

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING March 1, 2016

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 1, 2016. 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 Bueth, Police Chief Lausten, Community Development Director Birch, Director of Public Works Soucie, Finance Director Miserez, Library Director Barcal, Human Resources Manager Garrod, Assistant Public Works Director/City Engineer Kottmann and Assistant Recreation Director Karlson.

A notice of the meeting was given in advance thereof by publication in the Times on February 17, 2016. 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.

Council President Thomas, acting in the Mayor's absence, called the meeting to order, led the group in the Pledge of Allegiance and made the announcements.

Mayor Kindig arrived to take his seat at 7:03 p.m.

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF THE MINUTES OF THE FEBRUARY 16, 2016 CITY COUNCIL MEETING**
- 3. APPROVAL OF THE MINUTES OF THE FEBRUARY 8, 2016 LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM ASSOCIATION**
- 4. APPROVAL OF THE MINUTES OF THE FEBRUARY 18, 2016 PLANNING COMMISSION MEETING**
- 5. REQUEST FOR PAYMENT – ANDERSON EXCAVATING CO. – CONSTRUCTION SERVICES – THOMPSON CREEK CHANNEL REHABILITATION GROUP B – CHANNEL RECONSTRUCTION - \$97,859.60**
- 6. REQUEST FOR PAYMENT – SUCCESS FACTORS – PROFESSIONAL SERVICES – PERFORMANCE REVIEW SYSTEM - \$9,256.20**
- 7. RESOLUTION NO. 16-019 – 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

MINUTE RECORD

March 1, 2016

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

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 27, 2016 for traffic control during the fireworks display.

8. RESOLUTION NO. 16-020 – 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 28, 2016 for traffic control during the parade.

9. APPROVAL OF CLAIMS

4 SEASONS AWARDS, services	\$30.00
AA WHEEL & TRUCK SUPPLY INC, maint.	\$49.06
ACCREDITED COLLECTION SVC, payroll	\$270.09
ACTION BATTERIES, supplies	\$195.38
ALAMAR UNIFORMS, apparel	\$775.00
AMERICAN PLANNING ASSOC, services	\$150.00
ANN TROE, services	\$940.00
ARAMARK UNIFORM SERVICES INC, services	\$120.00

MINUTE RECORD

March 1, 2016

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

ARTHUR J GALLAGHER RISK, services	\$4,658.00
ASPHALT & CONCRETE MATERIALS, maint.	\$562.42
B G PETERSON CO, bld&grnds	\$710.50
BADGER BODY, maint.	\$613.64
BEACON BUILDING, services	\$5,812.00
BERRY DUNN, services	\$1,977.00
BEST CARE EMPLOYEE ASST PROGRAM, services	\$2,411.50
BISHOP BUSINESS EQUIPMENT, supplies	\$611.93
BKD LLP, services	\$30,000.00
BLACK HILLS ENERGY, utilities	\$6,284.26
BLUE CROSS BLUE SHIELD OF NEBR, services	\$88,076.23
BRENTWOOD AUTO WASH, maint.	\$120.00
BRITE IDEAS DECORATING, supplies	\$9,388.65
CALLAWAY GOLF CO, supplies	\$446.28
CATHERINE DEMES MAYDEW, services	\$910.00
CDW GOVERNMENT INC, services	\$1,267.03
CENTURY LINK BUSN SVCS, phones	\$18.71
CENTURY LINK, phones	\$739.38
CHRIS MADDEN, services	\$1,500.00
CITY OF OMAHA, services	\$132,891.12
CITY OF PAPILLION, services	\$150,751.77
COMP CHOICE INC, services	\$478.00
CORNHUSKER INTL TRUCKS INC, maint.	\$670.46
COX COMMUNICATIONS, services	\$160.07
CSP 529, payroll	\$50.00
CUMMINS CENTRAL POWER LLC, maint.	\$101.94
DATASHIELD CORP, services	\$13.30
DELL MARKETING, services	\$16,609.80
DISPLAY SALES, services	\$3,845.00
DOUGLAS COUNTY ENGINEER, services	\$2,550.00
ED ROEHR SAFETY PRODUCTS CO, services	\$2,282.00
EFTPS, payroll	\$67,101.57
EMBASSY SUITES HOTEL, services	\$4,340.88
ENVIRO TECH SERVICES INC, maint.	\$5,177.25
FASTENAL COMPANY, maint.	\$11.44
FELSBURG HOLT & ULLEVIG, services	\$2,850.00
FOCUS PRINTING, services	\$133.60
FRED PETERSON, maint.	\$980.00
FUEL CONVERSION SOLUTIONS LLC, services	\$19,607.37
GALLS LLC, apparel	\$437.41
GCR TIRES & SERVICE, maint.	\$944.35
GLACKEN AND ASSOCIATES, services	\$275.00
GRAYBAR ELECTRIC CO, services	\$474.99
HANEY SHOE STORE, apparel	\$131.99
HAWKEYE TRUCK EQUIPMENT, maint.	\$1,302.41
HEARTLAND PAPER, supplies	\$176.00
HIGH POINT MANUFACTURING LLC, services	\$511.62
HOCKENBERGS, supplies	\$19.17
HONEYMAN RENT-ALL, services	\$343.35
ICMA, payroll	\$35,295.50
INGRAM LIBRARY SERVICES, books	\$1,335.52
INLAND TRUCK PARTS, maint.	\$176.28
IVERSON, D., travel	\$50.00
J Q OFFICE EQUIPMENT INC, services	\$88.81
JENNIFER GOSS, services	\$10.63
JULIA M COUCH, services	\$50.00
KRIHA FLUID POWER CO INC, maint.	\$549.63
LA VISTA COMM FOUNDATION, payroll	\$60.00
LANDPORT SYSTEMS INC, services	\$125.00
LEAGUE OF NEBR MUNICIPALITIES, services	\$349.00

MINUTE RECORD

March 1, 2016

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

LFOP DUES, payroll	\$1,220.00
LOGAN CONTRACTORS SUPPLY, apparel	\$49.95
MARCO INC, services	\$345.50
MARK A KLINKER, services	\$200.00
MATHESON TRI-GAS INC, supplies	\$140.57
MAX I WALKER UNIFORM RENTAL, services	\$731.98
MENARDS-BELLEVUE, supplies	\$226.16
MENARDS-RALSTON, bld&grnds	\$1,303.12
METRO AREA TRANSIT, services	\$546.00
METROPOLITAN COMMUNITY COLLEGE, services	\$12,755.22
MID-AMERICAN BENEFITS INC, services	\$1,357.00
MIDLANDS COMM FOUNDATION, services	\$125.00
MIDWEST SERVICE AND SALES CO, maint.	\$381.25
MIDWEST TAPE, media	\$374.89
MIDWEST TURF & IRRIGATION, maint.	\$81.96
MOBOTREX MOBILITY & TRAFFIC, maint.	\$2,972.62
MUD, utilities	\$298.14
NAT'L EVERYTHING WHOLESALE, bld&grnds	\$384.67
NE CHILD SUPPORT PYMT CTR, payroll	\$966.08
NE STATE INCOME TAX, payroll	\$10,031.44
NEBRASKA AIR FILTER INC, bld&grnds	\$240.00
NEBRASKA ENVIRONMENTAL PRODS, maint.	\$6,241.33
NEWMAN TRAFFIC SIGNS INC, maint.	\$2,904.50
NOVA FITNESS EQUIPMENT CO, services	\$1,347.00
OCLC INC, media	\$123.61
OFFICE DEPOT INC, supplies	\$395.38
OLSSON ASSOCIATES, services	\$17,081.91
OMAHA WORLD-HERALD, services	\$802.17
ONE CALL CONCEPTS INC, services	\$82.98
PAYLESS OFFICE PRODUCTS, supplies	\$150.14
PDMB INC, services	\$407.52
PINNACLE OPERATIONS CENTER, services	\$15.00
PLAINS EQUIPMENT GROUP, maint.	\$850.18
POLICE INSURANCE, payroll	\$261.89
QUALITY AUTO REPAIR & TOWING, services	\$75.00
QUALITY STRUCTURES INC, bld&grnds	\$1,000.00
RETRIEVEX, services	\$122.00
SARPY COUNTY COURTHOUSE, services	\$4,100.37
SARPY COUNTY LANDFILL, services	\$120.00
SCHEMMER ASSOCIATES INC, services	\$33.75
SCHOLASTIC LIBRARY PUBLISHING, books	\$109.20
SINNETT, HELEN, services	\$140.00
SPRINT, services	\$119.97
STANDARD INSURANCE CO, services	\$5,522.54
TEAM SIDELINE, services	\$599.00
THERMO KING CHRISTENSEN, maint.	\$336.58
THOMPSON DREESSEN & DORNER, services	\$29,420.51
TITAN MACHINERY, maint.	\$108.00
TRANE U S INC, bld&grnds	\$157.93
TRANS UNION RISK, services	\$24.50
TY'S OUTDOOR POWER & SVC INC, maint.	\$468.00
UNITED HEALTHCARE INSURANCE, services	\$745.76
VAN RU CREDIT CORP, payroll	\$13.53
VERIZON WIRELESS, phones	\$272.25
WAL-MART, supplies	\$1,747.46
WARD, D., travel	\$50.00
WICK'S STERLING TRUCKS INC, maint.	\$891.76
ZIMCO SUPPLY CO, bld&grnds	\$465.01
ZOO BOOKS MAGAZINE, books	\$24.95

MINUTE RECORD

March 1, 2016

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

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

Community Relations Coordinator Beaumont informed Council that the Easter Egg Hunt is coming up the last Saturday in March.

Assistant Recreation Director Karlson reported on events coming up at the Community Center.

Police Chief Lausten reported that the three new recruit officers will be going to Grand Island for training in the near future. He also reported that the Citizens Academy will be offered again in the near future.

Director of Public Works Soucie reported that the public works intern will be leaving this week as he has found fulltime employment.

B. ONE AND SIX YEAR STREET IMPROVEMENT PLAN

1. PUBLIC HEARING

At 7:06 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. Assistant to the City Administrator Calentine gave an overview of the plan. Discussion was held regarding the 66th and Giles Project.

At 7:24 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 Sheehan introduced and moved for the adoption of Resolution No.16-021; 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

MINUTE RECORD

March 1, 2016

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1810556LD

Council of the City of La Vista be, and the same hereby is, accepted and 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.

C. RESOLUTION – VENDOR SELECTION – FINANCIAL INFORMATION SOFTWARE SYSTEM AND IMPLEMENTATION

Councilmember Sell introduced and moved for the adoption of Resolution No.16-022; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE SELECTION OF A VENDOR AND THE NEGOTIATION OF A CONTRACT FOR IMPLEMENTATION OF A NEW FINANCIAL INFORMATION SOFTWARE SYSTEM FOR THE CITY OF LA VISTA IN AN AMOUNT NOT TO EXCEED \$275,000.

WHEREAS, the City Council of the City of La Vista has determined that the selection of a vendor for a new financial information software system is necessary; and

WHEREAS, the FY 16 Capital Improvement Program contains funding for this project; and

WHEREAS, the Financial Information Software Team has interviewed and recommended the selection of the vendor BS&A, Bath Michigan; 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 purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorize the selection of a Vendor and the negotiation of a contract for implementation of a new financial information software system for the City of La Vista, subject to any modifications the City Administrator or her designee determines necessary in an amount not to exceed \$275,000.

Seconded by Councilmember Hale. Ryan Doil with Berry Dunn gave an overview of the project and what has been done to get to this point. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

D. RESOLUTION – AUTHORIZE PURCHASE – PICKUP TRUCK - PARKS

Councilmember Quick introduced and moved for the adoption of Resolution No.16-023; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2016 CHEVROLET SILVERADO 4X4 2500HD PICKUP TRUCK FROM SID DILLON CHEVROLET BUICK, WAHOO, NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$55,366.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a pickup truck for the Parks Division is necessary, and

WHEREAS, the FY 16 Park Operating Budget provides funding for the proposed purchase, 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 one (1) 2016 Chevrolet Silverado 4x4 2500HD pickup truck from Sid Dillon Chevrolet Buick, Wahoo, Nebraska for an amount not to exceed \$55,366.

MINUTE RECORD

March 1, 2016

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

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

E. RESOLUTION – STANDARD OPERATION POLICY

Councilmember Hale introduced and moved for the adoption of Resolution No.16-024; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING A NEW 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 "City Facilities Response to Active Shooter" has been reviewed and revisions recommended by the Managing Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the changes to Standard Operation Policy entitled "City Facilities Response to Active Shooter" and do further hereby direct the distribution of said Standard Operation Policy to the appropriate City Departments.

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

F. RESOLUTION – ACCEPT RESIGNATION AND APPOINT DIRECTOR TO THE LA VISTA FACILITIES CORPORATION

Councilmember Hale introduced and moved for the adoption of Resolution No.16-025; RESOLUTION OF THE CITY OF LA VISTA ACCEPTING RESIGNATION OF MARV BIRKEY AS A DIRECTOR AND OFFICER OF THE CITY OF LA VISTA FACILITIES CORPORATION AND APPOINTING JANICE ANDERSON AS A DIRECTOR OF THE CORPORATION TO FILL THE VACANCY.

WHEREAS, Marv Birkey submitted his resignation as a director and Treasurer of the City of La Vista Facilities Corporation ("Resignations"), a nonprofit corporation existing to acquire and lease buildings, equipment and facilities for the City of La Vista ("Corporation"); and

WHEREAS, the Mayor and City Council, pursuant to Article V of the Articles of Incorporation of the Corporation, are authorized to fill vacancies on the Board of Directors of the Corporation; and

WHEREAS, the Mayor and City Council desire to accept the Resignations of Marv Birkey and fill the vacancy on the Board of Directors of the Corporation created by his resignation.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council hereby accept the Resignations of Marv Birkey as a director and Treasurer of the City of La Vista Facilities Corporation.

BE IT FURTHER RESOLVED, that Janice Anderson of 7209 Bess Street, La Vista, Nebraska 68128 has indicated a willingness and desire to serve as a director and Treasurer of the Corporation.

BE IT FURTHER RESOLVED that the Mayor and City Council hereby appoint Janice Anderson to the Board of Directors of the Corporation.

BE IT FURTHER RESOLVED, that the Board of Directors of the Corporation shall appoint Janice Anderson as the Treasurer of the Corporation ("Director Appointment"), and all resignations, acceptances, and appointments to fill vacancies with respect to the Resignations shall be simultaneously effective upon said Director Appointment.

MINUTE RECORD

March 1, 2016

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

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

G. POSITION DESCRIPTION UPDATES – RECEIVE AND FILE

Councilmember Sell made a motion to receive and file the updated position descriptions. Seconded by Councilmember Sheehan. 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 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.

H. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS; PERSONNEL

At 7:47 p.m. Councilmember Crawford made a motion to go into executive for protection of the public to discuss contract negotiations and for the protection of an individual to discuss personnel. 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 8:26 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public 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 MAYOR AND COUNCIL

Mayor Kindig reminded Council of events coming up including Heroes in the Heartland on March 9 and the G. Stanley Hall Carnival on May 6.

At 8:34 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

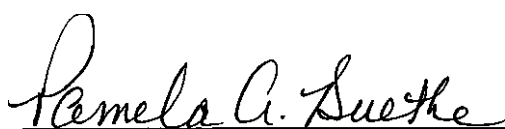
PASSED AND APPROVED THIS 15TH DAY OF MARCH, 2016

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buehe, CMC
City Clerk