

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING August 28, 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 August 28, 2007. Present were Mayor Kindig and Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Absent: None. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Engineer Kottmann, City Clerk Bueth, Finance Director Lindberg, Community Development Director Birch, Library Director Iwan, Police Chief Lausten, Fire Chief Uhl, Recreation Director Stopak, Public Works Director Soucie, Chief Building Inspector Sinnett, and Building and Grounds Director Archibald.

A notice of the meeting was given in advance thereof by publication in the Times on August 16, 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**

Councilmember McLaughlin made a motion to approve the consent agenda as presented. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Building and Grounds Director Archibald informed Council that the radio tower had been hit by lightning during a storm on Thursday, August 23, 2007. He stated that the repeater exploded, and the City's wireless connection was lost. Archibald said the flash was so bright it damaged some of the equipment at City Hall. Councilmember McLaughlin asked if the tower was grounded and had a lightning rod. Archibald responded that the tower was grounded and had a lightning rod however the charge came through the coax cable.

Recreation Direction Stopak informed Council that the Golf Course will be closed next Tuesday, September 4, 2007 for maintenance.

B. ANNEXATION - SID NO. 198 (VAL VERDE), SID NO. 200 (SOUTHWIND), TAX LOT 6B NW **¼ 15-14-12 & PART OF THE HARRISON ST. ROW** **1. PUBLIC HEARING**

At 7:07 p.m. Mayor Kindig stated the floor was now open for discussion on the Annexation - SID No. 198 (Val Verde), SID No. 200 (Southwind), Tax Lot 6B NW ¼ 15-14-12 & Part of the Harrison St. Row.

Ralph Healy, a citizen, stated that he had read in the newspaper the debt increase was due to the annexation and he had been told that was not the case. Mayor Kindig stated that the increase in the bond levy was not due to annexation.

At 7:12 p.m. Councilmember McLaughlin made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried

2. ORDINANCE - SECOND READING

Mayor Kindig stated, "Ordinance No. 1046 now comes on for its second reading." City Clerk Bueth then read the ordinance by title: AN ORDINANCE TO ANNEX CERTAIN REAL ESTATE TO THE CITY OF LA VISTA, NEBRASKA (VAL VERDE, SID #198; SOUTHWIND, VILLAS AT SOUTHWIND, SOUTHWIND TWO AND WINDSTONE, SID #200; AND CERTAIN ADJACENT

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LAND; TAX LOT 6B LOCATED IN THE NW ¼ OF THE NW ¼ OF SECTION 15, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA; AND PORTIONS OF THE HARRISON STREET RIGHT-OF-WAY FROM 69TH STREET WEST TO 96TH STREET), AS MORE FULLY DESCRIBED HEREIN; TO MAKE PROVISION FOR EXTENSION OF SERVICES TO INHABITANTS OF TERRITORY ANNEXED; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Carlisle made a motion to approve Ordinance No. 1046 on its second reading and pass it on to a third reading. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

COMMENTS FROM THE FLOOR

Mayor Kindig asked if there were any comments from the floor, and asked that each individual limit his or her comments to 5 minutes. There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

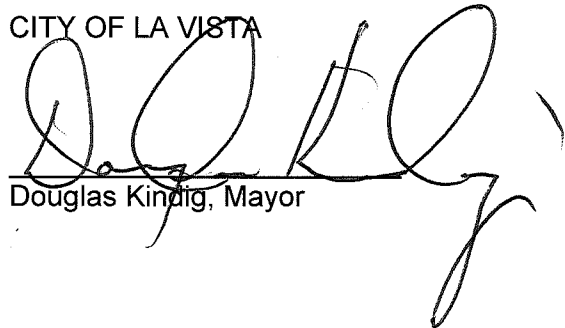
Mayor Kindig announced that an informational meeting will be held at 7:30 p.m. this evening for future residents in Southwind and Val Verde.

ADJOURNMENT

At 7:15 p.m. Councilmember Gowan made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

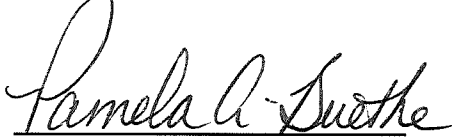
PASSED AND APPROVED THIS 18TH DAY OF SEPTEMBER 2007.

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe, CMC
City Clerk