

# MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

## LA VISTA CITY COUNCIL MEETING April 19, 2022

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 6:00 p.m. on April 19, 2022. Present were Councilmembers: Ronan, Thomas, Quick, Hale, and Sell. Also in attendance were, City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Chief of Police Lausten, City Clerk Buethe, Director of Public Works Soucie, Director of Administrative Services Pokorny, Library Director Barcal, Community Development Director Fountain, Finance Director Miserez, Recreation Director Stopak and City Engineer Dowse.

A notice of the meeting was given in advance thereof by publication in the Papillion Times on April 6, 2022. 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.

Mayor Kindig called the meeting to order, led the audience in the Pledge of Allegiance, and made the announcements.

### ADMINISTRATION OF OATH OF OFFICE CITY COUNCILMEMBER – WARD I

Mayor Kindig administered the Oath of Office for City Councilmember – Ward I to Terrilyn Quick.

### SERVICE AWARD: RAY HARROD – 25 YEARS

Mayor Kindig recognized Ray Harrod for 25 years of service to the City.

#### A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE APRIL 5, 2022 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE APRIL 2, 2022 CITY COUNCIL WORK SESSION
4. APPROVAL OF THE MINUTES OF THE APRIL 7, 2022 PLANNING COMMISSION MEETING
5. MONTHLY FINANCIAL REPORT – FEBRUARY 2022
6. 2022 ANNUAL TIF REPORT
7. REQUEST FOR PAYMENT – SAMPSON CONSTRUCTION – CONSTRUCTION SERVICES – OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 2 - \$168,425.00
8. REQUEST FOR PAYMENT – HEIMES CORPORATION – CONSTRUCTION SERVICES – THOMPSON CREEK – CENTRAL PARK EAST - \$41,357.45
9. REQUEST FOR PAYMENT – CITY CENTRE MUSIC VENUE, LLC & ASTRO THEATER, LLC – DISBURSEMENT OF EDP AWARD FUNDS – \$259,549.32
10. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC – PROFESSIONAL SERVICES – LA VISTA 84TH STREET BRIDGE – \$25,756.25
11. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA VISTA CITY CENTER PARKING STRUCTURE 2 – \$11,925.00
12. REQUEST FOR PAYMENT – FELSBURG, HOLT & ULLEVIG – PROFESSIONAL SERVICES – 84TH STREET SIGNAL IMPROVEMENTS – \$2,652.50
13. REQUEST FOR PAYMENT – HGM ASSOCIATES INC. – PROFESSIONAL SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION – PHASE 2 FINAL DESIGN – \$19,171.32
14. APPROVAL OF CLAIMS

3CMA MEMBERSHIP, services

99.00

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ACTIVE NETWORK LLC, services	43.70
AMAZON CAPITAL, services	420.78
AMERICAN HERITAGE LIFE INS CO, services	1,266.51
ANDERSON AUTO GROUP, services	33,474.00
A-RELIEF, services	121.00
AUTOGRAPHIX INC, services	450.00
BACON LETTUCE CREATIVE, services	440.00
BARCO MUNICIPAL PRODUCTS, supplies	188.50
BIBLIOTHECA LLC. books	18.93
BIG RED LOCKSMITHS, bld&grnds	35.00
BLACK HILLS ENERGY, utilities	9,103.42
BLIZZARD BOYS, maint.	427.00
BODY BASICS INC, services	5,249.00
BOOT BARN, apparel	421.98
BSN SPORTS LLC, supplies	286.10
BUILDERS SUPPLY CO INC, supplies	114.00
CCAP AUTO LEASE LTD, services	449.00
CENTER POINT INC, books	747.84
CENTURY LINK/LUMEN, phones	167.54
CINTAS CORP, services	32.92
CITY OF OMAHA, services	221,863.68
COX COMMUNICATIONS, services	170.15
CULLIGAN OF OMAHA, services	34.50
CUMMINS CENTRAL POWER, bld&grnds	937.43
D & K PRODUCTS, supplies	5,037.80
DANIELSON TECH SUPPLY INC, maint.	628.40
DEARBORN NAT'L LIFE INS CO, services	8,488.05
DIAMOND VOGEL PAINTS, supplies	65.02
DLR GROUP, services	12,091.63
DOUGLAS CTY SHERIFF'S OFC, services	325.00
DULTMEIER SALES LLC, supplies	41.10
ECHO GROUP IN, supplies	612.60
EDGEWEAR SCREEN PRINTING, apparel	4,526.00
EMBLEMS INC, apparel	380.00
ESSENTIAL SCREENS, services	615.00
FASTENAL CO, supplies	418.03
FERGUSON ENTERPRISES INC, supplies	215.76
FIRST STATE BANK, services	6,536.93
FITZGERALD SCHORR BARMETTLER, services	22,127.40
FLAGSHOOTER INC, supplies	100.86
GENUINE PARTS CO, maint.	26.02
GRAINGER, maint.	40.48
GREAT PLAINS COMMUNICATION, services	777.60
GUARDIAN ALLIANCE TECH, services	492.00
HARM'S CONCRETE INC, services	130.00
HEIMES CORP, services	43.11
HGM ASSOCIATES, services	25,513.53
HOME DEPOT, supplies	4,090.98
HOODMASTERS INC, services	1,022.50
HOTSY EQUIPMENT CO, bld&grnds	1,200.85
HY-VEE INC, services	194.00
INDUSTRIAL SALES CO, supplies	78.79
INGRAM LIBRARY SERVICES, books	1,875.28
JEROME TODD KENKEL, services	100.00
JOHNSON CONTROLS, bld&grnds	323.36
KANOPY INC, services	155.00
KEVIN JONES, services	700.00
KEYMASTERS LOCKSMITH, services	25.00
KIMBALL MIDWEST, supplies	34.62
KRIHA FLUID POWER CO INC, maint.	142.80
LARSEN SUPPLY CO, supplies	1,160.56



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LINCOLN NAT'L LIFE INS CO, services	6,311.09
LOGAN CONTRACTORS, supplies	171.00
LOU'S SPORTING GOODS, supplies	321.71
MAPLE 85, supplies	3,904.76
MEDICA INSURANCE CO, services	114,301.49
MEGHAN ENGBERG, supplies	47.61
MENARDS-RALSTON, supplies	598.09
METALAB LLC, services	21,366.75
METLIFE, services	2,062.20
MICHAEL TODD & CO INC, supplies	36.75
MID-AMERICAN BENEFITS INC, services	16,836.24
MIDLANDS LIGHTING, supplies	33.18
MIDWEST FIREWORKS, services	18,500.00
MIDWEST TAPE, media	76.61
MILLARD SPRINKLER INC, services	1,272.60
MOTOROLA SOLUTIONS INC, services	22,608.32
OCLC INC, media	164.44
OFFICE DEPOT INC, supplies	307.16
OLSSON INC, services	1,420.00
OMAHA TENT CO, services	4,950.00
OMAHA WINNELSON SUPPLY, bld&grnds	616.46
ONE CALL CONCEPTS INC, services	248.88
O'REILLY AUTO PARTS, maint.	1,377.93
PAPILLION SANITATION, services	365.82
PAYROLL MAXX, payroll & taxes	368,910.54
PITNEY BOWES, postage	1,172.00
RDG PLANNING & DESIGN, services	356,022.06
READY MIXED CONCRETE CO, services	4,827.43
RHOMAR INDUSTRIES INC, services	2,221.35
RIVER CITY RECYCLING, services	278.77
ROBERT HALF, services	1,900.00
RTG BUILDING SERVICES INC, bld&grnds	6,665.00
SCHAEFFER MANUFACTURING CO, supplies	161.12
SHERWIN-WILLIAMS, bld&grnds	15.00
SIGN IT, services	461.00
SITE ONE LANDSCAPE, supplies	562.97
STAPLES INC, supplies	116.88
STRATEGIC GOV'T RESOURCES INC, services	6,151.46
SUBSURFACE SOLUTIONS, services	684.00
TED'S MOWER SALES, maint.	70.17
THE PENWORTHY CO, books	396.03
THE SCHEMMER ASSOCIATES INC, services	237.50
THE WALDINGER CORP, bld&grnds	322.00
THOMPSON DREESSEN & DORNER, services	9,186.71
TKK ELECTRONICS LLC, supplies	404.62
TOTAL MARKETING INC, supplies	29.60
TRANS UNION RISK, services	75.00
TURFWERKS, maint.	125.03
U.S. CELLULAR, phones	1,859.27
UNITE PRIVATE NETWORKS, services	4,400.00
UNITED PARCEL, services	55.41
US BANK NAT'L ASSOC, services	19,716.30
V & V MANUFACTURING INC, services	291.75
VAL VERDE ANIMAL HOSPITAL, services	110.60
VERMEER HIGH PLAINS, supplies	540.93
WILDLIFE LEARNING ENCOUNTERS, services	1,800.00
WOODHOUSE FORD, maint.	309.44

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Sell. Councilmember Quick reviewed the bills and stated everything



was in order. Councilmembers voting aye: Ronan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick and Sheehan. Motion carried.

## **REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS**

City Administrator Gunn advised Council if they would like to attend the Active Shooter Training on April 24, 2022 at Cobalt Credit Union to let staff know.

Community Development Director Fountain presented the Planning, Zoning and Building 2021 Annual Report.

Director of Public Works Soucie introduced the new Building Technician, Austin Blakeman.

Chief of Police Lausten reported that 2 lateral hire Police Officers started this week and the Police Academy graduation is on May 27, 2022.

## **PROJECT UPDATE – CITY VENTURES**

Chris Erickson with City Ventures gave a report on the progress of City Centre.

## **B. VACANCY – COUNCILMEMBER – WARD II**

### **1. ACCEPT RESIGNATION – COUNCILMEMBER QUICK**

Councilmember Thomas made a motion to accept Councilmember Quick's resignation from Ward II. Seconded by Councilmember Hale. Councilmembers voting aye: Ronan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick and Sheehan. Motion carried.

### **2. RECEIVE AND FILE NOTICE AND DECLARE VACANCY – CITY COUNCILMEMBER – WARD II**

Councilmember Thomas made a motion to receive and file notice and declare vacancy for City Councilmember in Ward I. Seconded by Councilmember Hale. Councilmembers voting aye: Ronan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick and Sheehan. Motion carried.

## **C. FIREWORKS PERMITS**

### **1. RESOLUTION – ESTABLISH NUMBER OF PERMITS**

Councilmember Sell introduced and moved for the adoption of Resolution No. 22-033 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, ESTABLISHING THE MAXIMUM NUMBER OF FIREWORKS STANDS TO BE PERMITTED IN THE CITY OF LA VISTA FOR CALENDAR YEAR 2022.

WHEREAS, Section 111.17 and Section 111.18 of the Municipal Code establish criteria that must be met for the issuance of fireworks stand permits, and

WHEREAS, Section 111.17 (A) of the Municipal Code states in part that, "Each year the City Council shall, by resolution, establish the maximum number of permits to be issued."

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that the maximum number of fireworks stand permits to be issued in calendar year 2022 shall not exceed six.

BE IT FURTHER RESOLVED, that per Section 111.17 (C) (10) of the Municipal Code, permit holders shall provide the City of La Vista with a certificate of insurance for their fireworks stand in the type and amount outlined.

BE IT FURTHER RESOLVED, that the written statement of income and expenses, which is required by Section 111.17 (C) (3) of the Municipal Code, be detailed and provide the City with a breakdown of specific expenditures related to the fireworks operation, income from the sale of fireworks, net profit, and specific community betterment expenditures.

BE IT FURTHER RESOLVED, that the issuance of a fireworks permit is conditional upon compliance with the Municipal Code, the Zoning Ordinance, and any other applicable regulations.

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

## **2. RESOLUTION – ISSUANCE OF PERMITS**

Councilmember Sell introduced and moved for the adoption of Resolution No. 20-034 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FIREWORKS STAND PERMIT APPLICATIONS OF BEAUTIFUL SAVIOR LUTHERAN CHURCH, CORNERSTONE CHURCH, LA VISTA COMMUNITY FOUNDATION, LA VISTA YOUTH BASEBALL ASSOCIATION, PAPILLION LA VISTA SPIRIT FOOTBALL, AND PAPILLION LA VISTA YOUTH ATHLETIC ASSOCIATION.

WHEREAS, the City of La Vista requires City approval of the sale of fireworks within the City limits; and

WHEREAS, the guidelines for application and sale of fireworks in La Vista are specified in the La Vista Municipal Code, Section 111.17 and Section 111.18; and

WHEREAS, six (6) non-profit organizations have applied for permission to sell fireworks in the City of La Vista in conformance with the Municipal Code, the Zoning Ordinance and any other applicable regulations; and

WHEREAS, City staff has reviewed all applications received in 2022 for the purpose of determining which applications were compliant with the Municipal Code, the Zoning Ordinance or any other applicable regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby conditionally grant a permit to: Beautiful Savior Lutheran Church, Cornerstone Church, La Vista Community Foundation, La Vista Youth Baseball Association, Papillion La Vista Spirit Football, and Papillion La Vista Youth Athletic Association to sell fireworks within the City of La Vista for the 2022 calendar year subject to receipt of all appropriate application materials and compliance with recommendations made by the Chief Building Official regarding their site plan; compliance with the Municipal Code, the Zoning Ordinance and any other applicable regulations; and attendance by an official of the nonprofit organization which applied for the permit and a representative for their fireworks supplies at a meeting with City staff (date and time to be established).

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

## **D. NEBRASKA MULTISPORT COMPLEX – CONDITIONAL USE PERMIT – E OF EASTPORT PARKWAY & N OF GILES ROAD – PRIVATE RECREATIONAL FACILITY**

### **1. PUBLIC HEARING**

At 6:30 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Nebraska Multisport Complex – Conditional Use Permit – East of Eastport Parkway & North of Giles Road – Private Recreational Facility. Craig Scriven representing the applicant gave a presentation.

At 6:37 p.m. Councilmember Sell made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Thomas, Quick and Sell. Nays: None. Abstain: Hale. Absent: Frederick and Sheehan. Motion carried.

## 2. RESOLUTION

Councilmember Thomas introduced and moved for the adoption of Resolution No. 22-035 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A CONDITIONAL USE PERMIT FOR THE NEBRASKA MULTISPORT COMPLEX FOR OPERATION AND MANAGEMENT OF A PRIVATELY OWNED RECREATIONAL FACILITY ON TAX LOTS 11 AND 15, TOGETHER WITH ALL OF TAX LOT 2A AND PARTS OF TAX LOTS 2B1 AND 3 LYING NORTH AND WEST OF RAILROAD RIGHT-OF-WAY, TOGETHER WITH TAX LOT 1A1B AND PART OF TAX LOT 2B1 AND NORTHWESTERLY PART OF TAX LOT 3 LYING SOUTH AND EAST OF RAILROAD RIGHT-OF-WAY, ALL LOCATED IN SECTION 17, T14N, R12E, OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the Nebraska Multisport Complex Board of Directors, on behalf of the property owner, Omaha Multi Sport Complex, has applied for a Conditional Use Permit for operation and management of a privately owned recreational facility on Tax Lots 11 and 15, together with all of Tax Lot 2A and parts of Tax Lots 2B1 and 3 lying North and West of railroad right-of-way, together with Tax Lot 1A1B and part of Tax Lot 2B1 and Northwesternly part of Tax Lot 3 lying South and East of railroad right-of-way, all located in Section 17, T14N, R12E, of the 6th P.M., Sarpy County, Nebraska, located east of Eastport Parkway and north of Giles Road; and

WHEREAS, the La Vista Planning Commission has reviewed the application and recommends approval; and

WHEREAS, the Mayor and City Council of the City of La Vista are agreeable to the issuance of a Conditional Use Permit for such purposes, to the extent determined necessary by the Mayor or City Administrator.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista hereby approve and authorize the execution of a Conditional Use Permit as submitted at this meeting, subject to any additions, subtractions, or modifications as the City Administrator or any designee of the City Administrator determines necessary or appropriate, and further subject to satisfaction of all applicable requirements, including without limitation, notice, hearing, and the approval and recording of a subdivision agreement.

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

## E. RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT – GILES ROAD WIDNING

Councilmember Hale introduced and moved for the adoption of Resolution No. 22-036 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FELSBURG, HOLT AND ULLEVIG (FHU), OMAHA, NEBRASKA FOR ENGINEERING AND SURVEYING SERVICES IN AN AMOUNT NOT TO EXCEED \$200,000.

WHEREAS, the Mayor and City Council have determined that engineering and surveying services to provide conceptual designs and construction estimates for roadway improvements along the Giles Road corridor from the I-80 Eastbound onramp and offramp to 96<sup>th</sup> Street are necessary; and

WHEREAS, the FY21/FY22 Biennial Budget provides funding for the proposed services;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that a professional services agreement, in a form satisfactory to the City Administrator and City Attorney, be authorized with Felsburg,



Holt and Ullevig (FHU), Omaha, Nebraska for engineering and surveying services in an amount not to exceed \$200,000.

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

## **F. APPROVAL OF A CLASS ZK LIQUOR LICENSE APPLICATION – PATRIARCH DISTILLERS, LLC**

### **1. PUBLIC HEARING**

At 6:39 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed Class ZK Liquor License application for Patriarch Distillers, LLC.

At 6:40 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick and Sheehan. Motion carried.

### **2. RESOLUTION**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 22-037 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF THE CLASS ZK LIQUOR LICENSE APPLICATION FOR PATRIARCH DISTILLERS, LLC IN LA VISTA, NEBRASKA.

WHEREAS, Patriarch Distillers, LLC, 12251 Cary Circle, Ste. 100, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class ZK Liquor License, and

WHEREAS, the Nebraska Liquor Control Commission has notified the City of said application, and

WHEREAS, the City has adopted local licensing standards to be considered in making recommendations to the Nebraska Liquor Control Commission, and

WHEREAS, said licensing standards have been considered by the City Council in making its decision.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of the Class ZK Liquor License application submitted by Patriarch Distillers, LLC, 12251 Cary Circle, Ste. 100, La Vista, NE.

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

## **G. RESOLUTION – DECLARE EQUIPMENT SURPLUS**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 22-038 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA DECLARING PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE.

WHEREAS, the City Administrator and City Staff recommend that the following item be declared surplus and sold:

1998 Ford F150 Red Fire Pickup (VIN 4227)

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council that 1piece of equipment be declared surplus property and sold.

AND BE IT FURTHER RESOLVED that the Mutual Finance Organization with Papillion and the Papillion RFD will receive the revenue from the sale of the fire pickup.

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

## **H. RESOLUTION – ACCEPT WAYFINDING FRAMEWORK PLAN**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 22-039 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, ACCEPTING THE FINAL WAYFINDING FRAMEWORK PLAN FOR THE CITY OF LA VISTA AS SUBMITTED BY DESIGN WORKSHOP.

WHEREAS, the City Council approved a contract with Design Workshop on November 17, 2020 to complete a Wayfinding Framework Plan; and

WHEREAS, Design Workshop has previously presented the proposed Wayfinding Framework Plan to the City Council and further refined the plan as directed; and

WHEREAS, the updated Wayfinding Framework Plan has been reviewed by the Wayfinding Steering Committee and is being recommended for acceptance.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska that the final Wayfinding Framework Plan as submitted by Design Workshop and reviewed by the Wayfinding Steering Committee be, and the same hereby is, accepted.

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

## **I. DISCUSSION – CAPITAL IMPROVEMENT PROGRAM (CIP)**

City Administrator Gunn asked Council if they wished to discuss changes to the Capital Improvement Program since the April 2<sup>nd</sup> Workshop. There was no discussion so therefore staff will build the budget from the CIP presentation.

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

## **COMMENTS FROM THE FLOOR**

There were no comments from the floor.

## **J. EXECUTIVE SESSION – PERSONNEL**

At 6:55 p.m. Councilmember Thomas made a motion to go into executive session for protection of an individual to discuss personnel matters. Seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick and Sheehan. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 7:18 p.m. the Council came out of executive session. Councilmember Quick made a motion to reconvene in open and public session. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick and Sheehan. Motion carried.

## **COMMENTS FROM MAYOR AND COUNCIL**

Councilmember Sell thanked all who helped with the Easter Egg Hunt.



# MINUTE RECORD

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Councilmember Hale mentioned the passing of Brad Ashford today.

At 7:18 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Ronan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick and Sheehan. Motion carried.

PASSED AND APPROVED THIS 3RD DAY OF MAY 2022.

CITY OF LA VISTA

  
\_\_\_\_\_  
Douglas Kindig, Mayor

ATTEST:

  
\_\_\_\_\_  
Pamela A. Buethe, MMC  
City Clerk