

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING March 6, 2007

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 6, 2007. Present were Mayor Kindig and Councilmembers: Sell, Ronan, Quick, Sheehan, Ellerbeck, and Gowan. Absent: Carlisle and McLaughlin. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Engineer Kottmann, City Clerk Bueth, Community Development Director Birch, Library Director Iwan, Finance Director Lindberg, Police Chief Lausten, Fire Chief Schuster, Recreation Director Stopak, Building and Grounds Director Archibald, and Public Works Director Soucie.

A notice of the meeting was given in advance thereof by publication in the Times on March 1, 2007. 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 within 10 days after said meeting and prior to the next convened meeting of said body.

Mayor Kindig called the meeting to order and led the audience in the pledge of allegiance.

Mayor Kindig made an announcement of the location of the posted copy of the Open Meetings Act for public reference.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED

2. MINUTES OF THE FEBRUARY 20 2007 CITY COUNCIL MEETING AS AMENDED

3. MINUTES OF THE FEBRUARY 24, 2007 STRATEGIC PLANNING RETREAT

4. MINUTES OF THE FEBRUARY 21, 2007 PARK AND RECREATION ADVISORY COMMITTEE MEETING

5. MINUTES OF THE JANUARY 31, 2007 SAFETY COMMITTEE MEETING

6. MINUTES OF THE FEBRUARY 15, 2007 PLANNING COMMISSION MEETING

7. NEW FIRE STATION NO. 2

a. PAY REQUEST NO. 13 FROM CONSTRUCT, INC. FOR BUILDING CONSTRUCTION - \$153,059.68

8. APPROVAL OF CLAIMS

City Clerk Bueth made a clarification to the Minutes of the February 20, 2007 City Council Meeting. Councilmember Gowan made a motion to approve the consent agenda as presented. Seconded by Councilmember Ellerbeck. Councilmember Ronan reviewed the claims for this period and reported that he found everything to be in order. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Ellerbeck, and Gowan. Nays: None. Absent: Carlisle and McLaughlin. Motion carried.

A-1 BODY, Vehicle Maint.	701.00
ABANTE MARKETING, Supplies	142.82
ALL FLAGS, Bldg & Grnds	495.67
AMERICAN FENCE, Bldg & Grnds	893.00
AMSAN, Supplies	431.60
ANDERSON AUTO GROUP, Vehicle Maint.	49.05
ANDERSON, PETER, Contract Service	102.00
AQUILA, Utilities	11,156.24
ARAMARK UNIFORM, Contract Services/Supplies	199.73
ASAP SOFTWARE, Contract Services	1,545.00
BAKER & TAYLOR BOOKS, Books	325.68
BANK OF NEBRASKA, Professional Supplies	2,500.00
BCDM-BERINGER CIACCIO DENNELL, Professional Services	926.25
BEACON BUILDING SERVICES, Contract Services	5,675.00
BENNINGTON IMPLEMENT, Vehicle Maint.	667.35
BIRCH, ANN, Auto Allowance	50.00
BOHLMANN, Bldg & Grnds	294.00
BUETHE, PAM, Car Allowance	100.00
BUILDERS SUPPLY, Bldg & Grnds	17.80
CENTER POINT PUBLISHING, Books	77.88
CHASE AUTO TRANSMISSION REPAIR, Vehicle Maint.	1,020.00
CLEMENGER, CORY, Contract Services	102.00
CLEMENGER, PAUL, Contract Services	150.00

MINUTE RECORD

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

March 6, 2007

CLUB CONVENTION CENTER, Awards Dinner	1,957.50
COMP CHOICE, Professional Services	306.00
CORBIT, JEFF, Auto Allowance	100.00
CORNHUSKER INTL, Vehicle Maint.	91.63
DANIELSON EQUIPMENT/SUPPLY, Supplies	62.50
DEMCO, Supplies	131.03
DITCH WITCH, Vehicle Maint.	209.14
DON'S PIONEER UNIFORMS, Wearing Apparel	32.90
DOUGLAS COUNTY SHERIFF, Contract Services	25.00
EAGLE ENGRAVING, Wearing Apparel	181.88
EASTERN LIBRARY SYSTEM, Training	15.00
ENVIRO TECH SERVICES, Street Maint.	2,925.36
FARQUHAR, MIKE, Auto Allowance	100.00
FEDEX, Pension	22.50
FELSBURG HOLT & ULLEVIG, Southport	825.00
FERRELLGAS, Utilities	1,435.33
FORT DEARBORN LIFE INSURANCE, Employee Benefits	1,115.00
GASSERT, MIKE, Contract Services	208.00
GCR OMAHA TRUCK TIRE CENTER, Vehicle Maint./Supplies	458.06
GENWORTH LIFE AND HEALTH, Employee Benefits	8,219.61
GOLDMAN, JOHN, Telephone	40.00
GOWAN, ANTHONY, Travel	60.98
GUNN, BRENDA, Auto Allowance	300.00
HALPAIN, LEAH, Contract Services	150.00
HANEY SHOE STORE, Wearing Apparel	120.00
HANNEBAUM GRAIN, Street Maint.	1,708.16
HIGHSMITH CO, Supplies	132.50
HUNTEL, Contract Services	117.50
HY-VEE, Supplies	162.72
ICSC-INTL COUNCIL OF SHPG CTRS, Dues	150.00
INDUSTRIAL SALES COMPANY, Training	200.00
INLAND TRUCK PARTS, Vehicle Maint.	297.52
INTERNATIONAL CODE COUNCIL, Professional Services	10,259.00
J Q OFFICE EQUIPMENT, Supplies	560.54
JONES AUTOMOTIVE, Vehicle Maint.	578.71
JUSTIN THYME CAFÉ, Supplies	316.25
KELLY'S AWARDS, Supplies	8.00
KINDERPRINT, Supplies	37.07
KINDIG, DOUGLAS, Auto Allowance/Telephone	180.00
KLINKER, MARK, Professional Services	200.00
KORTUS, LEE, Contract Services	204.00
LA VISTA COMMUNITY FOUNDATION, Payroll Deductions	257.00
LANDS' END, Deferred Revenue	1,088.50
LAUGHLIN, KATHLEEN, Payroll Withholdings	372.00
LAUGHLIN, MICHAEL, Deferred Revenue	150.00
LEXIS NEXIS MATTHEW BENDER, Books	35.90
LIEN TERMITE & PEST CONTROL, Contract Services	230.00
LINWELD, Supplies	15.50
LUKASIEWICZ, BRIAN, Telephone	40.00
MALLARD SAND AND GRAVEL, Street Maint.	232.94
METAL SUPERMARKETS, Street Maint.	788.05
MID AMERICA PAY PHONES, Telephone	100.00
MILLER PRESS, Printing	210.00
MUD, Utilities	361.03
MUNICIPAL EMERGENCY SVCS, Supplies	305.25
NEBRASKA MACHINERY, Vehicle Maint.	27.20
NEBRASKA REGIONAL LIBR SYSTEM, Training	10.00
NEBRASKA SNOW EQUIPMENT, Vehicle Maint.	112.73
NEBRASKA U C FUND, Insurance	1.52
NEXTEL PARTNERS, Telephone	1,106.49
NLA-NEBRASKA LIBRARY ASSN, Dues	275.00
NOBBIES, Deferred Revenue	135.73
NRPA-VIRGINIA, Dues	285.00
OABR PRINT SHOP, Printing	2,987.65
OFFICE DEPOT, Supplies	398.35
OLD NEWS, Books	17.00
OMAHA TRUCK CENTER, Vehicle Maint.	184.52
PAPILLION TIRE, Vehicle Maint.	222.31
PARAMOUNT LINEN & UNIFORM, Uniform Cleaning	310.10
PRECISION INDUSTRIES, Vehicle Maint.	75.40
PRINCIPAL LIFE-FLEX SPENDING, Employee Benefits	135.00
PROGRESSIVE BUSINESS, Contract Services	1,100.00

MINUTE RECORD

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

March 6, 2007

PROJECT HARMONY, Contract Services	150.00
QWEST, Telephone	2,197.73
RAMIREZ, JOHN, Contract Services	90.00
RAMIREZ, RITA, Travel	124.14
REGAL AWARDS OF DISTINCTION, Plaque	34.59
RUFFNER, JAMES, Contract Services	31.25
SARPY COUNTY COURTHOUSE, Contract Services	3,099.17
SCHEIDELER, DEBBI, Refund	100.00
SCHINKER, ROSE, Auto Allowance	45.00
SEAT COVER CENTER, Vehicle Maint.	88.50
SMITH, MELANIE, Auto Allowance	100.00
SOUICIE, JOSEPH, Contract Services	61.25
STAPLES BUSINESS ADVANTAGE, Supplies	192.74
STERIL MANUFACTURING, Maint.	75.00
TARGET BANK, Deferred Revenue	92.68
THOMSON GALE, Books	44.93
TIERNEY, JOHN, Bldg & Grnds	185.00
TRACTOR SUPPLY, Vehicle Maint.	48.96
TROE, ANN, Printing	745.00
TURFWERKS, Vehicle Maint.	34.50
UNITED WAY, Payroll Withholding	40.00
USI, Supplies	328.00
VERIZON WIRELESS, Telephone	77.82
VEST ELECTRIC, Bldg & Grnds	75.00
VIERS, STEVE, Auto Allowance	100.00
WAL-MART, Bldg & Grnds/Supplies/Media	392.76
WILDER, JONI, Auto Allowance	33.00

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Police Chief Lausten informed Council that 17 crashes occurred from Thursday through Monday, with a 7 car accident on Monday, and 2 rollovers. He stated the citizens of the city were informed that stranded vehicles would be towed on Saturday and Sunday, and 7 cars were towed.

Lausten informed Council the New Fire Station No. 2 would be substantially completed the week of March 12th and the ribbon cutting will be held on April 2, 2007.

Public Works Director Soucie gave Council a recap on the winter storm. He stated this was the worst storm in 25 years, due to winds at 40 – 50 mph. He stated that residential neighborhoods were not cleared for 2 – 4 days, and abandoned vehicles were an issue with the plowing. Soucie also stated that neighborhoods that were not sheltered took 3 – 4 days to clean up. The City had 10 trucks cleaning 4 districts, which amounted to 1 truck for every 2 districts.

Soucie informed Council the City will begin fixing potholes this week or next.

Soucie informed Council the signs on the interstate at Giles Road are being changed, with the State installing, and the City purchasing the signs at a cost of around \$14,000.00.

Library Director Iwan informed Council that she had received a letter from the Nebraska Library Commission which has revised accreditation guidelines, giving the La Vista Public Library more state aid.

Councilmember Carlisle arrived at 7:15 p.m.

B. ORDINANCE – AMEND THE MASTER FEE ORDINANCE

Councilmember Sell introduced Ordinance No. 1024 entitled: AN ORDINANCE TO AMEND ORDINANCE NO. 1001, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, OCCUPATION, PUBLIC RECORDS, ALARMS, EMERGENCY SERVICES, RECREATION, LIBRARY, AND PET LICENSING; SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS (INCLUDING INDUSTRIAL USERS) OF THE CITY OF LA VISTA AND TO GRANDFATHER EXISTING STRUCTURES AND TO PROVIDE FOR TRACT PRECONNECTION PAYMENTS AND CREDITS; REGULATING THE MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Carlisle moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sheehan seconded the motion to suspend the rules and upon roll

MINUTE RECORD

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

March 6, 2007

call vote on the motion the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: McLaughlin. 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 Carlisle. City Administrator Gunn stated that the change would include Monday thru Friday instead of just Tuesday and Thursday regarding the \$2.00 admission for non-residents from noon to 5:00 p.m. Councilmember Sheehan agreed to the change in his motion and Councilmember Carlisle maintained her second. The Mayor then stated the question was, "Shall Ordinance No.1024 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: McLaughlin. 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.

C. RESOLUTION – PURCHASE OF LUMBERJACK SERIES 100-SEWER CLEANING ATTACHMENT

Councilmember Quick introduced and moved for the adoption of Resolution No. 07-018: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO PURCHASE (1) LUMBERJACK SERIES 100 – SEWER CLEANING ATTACHMENT FROM MUNICIPAL PIPE TOOL COMPANY, INC., HUDSON, IOWA, FOR AN AMOUNT NOT TO EXCEED \$7,980.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of (1) Lumberjack Series 100 – Sewer Cleaning Attachment is necessary; and

WHEREAS, the FY 2006/07 Sewer Maintenance budget provides funds for said purchase; and

WHEREAS, Municipal Pipe Tool Company, Inc., is the sole provider of the Lumberjack Series 100 – Sewer Cleaning Attachment; and

WHEREAS, Subsection (C) (9) of Section 31.32 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, that the Public Works Department is authorized to purchase (1) Lumberjack Series 100 – Sewer Cleaning Attachment from Municipal Pipe Tool Company, Inc., Hudson, Iowa for an amount not to exceed \$7,980.00.

Seconded by Councilmember Carlisle. Councilmember Sheehan asked if the City goes back and scopes the lines. Public Works Director Soucie stated the lines are filmed as they are cleaned. Councilmember Sell asked if this equipment was different than what is used in the City of Omaha. Public Works Director Soucie stated the equipment was the same. Councilmember Gowan asked the age of the current equipment which Omaha has and the warranty for the new. Public Works Director Soucie stated the current Omaha equipment, he would estimate, is 8 years old and the new equipment will have a 2 year warranty. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. Nays: None. Absent: McLaughlin. Motion carried.

D. RESOLUTION - ASSISTANCE FROM THE SAFE ROUTES TO SCHOOL PROGRAM

Councilmember Sell introduced and moved for the adoption of Resolution No. 07-019: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO APPLY FOR ASSISTANCE FROM THE NEBRASKA SAFE ROUTES TO SCHOOL PROGRAM FOR THE PURCHASE OF DRIVER FEEDBACK SIGNS.

WHEREAS, the City Council of the City of La Vista has determined that purchase of Driver Feedback Signs is necessary, and

WHEREAS, the Public Works Department proposed to apply for assistance from the Safe Routes to School Program for the purchase of Driver Feedback Signs, and

MINUTE RECORD

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

March 6, 2007

WHEREAS, the Public Works Department has available the funds to finance the activity until reimbursed by the Safe Routes to School Program, and the financial capability to operate, maintain, and manage the completed project in a safe and attractive manner for public use; and

WHEREAS, the proposed application and supporting documents were made available for public review at a properly announced meeting of the City Council of the City of La Vista.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorize the Public Works Department to apply for assistance from the Nebraska Safe Routes to School Program for the purchase of Driver Feedback Signs.

Seconded by Councilmember Carlisle. Councilmember Sheehan asked if one of the signs will be on the Papillion side of Giles Road. Public Works Director Soucie stated the City of Papillion has approved a sign in their city. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. Nays: None. Absent: McLaughlin. Motion carried.

E. RESOLUTION – PURCHASE OF REPLACEMENT FILE CABINETS FOR CITY HALL

Councilmember Gowan introduced and moved for the adoption of Resolution No. 07-020: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF EIGHT (8) REPLACEMENT FILE CABINETS FOR CITY HALL FROM BUSINESS INTERIORS GROUP, INC., OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$5,403.32.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of replacement file cabinets for City Hall is needed; and

WHEREAS, the FY 06/07 Budget did include funds for the purchase of said file cabinets; and

WHEREAS, in order to maintain consistency in the design and function of the work area, a quote has been received from Business Interiors Group, Inc., the supplier of the new office work stations and file cabinets that were installed during the City Hall office remodeling project in 2005; 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, do hereby authorize the purchase of eight (8) replacement file cabinets for City Hall from Business Interiors Group, Inc., Omaha, Nebraska in an amount not to exceed \$5,403.32.

Seconded by Councilmember Quick. Councilmember Gowan asked what the City will do with the old file cabinets. City Administrator Gunn informed Council the old equipment will be used elsewhere at City Hall. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. Nays: None. Absent: McLaughlin. Motion carried.

F. RESOLUTION – NEW COUNCIL POLICY STATEMENT - WEBSITE POLICIES

Councilmember Quick introduced and moved for the adoption of Resolution No. 07-021: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING A NEW COUNCIL POLICY STATEMENT.

WHEREAS, the City Council has determined that it is necessary and desirable to establish Council Policy Statements 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 new Council Policy Statement has been prepared regarding policies for the City's website that address linking to and from the site, provide privacy information, disclaimers and an indemnity clause; and

WHEREAS, the proposed policy has been reviewed by the City Administrator and the City's website administrator.

MINUTE RECORD

March 6, 2007

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the Council Policy Statement regarding policies for the City's website that address linking to and from the site, provide privacy information, disclaimers and an indemnity clause, and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

Seconded by Councilmember Carlisle. Councilmember Sheehan asked if the policy would have to be clicked on to view. City Administrator Gunn informed him that that policy can be viewed by clicking on the title. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. Nays: None. Absent: McLaughlin. Motion carried.

G. RESOLUTION - EXTENSION OF CONTRACT FOR CONCESSION STAND OPERATIONS

Councilmember Gowan introduced and moved for the adoption of Resolution No. 07-022: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR CONTRACT WITH HAMS, INC., OMAHA, NEBRASKA, FOR THE OPERATION OF CONCESSIONS AT THE SPORTS COMPLEX, SOCCER COMPLEX, CITY PARK, AND COMMUNITY CENTER.

WHEREAS, the City has determined that it is desirable to contract for the operation of concession stands at various recreation sites in the City with HAMS Inc.; and

WHEREAS, HAMS, Inc. operated concessions at various recreation sites in the City during 2006; and

WHEREAS, the current contract with HAMS, Inc. will expire in March of 2007; and

WHEREAS, the Recreation Director recommends extending the current contract with HAMS, Inc. for one year; and

WHEREAS, the contract provides for Hams Inc. to make payments of 10% of the gross revenues from all sales to the City; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the Mayor to sign a one-year contract with HAMS Inc., Omaha, Nebraska, for the operation of the concessions at the Sports Complex Softball, Soccer Complex, City Park and Community Center.

Seconded by Councilmember Ellerbeck. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. Nays: None. Absent: McLaughlin. Motion carried.

H. RESOLUTION - EXTENSION OF CONTRACT FOR GOLF MERCHANDISE CONSIGNMENT

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 07-023: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE MAYOR TO EXECUTE OF A ONE-YEAR CONTRACT WITH FAIRWAY GOLF LLC., OMAHA, NEBRASKA, TO FURNISH AND SUPPLY THE LA VISTA FALLS GOLF COURSE WITH GOLF CLUBHOUSE MERCHANDISE ON A CONSIGNMENT BASIS.

WHEREAS, the City has determined that it is desirable to contract for the furnishing and supplying of golf merchandise on a consignment basis at La Vista Falls Golf Course Clubhouse; and

WHEREAS, Fairway Golf LLC., supplied said golf merchandise on a consignment basis to the City during 2006; and

WHEREAS, the current contract with Fairway Golf LLC will expire in March of 2007; and

WHEREAS, the Recreation Director recommends extending the current contract with Fairway Golf LLC for one year; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby authorize the Mayor to sign a one-year contract with Fairway Golf LLC., Omaha, Nebraska, to furnish and supply the La Vista Falls Golf Course Clubhouse with golf merchandise on a consignment basis.

MINUTE RECORD

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

March 6, 2007

Seconded by Councilmember Quick. Councilmember Gowan inquired as to how the previous contract worked for the City. Recreation Director Stopak informed Council the previous contract worked well for the City. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. Nays: None. Absent: McLaughlin. Motion carried.

I. DISCUSSION – GOLF COURSE

Golf Course Services Manager Denny Dinan addressed Council to give them an update on the La Vista Falls Golf Course. He informed them that: Red, white, and blue tee markers have been purchased; yardage markers are now on the tee box area; green flags will be installed; the #9 tee box has been moved across the water; the #6 tee box is wider and longer; a shelter has been built for the satellite restroom; the score cards will match the granite marker; wooden doors were built for the clubhouse to cover the cabinets; and the inside of the clubhouse is being painted and will include a 4' La Vista Falls logo on the wall.

Dinan stated the Keno League and the Faith Presbyterian League are returning to the course, and two Women's leagues have been sent league agreements. Dinan has sent 300 mailings to area businesses promoting the Club for business functions and mailings have been sent to previous women and men golfers to promote the golf course. Dinan is also looking at a program to promote Jr. golfers which may include golfing and food.

Dinan stated he has received good feedback from several patrons. He suggested special rates to draw people in – possibly including a 9 hole round which includes a golf cart.

Councilmember Gowan stated he appreciates the work has been done to improve the golf course.

COMMENTS FROM THE FLOOR

Jason Laferriere with Fareway Golf stated that he has enjoyed the partnership with the City and asked that any promotional material for the golf course state that merchandise is available.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Gowan stated he is pleased with the council agenda on the website. He would like to see the capability to view each item on the consent agenda separately.

Councilmember Ellerbeck stated he also likes the website and would like to see all Councilmembers informed when the agenda is available for review.

Councilmember Quick stated she would review the claims for the next council meeting, after she alternated with Councilmember Ellerbeck.

Mayor Kindig reminded Council that the Sarpy County Chamber Grand Giveaway will be held on March 16, 2007 from 6:00 – 9:00 p.m. at the Holiday Inn Convention Center Ballroom at 72nd and Grover.

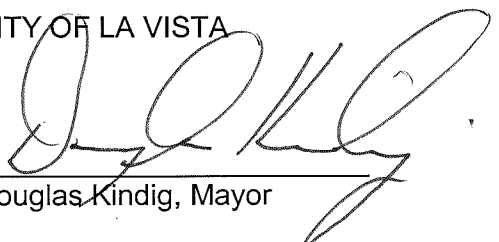
Mayor Kindig reminded Council the PayPal ribbon cutting will be held on March 7, 2007 beginning at 3:00 p.m. and the Pinnacle Bank ribbon cutting will be held on March 7, 2007 at 5:00 p.m.

ADJOURNMENT

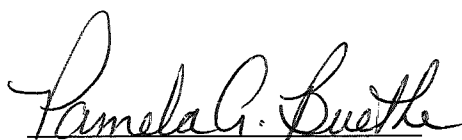
At 7:52 p.m. Councilmember Sheehan made a motion to adjourn the meeting. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. Nays: None. Absent: McLaughlin. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF MARCH 2007.

CITY OF LA VISTA


Douglas Kindig, Mayor

ATTEST:


Pamela A. Buethe, CMC
City Clerk