

MINUTE RECORD

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1310556LD

LA VISTA CITY COUNCIL MEETING November 17, 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 November 17, 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, Director of Public Works Soucie, Recreation Director Stopak, Community Development Director Birch, Finance Director Miserez, Library Director Barcal, Human Resources Manager Garrod, and Assistant Public Works Director/City Engineer Kottmann

A notice of the meeting was given in advance thereof by publication in the Times on October 21, 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 NOVEMBER 3, 2015 CITY COUNCIL MEETING
3. PAY REQUEST – BERRYDUNN – PROFESSIONAL SERVICES – FINANCIAL INFORMATION SOFTWARE SYSTEM SELECTION PROJECT - \$6,918.00
4. RESOLUTION NO. 15-134 – DEPARTMENT OF ROADS MAINTENANCE AGREEMENT – 84TH STREET – 2016

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AGREEMENT #112 WITH THE NEBRASKA DEPARTMENT OF ROADS FOR THE SURFACE MAINTENANCE OF HIGHWAY N-85 (84TH STREET).

WHEREAS, the Nebraska Department of Roads is proposing to renew an agreement whereby the City of La Vista would assume maintenance responsibilities for that portion of Highway N-85 (84th Street) which lies within the City of La Vista's corporate boundaries; and

WHEREAS, it is the determination of the City Council of the City of La Vista that it is in the best interest of our citizenry and the traveling public to assume official maintenance responsibilities.

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of La Vista be, and hereby is, authorized to renew an agreement with the Nebraska Department of Roads for maintenance of that portion of Highway N-85 (84th Street) which lies within the corporate limits of the City of La Vista for the period of January 1, 2016 to December 31, 2016.

5. APPROVAL OF CLAIMS

| | |
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| AA WHEEL & TRUCK SUPPLY INC, maint. | \$252.80 |
| ABE'S PORTABLES INC, services | \$175.00 |
| ACTION BATTERIES, maint. | \$586.54 |
| AIR POWER OF NEBRASKA, services | \$166.60 |
| ALAMAR UNIFORMS, apparel | \$429.50 |
| ALTEC INDUSTRIES INC, maint. | \$2,422.70 |
| AMERICAN LEGAL PUBLISHING CO, services | \$250.00 |
| AMERICAN PLANNING ASSOC, services | \$519.00 |
| ANN TROE, services | \$900.00 |
| ASPHALT & CONCRETE MATERIALS, maint. | \$212.56 |
| BAKER & TAYLOR, books | \$68.63 |
| BARCAL, R, travel | \$264.88 |

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| BAXTER FORD, maint. | \$96.28 |
| BISHOP BUSINESS EQUIP, services | \$1,219.89 |
| BLACK HILLS ENERGY, utilities | \$107.39 |
| BNA, services | \$537.00 |
| BRENTWOOD AUTO WASH, maint. | \$42.00 |
| BRIDGESTONE GOLF INC, supplies | \$1,102.50 |
| BRITTANY BISHOP, refund | \$120.00 |
| CARDMEMBER SERVICE-ELAN, travel/supplies | \$17,956.84 |
| CATHERINE DEMES MAYDEW, services | \$780.00 |
| CENTURY LINK BUSN SVCS, phones | \$88.83 |
| CENTURY LINK, phones | \$636.38 |
| CHRIS MADDEN, services | \$2,526.66 |
| CITY OF OMAHA, services | \$41.17 |
| CITY OF PAPIILLION, services | \$301,308.00 |
| CONSOLIDATED MANAGEMENT, travel | \$57.00 |
| CORNHUSKER INTL TRUCKS INC, maint. | \$175.51 |
| CSP 529, payroll | \$50.00 |
| DECOSTA SPORTING GOODS, supplies | \$103.00 |
| DOG WASTE DEPOT, bld&grnds | \$245.00 |
| DOUBLE K FEED INC, supplies | \$80.00 |
| DOUGLAS COUNTY SHERIFF'S OFC, services | \$287.50 |
| DULTMEIER SALES & SERVICE, maint. | \$5.75 |
| EDGEWEAR SCREEN PRINTING, apparel | \$181.50 |
| EFTPS, payroll | \$66,983.69 |
| FITZGERALD SCHORR BARMETTLER, services | \$37,374.50 |
| FLAGSHOOTER INC, services | \$612.86 |
| FOOD SERVICE WAREHOUSE.COM, supplies | \$208.44 |
| GALE, books | \$163.43 |
| GCR TIRES & SERVICE, maint. | \$224.54 |
| GENUINE PARTS CO, maint. | \$1,643.66 |
| GEORGE WALKER, services | \$125.00 |
| GOVERNMENT FINANCE OFFICER'S, services | \$150.00 |
| GRAYBAR ELECTRIC CO, bld&grnds | \$161.73 |
| GREENKEEPER CO INC, supplies | \$283.25 |
| H & H CHEVROLET LLC, maint. | \$185.52 |
| HANEY SHOE STORE, apparel | \$300.00 |
| HARM'S CONCRETE INC, maint. | \$147.00 |
| HERITAGE CRYSTAL CLEAN LLC, services | \$284.66 |
| HOST COFFEE SERVICE INC, supplies | \$28.70 |
| HURST, J, travel | \$129.62 |
| HY-VEE INC, supplies | \$139.15 |
| ICMA, payroll | \$34,479.73 |
| ICMA-INTL CITY/COUNTY MGMT, services | \$6,359.90 |
| INGRAM LIBRARY SERVICES, books | \$1,409.78 |
| J & J SMALL ENGINE SERVICE, maint. | \$487.33 |
| KERI DZIURAWIEC, refund | \$33.00 |
| KEVIN JONES, services | \$250.00 |
| KISSEL/E & S ASSOC, services | \$10,210.92 |
| KRIHA FLUID POWER CO INC, maint. | \$456.86 |
| LANDPORT SYSTEMS INC, services | \$125.00 |
| LANDS' END OUTFITTERS, apparel | \$17.99 |
| LARSEN SUPPLY CO, supplies | \$170.42 |
| LAUGHLIN, KATHLEEN A, TRUSTEE, payroll | \$116.00 |
| LEAGUE OF NE MUNICIPAL, services | \$445.00 |
| LFOP DUES, payroll | \$1,300.00 |
| LIGHT AND SIREN, maint. | \$89.68 |
| LOGAN CONTRACTORS SUPPLY, maint. | \$296.15 |
| LOGAN SIMPSON DESIGN INC, services | \$9,787.98 |
| LOU'S SPORTING GOODS, apparel | \$33.98 |
| MARCO INC, services | \$347.40 |

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| MARKOWSKY, T, travel | \$120.00 |
| MATHESON TRI-GAS INC, supplies | \$503.10 |
| MATTHEW F HOLLAND, services | \$100.00 |
| MENARDS-RALSTON, supplies | \$1,498.33 |
| METRO AREA TRANSIT, services | \$445.00 |
| METRO COMM COLLEGE, services | \$24,443.04 |
| MID-IOWA SOLID WASTE EQUIP CO, supplies | \$2,800.00 |
| MIDWEST RIGHT OF WAY SVCS INC, services | \$2,875.00 |
| MIDWEST TAPE, media | \$200.67 |
| MIKE JONES, refund | \$120.00 |
| MNJ TECHNOLOGIES, services | \$1,490.00 |
| MUD, utilities | \$502.85 |
| NAT'L EVERYTHING WHOLESALE, supplies | \$444.86 |
| NAT'L SAFETY COUNCIL, services | \$599.00 |
| NE CHILD SUPPORT CENTER, payroll | \$966.08 |
| NE LAW ENFORCEMENT, services | \$290.00 |
| NE LIBRARY COMMISSION, media | \$1,387.90 |
| NE STATE INCOME TAX, payroll | \$9,809.13 |
| NEBRASKA FOREST SERVICE, services | \$200.00 |
| NEBRASKA WELDING LTD, bld&grnds | \$89.94 |
| NEX TRAQ INC, services | \$373.40 |
| NORTON, J, travel | \$56.81 |
| NPZA-NE PLAN/ZONING ASSN, services | \$70.00 |
| NUTS AND BOLTS INC, maint. | \$12.43 |
| OFFICE DEPOT INC, supplies | \$662.49 |
| OLSSON ASSOCIATES, services | \$1,067.10 |
| OMAHA WORLD-HERALD, services | \$96.20 |
| OMNIGRAPHICS INC, books | \$81.85 |
| OPPD, utilities | \$51,863.44 |
| O'REILLY AUTOMOTIVE STORES, maint. | \$127.35 |
| PAPILLION SANITATION, services | \$1,160.39 |
| PARAMOUNT LINEN & UNIFORM, apparel | \$348.96 |
| PETTY CASH-PAM BUETHE, travel/services | \$353.00 |
| POLICE INSURANCE, payroll | \$261.89 |
| POWER DMS INC, services | \$4,204.00 |
| Q P ACE HARDWARE, bld&grnds | \$571.04 |
| RDG PLANNING & DESIGN, services | \$1,355.05 |
| ROTELLA'S ITALIAN BAKERY, supplies | \$74.00 |
| RUFFNER, J, travel | \$106.00 |
| SAM'S CLUB, services | \$1,056.89 |
| SAPP BROS PETROLEUM INC, maint. | \$1,141.95 |
| SARPY COUNTY CHAMBER, travel | \$525.00 |
| SEFFRON, R, travel | \$106.00 |
| SELAH SOUND INC, services | \$100.00 |
| SHERRY, P, apparel | \$144.44 |
| SID 237 - CIMARRON WOODS, services | \$12,500.00 |
| SIRCHIE FINGER PRINT LABS, services | \$154.26 |
| SMALL, B, travel | \$106.00 |
| SPRINT, phones | \$642.40 |
| STOLTENBERG NURSERIES, bld&grnds | \$969.75 |
| SWEET CONFECTIONS, services | \$550.00 |
| TED'S MOWER SALES, maint. | \$90.22 |
| THOMPSON DREESSEN & DORNER, services | \$12,542.79 |
| TIJ CONSTRUCTION LLC, services | \$10,914.90 |
| UNITE PRIVATE NETWORKS LLC, services | \$3,850.00 |
| UNITED DISTRIBUTORS INC, bld&grnds | \$71.20 |
| UNIV OF NE BOARD OF REGENTS, services | \$125.00 |
| UPS STORE, services | \$201.28 |
| USI EDUCATION/GOVT SALES, supplies | \$93.19 |
| VAN RU CREDIT CORP, payroll | \$36.07 |

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| WELLS, DAVID, services | \$100.00 |
| WICK'S STERLING TRUCKS, maint. | \$2,261.93 |
| WILDKAT RESTAURANTS INC, refund | \$60.00 |

Councilmember Hale made a motion to approve the consent agenda. Seconded by Councilmember Sell. Councilmember Hale reviewed the bills 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

Assistant to the City Administrator Calentine reported on the holiday lights project.

Director of Public Works Soucie introduced the new Public Works Secretary Marissa Woltje. Soucie also stated that the tree carver is scheduled to be here Thursday.

B. FINAL PUD AND SUBDIVISION AGREEMENT – LOT 3, SOUTHPORT WEST REPLAT ONE (NE OF WESTPORT PKWY. & W. GILES ROAD)

1. PUBLIC HEARING

At 7:07 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Final PUD and Subdivision Agreement – Lot 3, Southport West Replat One (NE of Westport Pkwy. & W. Giles Road). Ted Johnson made a presentation on behalf of Costco.

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

2. RESOLUTION – APPROVE THE FINAL PUD PLAN

Councilmember Sheehan introduced and moved for the adoption of Resolution No.15-135; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF THE FINAL PLANNED UNIT DEVELOPMENT (PUD) PLAN FOR LOT 3, SOUTHPORT WEST REPLAT ONE, A SUBDIVISION LOCATED IN THE SE 1/4 OF SECTION 18, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the applicant, Costco Wholesale Corporation, on behalf of the owners of the above described piece of property, Heritage-Westwood La Vista, LLC, have made application for approval of a final planned unit development plan for Lot 3, Southport West Replat One; and

WHEREAS, the City Planner and the City Engineer have reviewed the final planned unit development plan; and

WHEREAS, the La Vista Planning Commission has reviewed the application and recommends approval contingent on the finalization of the landscaping plan prior to City Council approval.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the final Planned Unit Development (PUD) plan for Lot 3, Southport West Replat One, located in the SE 1/4 of Section 18, T14N, R12E of the 6th P.M., Sarpy County, Nebraska, generally located northeast of Westport Parkway and West Giles Road be, and hereby is, approved.

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

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3. RESOLUTION – APPROVE THE SUBDIVISION AGREEMENT

Councilmember Crawford introduced and moved for the adoption of Resolution No.15-136; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FOURTH AMENDMENT TO THE SOUTHPORT WEST SUBDIVISION AGREEMENT FOR LOT 3, SOUTHPORT WEST REPLAT ONE.

WHEREAS, the City Council did on June 30, 2005, approve the subdivision agreement for Southport West; and

WHEREAS, the Developer, as successor and owner of Lot 3, Southport West Replat One, Costco Wholesale Corporation, has agreed to execute an Subdivision Agreement satisfactory in form and content to the City; and

NOW THEREFORE, BE IT RESOLVED, that the Fourth Amendment to the Southport West Subdivision Agreement presented at the November 17, 2015, City Council meeting for Lot 3, Southport West Replat One be and hereby is approved and the Mayor and City Clerk be and hereby are authorized to execute same on behalf of the City, subject to any modifications, additions, or deletions the City Administrator determines necessary or advisable in consultation with the City Engineer or City Attorney.

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

C. ORDINANCE – AMEND COMPENSATION ORDINANCE

Councilmember Thomas introduced Ordinance No. 1265 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 Sheehan 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 voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. 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 Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Thomas. The Mayor then stated the question, "Shall Ordinance No. 1265 be passed and adopted?" Upon roll call vote the following Councilmember voted aye Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. 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 – AUTHORIZE AGREEMENT –THOMPSON CREEK WATERSHED RESTORATION – STORM WATER PUBLIC EDUCATION & OUTREACH

Councilmember Hale introduced and moved for the adoption of Resolution No.15-137; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHRIS MADDEN OF UPSTREAM WEEDS FOR THE ANNUAL THOMPSON CREEK BIO BLITZ EVENT MANAGEMENT SERVICES FOR PUBLIC OUTREACH AND EDUCATION FOR THE THOMPSON CREEK WATERSHED MANAGEMENT PROJECT.

WHEREAS, the City Council of the City of La Vista has determined that said Services are necessary; and

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WHEREAS, the funding for these services will come from the NDEQ Annual Storm Water Management Plan Grant and/or the Nebraska Environmental Trust Grant; and

WHEREAS, the agreement has a not-to-exceed cost of \$40,000 with this being split equally to La Vista and Papillion;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the execution of an Agreement with Chris Madden of Upstream Weeds for the annual Thompson Creek Bio Blitz event management services for public outreach and education for the Thompson Creek Watershed Management Project.

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

E. RESOLUTION - AUTHORIZE PURCHASE – UN-MARKED POLICE CARS

Councilmember Sheehan introduced and moved for the adoption of Resolution No.15-138; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF TWO (2) 2016 CHEVROLET IMPALA 4 DOOR SEDANS FROM HUSKER AUTO GROUP, LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$34,800.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of new unmarked police vehicles is necessary, and

WHEREAS, the FY16 General Fund budget and Narcotic Forfeiture account balance include funds for the purchase of two (2) said vehicles, and

WHEREAS, the State of Nebraska did receive bids for 2016 vehicles, and

WHEREAS, Husker Auto Group, Lincoln, Nebraska, was awarded the state bid for Nebraska for the 2016 Chevrolet vehicles, and

WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure 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, do hereby authorize the purchase of two (2) 2016 Chevrolet Impala 4 door sedans from Husker Auto Group, Lincoln, Nebraska, in an amount not to exceed \$34,800.

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

F. RESOLUTION - AUTHORIZE PURCHASE – COMPRESSED NATURAL GAS (CNG) CONVERSION – 2011 CHEVY TAHOE

Councilmember Quick introduced and moved for the adoption of Resolution No.15-139; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF A COMPRESSED NATURAL GAS (CNG) CONVERSION FROM FUEL CONVERSION SOLUTIONS, OAK GROVE, MISSOURI FOR AN AMOUNT NOT TO EXCEED \$9,650.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a compressed natural gas (CNG) conversion for a 2011 Chevy Tahoe used in Public Works is necessary, and

WHEREAS, the FY16 General Fund budget provides funding for the proposed purchase, and

WHEREAS, Fuel Conversion Solutions is the company the State of Nebraska uses for State Contract vehicles and

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WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure 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, do hereby authorize the purchase of a Compressed Natural Gas (CNG) conversion in an amount not to exceed \$9,650.

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

G. RESOLUTION - AUTHORIZE PURCHASE – COMPRESSED NATURAL GAS (CNG) CONVERSION – 2013 CHEVY 2500 HD

Councilmember Hale introduced and moved for the adoption of Resolution No.15-140; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF A COMPRESSED NATURAL GAS (CNG) CONVERSION FROM FUEL CONVERSION SOLUTIONS, OAK GROVE, MISSOURI FOR AN AMOUNT NOT TO EXCEED \$10,150.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a compressed natural gas (CNG) conversion for a 2013 Chevy 2500 HD used in Public Works is necessary, and

WHEREAS, the FY16 General Fund budget provides funding for the proposed purchase, and

WHEREAS, Fuel Conversion Solutions is the company the State of Nebraska uses for State Contract vehicles and

WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure 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, do hereby authorize the purchase of a Compressed Natural Gas (CNG) conversion in an amount not to exceed \$10,150.

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

Councilmember Crawford made a motion to move Comments from the floor ahead of Item H Executive Session. Seconded by Councilmember Hale. 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.

H. EXECUTIVE SESSION – STRATEGIC SESSION - POTENTIAL REAL ESTATE ACQUISITION

At 7:36 p.m. Councilmember Crawford made a motion to go into executive for protection of the public interest for a strategy session to discuss potential real estate acquisition. 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 8:08 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.

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COMMENTS FROM MAYOR AND COUNCIL

Councilmember Quick thanked Council for the opportunity to attend the NLC conference in Nashville and gave a report on the conference.

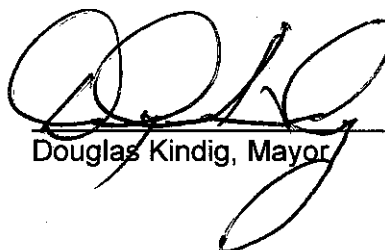
Mayor Kindig reminded Council about the soup feed coming up in conjunction with the tree lighting event.

Councilmember Sheehan commented on the great job done to plan the Veteran's Day event.

At 8:13 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 1ST DAY OF DECEMBER, 2015

CITY OF LA VISTA


Douglas Kindig, Mayor

ATTEST:



Pamela A. Bueth, CMC
City Clerk