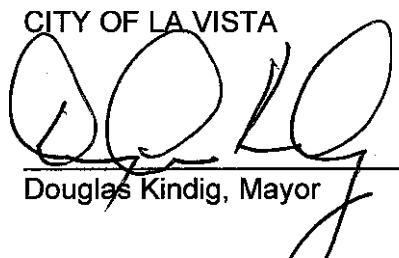
At 8:18 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig gave an update on legislative issues.

At 8:18 p.m. Councilmember Hale made a motion to adjourn the meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 17TH DAY OF MARCH, 2015

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:


Pamela A. Buethe, CMC
City Clerk

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