

MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING December 19, 2023

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 December 19, 2023. Present were Mayor Kindig and Councilmembers: Frederick, Sheehan, Thomas, Sell, Hale and Wetuski. Also in attendance were City Attorney McKeon, City Clerk Buethe, Director of Administrative Services Pokorny, Finance Director Harris, Police Captain Barcal, Recreation Director Buller, Human Resources Director Lowery, Director of Public Works Soucie, Community Development Director Fountain, City Engineer Dowse, Communications Manager Beaumont and Assistant Library Director Norton.

A notice of the meeting was given in advance thereof by publication in the Sarpy County Times on December 6, 2023. 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 and made the announcements.

APPOINTMENTS – PARK AND RECREATION ADVISORY COMMITTEE – REAPPOINT PAT LODES – 2 YEAR TERM; LIBRARY ADVISORY BOARD – REAPPOINT CINDI HEARN – 2 YEAR TERM; BOARD OF HEALTH – REAPPOINT DOUGLAS KINDIG, KIM THOMAS, HANS DETHLEFS, MARY BRENNAN – 1 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to reappoint Pat Lodes to the Park and Recreation Advisory Committee for a 2 year term; reappoint Cindi Hearn to the Library Advisory Board for a 2 year term; reappoint Douglas Kindig, Kim Thomas, Hans Dethlefs, Mary Brennan to the Board of Health for a 1 year term. Councilmember Sell motioned the approval, seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Sheehan, Thomas, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: Ronan and Quick. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE DECEMBER 5, 2023 CITY COUNCIL
MEETING
3. MONTHLY FINANCIAL REPORT – NOVEMBER 2023
4. REQUEST FOR PAYMENT – HGM ASSOCIATES INC – PROFESSIONAL
SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION –
PHASE 2 FINAL DESIGN – \$25,224.00
5. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA
VISTA CITY CENTRE PARKING STRUCTURE 2 – \$5,511.88
6. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS – \$363.50
7. REQUEST FOR PAYMENT – HELM MECHANICAL – PROFESSIONAL
SERVICES – CENTRAL PARK PAVILION & SITE IMPROVEMENTS –
\$13,080.44
8. RESOLUTION NO. 23-151 – AUTHORIZE SIGNATURE – YEAR-END
CERTIFICATION OF CITY STREET SUPERINTENDENT

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT.

WHEREAS, State of Nebraska Statutes, Sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

WHEREAS, The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to

MINUTE RECORD

the NDOT using the Year-End Certification of City Street Superintendent; and

WHEREAS, The NDOT requires that such certification shall also include a copy of the documentation of the City Street Superintendents appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable) and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

WHEREAS, The NDOT also requires that such Year-End Certification of City Street Superintendent shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent by the Mayor or Village Board Chairperson.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of La Vista, Nebraska is hereby authorized to sign the Year-End Certification of City Street Superintendent 2023.

9. APPROVAL OF CLAIMS

AA WHEEL & TRUCK SUPPLY, maint.	6.80
ACTIVE NETWORK, services	49.03
AMAZON, supplies	3,157.12
AMERICAN HERITAGE LIFE INS CO, services	1,373.67
ARNOLD MOTOR SUPPLY, maint.	313.45
BARCAL, R, travel	163.75
BERGANKDV, services	2,762.50
BIBLIOTHECA, books	99.59
BLACK HILLS ENERGY, utilities	4,391.04
BOK FINANCIAL, bonds	61,848.75
BRITE IDEAS, supplies	734.00
BUETHE, P, travel	804.40
CINTAS CORP, services	202.88
CITY OF PAPILLION, services	237,694.00
COMP CHOICE, services	1,324.33
COX COMMUNICATIONS, services	1,643.65
CULLIGAN OF OMAHA, services	12.50
D. LEMBURG, refund	96.00
DASH MEDICAL GLOVES, supplies	76.43
DATA443 RISK MITIGATION, services	316.94
DATASHIELD CORP, services	20.00
DEARBORN NATIONAL LIFE, services	8,055.65
EBSCO INFORMATION, services	1,749.02
EMBASSY SUITES, services	856.80
ESSENTIAL SCREENS, services	355.19
EYMAN PLUMBING, services	248.25
FEDEX, services	14.63
FITZGERALD SCHORR BARMETTLER, services	37,542.90
FONTENELLE FOREST, services	300.00
FORVIS, services	2,095.00
FUN EXPRESS, supplies	180.50
GALE, books	278.90
GALLS, supplies	306.35
GENUINE PARTS CO, supplies	78.73
GLOBAL RETIREMENT PTR, services	5,000.00
GRASS PAD, supplies	79.95
GREAT PLAINS COMMUNICATION, services	1,084.79
GREAT PLAINS UNIFORMS, apparel	1,570.00

MINUTE RECORD

December 19, 2023

No. 729 — REDFIELD DIRECT E2106195KV

GUARDIAN ALLIANCE TECHNOLOGIES, services	306.00
HOME DEPOT, supplies	1,796.09
HONEYMAN RENT-ALL, services	692.68
HUNTEL COMMUNICATIONS, phones	2,337.36
HY-VEE, supplies	215.64
INDUSTRIAL SALES CO, supplies	109.35
INGRAM LIBRARY SERVICES, books	182.71
JOHNSTONE CO, supplies	293.10
K & J ELITE SPORTS TURF, services	3,550.00
KANOPI, INC, services	109.00
KEVIN JONES, services	350.00
KIMBALL MIDWEST, supplies	123.10
LV COMMUNITY FOUNDATION, payroll	270.00
DONALD LABRIE, services	300.00
LARSEN SUPPLY CO, supplies	1,078.44
LARSON, C, supplies	68.99
LIBRA INDUSTRIES, supplies	822.62
LINCOLN NATIONAL LIFE INS CO, services	6,848.57
LOGO LOGIX EMBROIDERY, apparel	162.00
MATHESON TRI-GAS, services	223.32
MEDICA INSURANCE CO, services	139,551.99
MENARDS, supplies	719.46
METLIFE, services	1,101.92
MICHAEL TODD & CO, supplies	90.00
MID-AMERICAN BENEFITS, services	9,537.36
MNJ TECHNOLOGIES DIRECT, services	3,045.00
MUNICIPAL PIPE TOOL, supplies	356.55
NE DEPT OF REVENUE, taxes	260.97
NE ARBORISTS ASSOC, services	220.00
NE TURFGRASS ASSOC, services	3,525.00
NL & L CONCRETE, services	102,562.70
OFFICE DEPOT, supplies	1,648.39
OLSSON, services	957.50
OMAHA WORLD-HERALD, services	59.58
O'REILLY AUTO PARTS, supplies	2,831.91
PAPILLION SANITATION, services	592.18
PAYROLL MAXX, payroll & taxes	449,863.98
PETTY CASH, supplies	20.00
PITNEY BOWES, services	1,723.00
POMP'S TIRE SERVICE, maint.	3,112.66
PORT-A-JOHNS, services	90.00
REACH SPORTS MARKETING GRP, services	350.00
REDFIELD & COMPANY, supplies	1,922.35
ROLLIN GREEN GRADING & SOD, supplies	700.00
RTG BUILDING SERVICES, bldg & grnds	6,765.00
SARPY COUNTY COURTHOUSE, services	4,496.00
SARPY COUNTY FISCAL ADMINSTRN, services	17,311.02
SAVVY SNIPER, supplies	467.10
SHERWIN-WILLIAMS, supplies	3,912.40
SIGN IT, services	200.00
SITE ONE LANDSCAPE, supplies	1,740.37
STRATEGIC GOV RESOURCES, services	13,304.38
SUBURBAN NEWSPAPERS, services	636.64
SUN VALLEY LANDSCAPING, supplies	365.85
TED'S MOWER SALES, maint.	2,181.60
THE COLONIAL PRESS, services	4,278.20
THE RADAR SHOP, services	1,034.00
THEATRICAL MEDIA, services	2,339.00

MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

December 19, 2023

THOMAS & THOMAS COURT REPORTERS, services	3,379.52
TRANS UNION RISK, services	75.00
TY'S OUTDOOR POWER, services	3,292.89
UNITE PRIVATE NETWORKS, services	4,950.00
UPS, services	25.30
UNITED RENT-ALL, services	109.14
UNMC, services	293.00
US BANK NAT'L ASSOC, supplies	31,021.07
VERIZON CONNECT, phones	608.00
VERIZON WIRELESS, phones	383.83
VIERREGGER ELECTRIC CO, services	7,997.00
VOIANCE LANGUAGE, services	25.00
WELLS FARGO BANK, services	77.50
WESTLAKE HARDWARE, supplies	1,981.04
WORLD TRADE PRESS, books	400.00

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Sheehan. Councilmember Wetuski reviewed the bills and had no questions. Councilmembers voting aye: Frederick, Sheehan, Thomas, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Ronan and Quick. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Clerk Buethe provided Council Members with dates to file for office.

Communications Manager Beaumont played a video of Blue Santa.

B. CITIZEN ADVISORY REVIEW COMMITTEE – EDP REPORT

1. PUBLIC HEARING

At 6:08 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Citizen Advisory Review Committee - EDP Report. Mike Narak presented the report.

At 6:09 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Sheehan, Thomas, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Ronan and Quick. Motion carried.

C. RESOLUTION – INTERLOCAL COOPERATION AGREEMENT – ANIMAL CONTROL SERVICES

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-152 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH THE NEBRASKA HUMANE SOCIETY, SARPY COUNTY, CITY OF BELLEVUE, CITY OF GRETNA, CITY OF SPRINGFIELD, CITY OF PAPILLION AND THE CITY OF RALSTON FOR ANIMAL CONTROL SERVICES.

WHEREAS, pursuant to the authority granted under Neb. Rev. Statute 13-801, et. Seq. Reissue 1997, the Mayor and City Council determine that it is in the best interest of the City to enter into an interlocal cooperation agreement for the purpose of providing animal control services in an efficient and effective manner; and

WHEREAS, the City of La Vista is desirous of coordinating animal control services within the City and County;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby authorize the Mayor to execute an Interlocal Cooperation Agreement with The Nebraska Humane Society, Sarpy County, City of

MINUTE RECORD

December 19, 2023

No. 729 — REDFIELD DIRECT E2106195KV

Bellevue, City of Gretna, City of Springfield, City of Papillion and the City of Ralston for animal control services subject to modifications as the City Administrator deems necessary to maintain the existing level of service in the City and further direct the City Clerk to attest the same.

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

D. RESOLUTION – INTERLOCAL COOPERATION AGREEMENT – LIBRARY CARDS

Councilmember Frederick introduced and moved for the adoption of Resolution No. 23-153 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SID 237 (CIMARRON WOODS).

WHEREAS, SID 237 is a sanitary and improvement district duly formed and organized in the State of Nebraska, which includes Lots 1-177, inclusive, Lots 180-379, inclusive, and Lots 391-505, inclusive, all in Cimarron Woods, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska, and Lot 1, Cimarron Woods Replat One, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska (individually a "Lot" and collectively the "Lots"), for such purposes as stated in its articles of association; and

WHEREAS, SID 237 by entering this Agreement represents to City that SID 237 is authorized to contract with City and pay for access and use of library facilities and services (such facilities and services together referred to as "library services") of the City of La Vista Public Library ("La Vista Public Library") for residents of SID 237; and

WHEREAS, the City and SID 237 wish to enter into an agreement for library services of the La Vista Public Library for residents of SID 237, and further find that this contract is in the common interest of both parties; and

WHEREAS, the Library Memberships (as defined herein) will benefit the residents of SID 237 and SID 237 agrees to pay to the City for each Library Membership as described herein; and

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801, et seq., the City and SID 237 are authorized to enter into this Agreement with each other so as to make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of such political subdivisions.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the interlocal agreement between Cimarron Woods and the City of La Vista for library services is hereby approved, and that the Mayor and City Clerk are hereby authorized to execute said agreement on behalf of the City of La Vista.

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

E. ORDINANCE – AMEND MASTER FEE ORDINANCE – LIBRARY AND PARKING

Councilmember Thomas introduced Ordinance No. 1505 entitled: AN ORDINANCE TO AMEND ORDINANCE NO.1489, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS

MINUTE RECORD

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 Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Hale seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Sheehan, Thomas, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Ronan and Quick. Motion carried.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1505. Councilmember Hale seconded the motion. Upon roll call vote the following Councilmembers voted aye: Frederick, Sheehan, Thomas, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Ronan and Quick. Motion carried. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Acting Mayor declared the ordinance adopted and the Acting 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.

F. RESOLUTION – AWARD BID – 73RD AVENUE CULVERT REHABILITATION

Councilmember Frederick introduced and moved for the adoption of Resolution No. 23-154 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDING A CONTRACT TO M.E. COLLINS CONTRACTING CO, INC, WAHOO, NEBRASKA FOR THE 73RD AVENUE CULVERT REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED \$296,954.60.

WHEREAS, the City Council of the City of La Vista has determined that the 73rd Avenue Culvert Rehabilitation Project is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for this project; and

WHEREAS, bids were solicited, and two (2) bids were received; and

WHEREAS Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures 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 award the contract to M.E. Collings Contracting Co, Inc, Wahoo, Nebraska for the 73rd Avenue Culvert Rehabilitation Project in an amount not to exceed \$296,954.60.

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

G. RESOLUTION – AUTHORIZE REQUEST FOR PROPOSALS – HUMAN RESOURCES INFORMATION SYSTEM SOFTWARE (HRIS)

Councilmember Wetuski introduced and moved for the adoption of Resolution No. 23-155 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR A HUMAN RESOURCES INFORMATION SYSTEM SOFTWARE.

WHEREAS, the City Council of the City of La Vista has determined that a Human Resources Information System Software is necessary; and

MINUTE RECORD

December 19, 2023

No. 729 — REDFIELD DIRECT E2106195KV

WHEREAS, the FY24 Biennial Budget provides funding for this project, and

WHEREAS, proposals will be due January 31, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for proposals for a Human Resources Information System Software.

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

H. RESOLUTION – AUTHORIZE SERVICES – BASKETBALL COURT RESURFACING

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-156 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE RESURFACING OF THE BASKETBALL COURT AT THE COMMUNITY CENTER BY EGAN SUPPLY CO., OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$17,927.50.

WHEREAS, the City Council of the City of La Vista has determined that the resurfacing of the basketball court at the Community Center is necessary; and

WHEREAS, the FY24 Biennial Budget provides funding for the proposed purchase, 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 approve the resurfacing of the basketball court at the Community Center by Egan Supply Co., Omaha, Nebraska in an amount not to exceed \$17,927.50.

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

I. RESOLUTION – AUTHORIZE PURCHASE – FLOORING – COMMUNITY CENTER

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-157 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE INSTALLATION OF LUXURY VINYL TILE FLOORING BY DFC FLOORING SPECIALISTS, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$19,988.00.

WHEREAS, the City Council of the City of La Vista has determined that the installation of luxury vinyl tile flooring is necessary; and

WHEREAS, the FY24 Biennial Budget provides funding for the proposed purchase, 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 approve the installation of luxury vinyl tile flooring by DFC Flooring Specialists, Omaha, Nebraska in an amount not to exceed \$19,988.00.

MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

December 19, 2023

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

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

J. EXECUTIVE SESSION – PERSONNEL

At 6:29 p.m. Councilmember Wetuski made a motion to go into executive session for the protection of an individual to discuss personnel matters. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Sheehan, Thomas, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Ronan and Quick. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matters contained in the motion.

At 7:12 p.m. the Council came out of executive session. Councilmember Frederick made a motion to reconvene in open and public session. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Sheehan, Thomas, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Ronan and Quick. Motion carried.

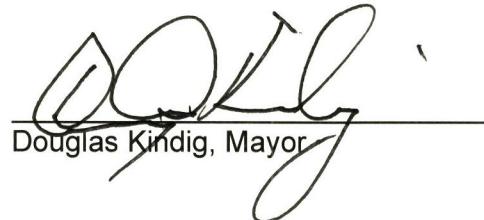
COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig provided an update the legislative session.

At 7:15 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Sheehan, Thomas, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Ronan and Quick. Motion carried.

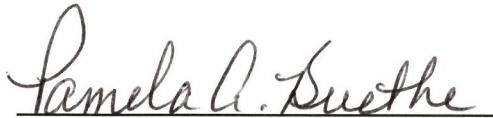
PASSED AND APPROVED THIS 2ND DAY OF JANUARY 2024.

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe

Pamela A. Buethe, MMC
City Clerk