

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING June 6, 2006

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 June 6, 2006. 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, Finance Director Lindberg, Library Director Schinker, Recreation Director Stopak, Fire Chief Schuster, Police Chief Lausten, Community Development Director Birch, City Engineer Kottmann, City Planner Potter, Public Works Director Soucie, and City Clerk Ramirez.

A notice of the meeting was given in advance thereof by publication in the Times on May 25, 2006. 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.

SERVICE AWARD – DAVE KARLSON AND DENNIS IVERSON – 10 YEARS

Mayor Kindig presented a certificate and pin to Dave Karlson and Dennis Iverson for their 10 years of service to the City.

PROCLAMATIONS – NATIONAL PUBLIC WORKS WEEK

Mayor Kindig presented a proclamation to Public Works Director Soucie declaring Sunday, May 21st, 2006 through Saturday, May 27th, 2006 as National Public Works Week in the city of La Vista.

APPOINTMENTS – SWIMMING POOL ADVISORY COMMITTEE – RANDY CAHILL, GEORGE FORST, TONY GOWAN, IAN HARFIELD, COLLEEN HORIHAN, GREG JOHNSON, JOE JUAREZ, SHARON KALVELAGE, DAWN KOHLER, CHRIS KUEHNER, PAT LODES, TERRI QUICK, REBECCA SELL, JOHN VENDETTI

Mayor Kindig stated that with the approval of Council he would like to appoint Randy Cahill, George Forst, Tony Gowan, Ian Hardield, Colleen Horihan, Greg Johnson, Joe Juarez, Sharon Kalvelage, Dawn Kohler, Chris Kuehner, Pat Lodes, Terri Quick, Rebecca Sell and John Vendetti to the Swimming Pool Advisory Committee. Councilmember Sheehan made a motion to approve the Mayor's appointments as presented. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. MINUTES OF THE MAY 16, 2006 CITY COUNCIL MEETING**
- 3. MINUTES OF THE MAY 11, 2006 LIBRARY ADVISORY BOARD MEETING**
- 4. MINUTES OF THE MAY 17, 2006 PARK AND RECREATION ADVISORY COMMITTEE MEETING**
- 5. MINUTES OF THE MAY 18, 2006 PLANNING COMMISSION MEETING**
- 6. MINUTES OF THE MAY 24, 2006 SAFETY COMMITTEE MEETING**
- 7. PAY REQUEST FROM JOCHIM PRECAST CONCRETE FOR FIRE STATION NO. 2 PROJECT - \$3,800.00**
- 8. PAY REQUEST FROM SOUTHPORT WEST PARTNERS FOR SOUTHPORT WEST IMPROVEMENTS - \$38,093.08**
- 9. PAY REQUESTS FROM FGM ARCHITECTS FOR FIRE STATION NO. 2 PROJECT (2 INVOICES) - \$30,864.47**
- 10. PAY REQUEST FROM SARPY COUNTY FOR 114TH STREET/GILES ROAD PROJECT - \$653,136.01**
- 11. PAY REQUEST FROM THIELE GEOTECH FOR SOUTHPORT WEST IMPROVEMENTS - \$153.00**
- 12. PAY REQUEST FROM NELSON & ROCK CONTRACTING FOR THOMPSON CREEK CHANNEL IMPROVEMENTS – PHASE V - \$178,291.01**
- 13. APPROVAL OF CLAIMS**

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

ABANTE, Wearing Apparel	746.62
ACCURATE TESTING, Bldg & Grnds	556.50
ACTION BATTERIES, Vehicle Maint.	142.76
AIR POWER, Bldg & Grnds	438.55
ALAMAR UNIFORMS, Wearing Apparel	54.00
ALL SEASONS POOL AND SPA, Pool Improvements	55.00
AOI, Equip.	435.90
AQUA-CHEM, Supplies	247.35
AQUILA, Utilities	2,270.15
ARAMARK UNIFORM SERVICES, Contract Services	277.68
ASPHALT & CONCRETE MATERIALS, Street Maint.	492.58
BAKER & TAYLOR BOOKS, Books	1,380.85
BARONE SECURITY SYSTEMS, Contract Services	1,428.00
BCDM-BERINGER CIACCIO DENNELL, Professional Services	2,265.00
BEACON BUILDING SERVICES, Contract Services	5,675.00
BENNINGTON IMPLEMENT, Vehicle Maint.	674.71
BIRCH, ANN, Auto Allowance	50.00
BOB'S RADIATOR REPAIR, Vehicle Maint.	142.00
BUILDERADIUS, Software	17,000.00
BUILDERS SUPPLY, Street Maint.	32.98
CALLAWAY GOLF, Postage	90.20
CAREERTRACK, Training	99.00
CARPENTER UNIFORM & PROMOTIONS, Wearing Apparel	418.82
CENTER POINT PUBLISHING, Books	38.94
COCA-COLA ENTERPRISES, Concessions	171.20
COMMERCIAL TURF AND TRACTOR, Golf Course Maint.	792.00
COMP CHOICE, Professional Services	175.00
COX, Contract Services	769.50
CROSS DILLON TIRE, Vehicle Supplies	51.00
DANKO EMERGENCY EQUIPMENT, Vehicle Maint.	51.45
DAVIDSON TITLE, Books	35.05
DECOSTA SPORTING GOODS, Wearing Apparel/Supplies	171.60
DENNE, RICK, Auto Allowance	100.00
DIAMOND VOGEL PAINTS, Pool Improvements	104.30
DIGITAL INTELLIGENCE, Supplies	144.00
DITCH WITCH, Vehicle Maint.	72.00
DIVERSIFIED METAL FABRICATORS, Equip.	4,277.00
DONIS, Printing	132.25
DON'S PIONEER UNIFORMS, Wearing Apparel	2,254.32
EDEN TREE & LANDSCAPE, Bldg & Grnds	244.01
EDGEWEAR SCREEN PRINTING, Wearing Apparel	1,958.65
ESRI-ENVIRONMENTAL SYSTEMS, Contract Services	400.00
FARQUHAR, MIKE, Auto Allowance	100.00
FASTENAL COMPANY, Bldg & Grnds	23.02
FAVORABLE IMPRESSIONS, Books	39.96
FEDEX, Postage/Copies	46.91
FILTER CARE, Vehicle Maint.	42.10
FIRE-EXTRICATION-HAZMAT, Rescue Revenue	25.80
FORT DEARBORN LIFE INSURANCE, Employee Benefits	2,220.50
GASSERT, MIKE, Contract Services	60.00
GOLDMAN, JOHN, Telephone	40.00
GRAYBAR ELECTRIC, Vehicle Maint.	136.79
GREAT WESTERN BANK, Fees	250.00
GUNN, BRENDA, Auto Allowance	300.00
HAMILTON COLOR LAB, Professional Services	1,953.00
HANEY SHOE STORE, Wearing Apparel	360.00
HARTFORD LIFE-PRIORITY, Disability	1,458.68
HEIMES, Street Maint.	84.15
HELGET GAS PRODUCTS, Squad Supplies	36.50
HELM, SHELBY, Refund	65.00
HEWLETT PACKARD, Server	2,510.00
HOBBY LOBBY, Equip.	49.86

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HUNTEL, Contract Services	157.50
HURST, JEAN, Training	553.40
IAFC-INTL ASSN OF FIRE CHIEFS, Dues	170.00
ICMA-INTL CITY/COUNTY MANAGE, Dues	99.00
INDUSTRIAL SALES, Street Maint.	3.76
IOWA PRISON INDUSTRIES, Street Maint.	3,972.95
IVERSON, DENNIS, Travel	31.63
J Q OFFICE EQUIPMENT, Supplies	410.03
JETTON, REGGIE, Contract Services	40.00
JOHNSON, ANDREW, Vehicle Supplies	29.81
KAPCO-KENT ADHESIVE, Supplies	54.12
KINDIG, DOUGLAS, Telephone/ Auto Allowance	130.00
KLINKER, MARK A, Professional Services	200.00
KROGER-DILLON CUST CHARGES, Supplies	25.20
LA VISTA COMMUNITY FOUNDATION, Payroll Deduct	259.00
LAMP RYNEARSON/ASSOCIATES, Professional Services	286.35
LAWLESS DISTRIBUTING, Concessions	381.00
LIFE ASSIST, Squad Supplies	422.90
LIFEGUARD STORE, Equip.	116.00
LINWELD, Street Maint.	176.23
LOGAN CONTRACTORS SUPPLY, Equip.	999.99
LOVELAND LAWNS, Street Maint.	417.25
LUKASIEWICZ, BRIAN, Telephone	40.00
MALLARD SAND AND GRAVEL, Bldg & Grnds	120.57
MEADOWBROOK, Bond	310.00
MEANS, JOSH, Contract Services	68.75
MENARDS, Bldg & Grnds	110.09
METROPOLITAN COMMUNITY COLLEGE, Utilities/Contract Services	6,797.21
MUD, Utilities	892.47
MID CON SYSTEMS, Bldg & Grnds	151.86
MIDLANDS LIGHTING & ELECTRIC, Bldg & Grnds	400.00
MIDWEST TURF & IRRIGATION, Bldg & Grnds	218.31
MILLARD SUBURBAN FIRE, Reserve/Bond Pymt	3,492.13
MONARCH OIL, Street Maint.	202.50
MUNICIPAL PIPE TOOL CO, Street Maint.	107.21
NE HHS REGULATION/LICENSURE, Pool Slide Review Fee	177.55
NE NATIONAL BANK, Cart Lease	660.00
NE REGIONAL LIBR SYSTEM, Training	20.00
NEWMAN TRAFFIC SIGNS, Street Maint.	1,965.70
NEXTEL PARTNERS, Telephone	569.70
NPR-NATIONAL PHARMACEUTICAL, Squad Supplies	50.00
NRPA-VIRGINIA, Dues	285.00
NUTS AND BOLTS, Equip.	40.20
OABR PRINT SHOP, Printing	3,113.32
OFFICE DEPOT, Supplies	204.76
OMAHA COMPOUND, Supplies	1,894.18
OMAHA STANDARD TRUCK EQUIP, Vehicle Maint.	37.98
OMAHA WORLD HERALD, Advertising	322.12
OMB POLICE SUPPLY, Wearing Apparel	1,242.00
ON YOUR MARKS, Professional Services	1,172.70
PAPILLION FLOWER PATCH, Supplies	51.00
PAPILLION SANITATION, Contract Services	182.64
PARAMOUNT LINEN & UNIFORM, Uniform Cleaning	119.81
PEPSI COLA COMPANY, Concessions	142.40
PERFORMANCE CHRYSLER JEEP, Vehicle Maint.	1.57
PETTY CASH - SHEILA LINDBERG, Pool Drawer/Concessions	200.00
PLUTA, DON, Contract Services	31.25
PRECISION INDUSTRIES, Vehicle Maint.	175.21
PUBLIC AGENCY TRAINING COUNCIL, Training	825.00
QWEST, Telephone	2,026.57
RAMIREZ, RITA, Telephone/Auto Allowance	245.37
READY MIXED CONCRETE, Street Maint.	2,101.40
RECREONICS INC ETAL, Supplies	29.18
RINKER MATERIALS, Street Maint.	374.56
ROCKBROOK CAMERA & VIDEO, Supplies	3.59
SAPP BROS PETROLEUM, Vehicle Supplies	309.00
SARPY COUNTY COURTHOUSE, Contract Services	2,640.05
SARPY COUNTY LANDFILL, Spring Cleanup	50.76

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SCHEMMER ASSOCIATES, Southport	2,000.00
SCHINKER, ROSE, Auto Allowance	40.00
SCHIPPER, MARCIA, Training	152.92
SCHOLASTIC BOOK FAIRS, Books	45.85
SCHREINER, KELLY, Auto Allowance	100.00
SCHUSTER, KIRK, Travel	78.00
SMOOTHER CUT ENTERPRISES, Contract Services	540.00
SOFTCHOICE, Computer Maint.	651.56
SOUCIE, JOSEPH, Telephone	30.00
SQUAD-FITTERS, Wearing Apparel	272.35
SRIXON SPORTS USA, Supplies	845.22
STANDARD DIGITAL IMAGING, Squad Supplies	10.40
STEVENS, MARK, Auto Allowance	100.00
STRATEGIC ADVISORY GROUP, Fees	3,534.11
SUBURBAN NEWSPAPERS, Legal Advertising	1,429.18
TAB HOLDING COMPANY, Southport	23,517.09
THERMO KING CHRISTENSEN, Vehicle Maint.	709.56
THIELE GEOTECH, Southport	1,031.00
THOMPSON DREESSEN & DORNER, Professional Services	54,089.31
THOMSON GALE, Books	295.79
THOMSON LEARNING, Books	191.94
TRACTOR SUPPLY, Bldg & Grnds	175.36
TRAVELODGE, Travel	177.00
TURF SUPPLY COMPANY, Supplies	178.00
TURFWERKS, Vehicle Maint.	9.34
UAP DISTRIBUTION, Supplies	3,712.50
ULRICH, JAKE, Contract Services	68.75
UNITED ELECTRIC, Bldg & Grnds	27.72
UPS, Postage	38.34
UNITED RENTALS, Street Maint.	195.00
UNIVERSITY OF NE LINCOLN, Training	165.00
UTILITY EQUIPMENT, Bldg & Grnds	921.77
VERIZON, Telephone	69.63
VEST ELECTRIC, Bldg & Grnds	75.00
VIERREGGER ELECTRIC, Street Maint.	620.75
VITAL SUPPORT SYSTEMS, Contract Services	1,000.00
WAL-MART, Supplies/Vehicle Maint.	415.25
WASTE MANAGEMENT, Contract Services	3,442.59
WILDER, JONI, Auto Allowance	30.00
ZEE MEDICAL, Supplies	151.85
ZIMCO SUPPLY, Supplies	1,879.70

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn reminded Council of the upcoming city tour on June 26, 2006 beginning at 5:00 p.m.

Public Works Director Soucie thanked the Council for their recognition of National Public Works Week. He reported that a section of 69th Street would be closed for several days due to sewer repair.

Soucie reported that the recent La Vista Days event was one of the best he had seen in 20 years. There were very few problems and his department felt the new parade route was a good one.

Soucie updated the Council on two road projects. The road improvements at the intersection of 72nd Street and Giles are nearly done and this entire area should be reopened in the very near future. Work is continuing on 96th Street and concrete should be poured in the next week or two.

Community Development Director Birch reported to Council that Public Works and the Police Department completed the clean up at Longs Service Station today. A court ordered Mr. Long to have the clean-up completed by May 31, 2006, which he failed to do.

Recreation Director Stopak reported to Council that the swimming pool opened on May 27th and that Sunday, May 28 was one of the largest days on record for attendance. The new slide and the umbrellas are a great addition to the pool.

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Library Director Schinker reported to Council on the use of four work study students from Metro Community College. They have worked a total of 370 hours. Schinker also reported that 353 registrations have been received for the summer reading program and all story times are full.

B. APPLICATION TO REZONE, SW 1/4 OF SECTION 18 (NE OF 132ND & CENTECH ROAD)

1. ORDINANCE NO. 990 – SECOND READING

Mayor Kindig stated, "Ordinance No. 990 now comes on for its second reading." City Clerk Ramirez then read the ordinance by title: AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Quick stated that following the last meeting she and Councilmember Sell walked the property being proposed for rezoning and that she feels multi-family housing is a good use for this property. Sell agreed, and also stated that the action being proposed is only a request to rezone and does not give any authority for any particular project at this time. He indicated the area does fall within the City's gateway corridor and any development would be subject to strict design guidelines.

Councilmember Sheehan indicated he had talked with Pat Sullivan, attorney for the developer, and would be in favor of the proposed multi-family project. He stated he does have some concerns about the project design that will be brought up during the conditional use permit application process, however he agrees with the rezoning of the property for multi-family housing.

Mayor Kindig stated that a public hearing was held on this topic at the last Council meeting and a number of citizens expressed their concerns regarding the proposed rezoning. There was not another public hearing on the current agenda, however due to the large number of citizens in attendance, the Mayor indicated if they would like to select a representative he would allow one person to speak regarding the rezoning action.

Steve Wilke addressed the Council on behalf of the citizens in attendance. He distributed photos of the area in its current state and asked several questions regarding wetland areas, wildlife preservation, green space, etc. He suggested that a committee be formed to review this proposed development and suggested that the area should be rezoned to something other than multi-family.

Other Councilmembers indicated they had visited the site as well, and were comfortable that multi-family housing was a compatible use of this property.

Mayor Kindig reiterated that the action being considered by Council tonight would only rezone the property, not approve a particular development. He stated the City and the developer will work to address concerns through the conditional use permit process.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember McLaughlin seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: Ronan. The following were absent: None. 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 Quick. The Mayor then stated the question was, "Shall Ordinance No. 990 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Sell, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: Ronan. The following were absent: None. 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 Clerk attested the passage/approval of the same and affixed her signature thereto

2. ORDINANCE NO. 991 – SECOND READING

Mayor Kindig stated, "Ordinance No. 991 now comes on for its second reading." City Clerk Ramirez then read the Ordinance by title: AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

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Councilmember McLaughlin moved that the statutory rule requiring reading on three different days be suspended. Councilmember Gowan seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: Ronan. The following were absent: None. 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 Quick moved for final passage of the ordinance which motion was seconded by Councilmember Sheehan. The Mayor then stated the question was, "Shall Ordinance No. 991 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Sell, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: Ronan. The following were absent: None. 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 – FIRST AMENDMENT TO SUBDIVISION AGREEMENT - SOUTHPORT WEST REPLAT ONE

Councilmember Quick introduced and moved for the adoption of Resolution No. 06-078: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FIRST AMENDMENT TO THE SUBDIVISION AGREEMENT FOR SOUTHPORT WEST IN A FORM SATISFACTORY TO THE CITY ADMINISTRATOR AND CITY ATTORNEY.

WHEREAS, the City did approve the plat for Southport West and Southport West Replat One; and

WHEREAS, the Developers, Southport West Partners, LLC, John Q. Hammons, Trustee of the John Q. Hammons Revocable Trust, JQH - La Vista CY Development, LLC, Heritage-Westwood La Vista, LLC, Cabela's Retail, Inc., and the City of La Vista have agreed to execute a Subdivision Agreement satisfactory in form to the City Attorney and City Engineer.

NOW THEREFORE, BE IT RESOLVED, that the First Amendment to the Subdivision Agreement presented at the June 6, 2006, City Council meeting for Southport West be, and hereby is approved, and the Mayor and City Clerk be and hereby are, authorized to execute same on behalf of the City with such revisions or amendments thereto that the City Administrator and City Attorney may determine necessary to carry out the intent of the City Council.

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

D. LOTS 1-3, SOUTHPORT WEST REPLAT TWO (GILES ROAD & SOUTHPORT PARKWAY)

1. PUBLIC HEARING (CONTINUED FROM 5/16/06 MEETING)

At 7:27 p.m. Mayor Kindig stated the floor was now open to continue a public hearing from the May 16, 2006 City Council meeting on an application for a replat of Lots 1-3, Southport West Replat Two (Giles Road & Southport Parkway).

There was no additional information from City staff. John Meng-Frecker addressed the Council as the representative for the applicant, John Q. Hammons. There were no questions or comments from the public.

At 7:28 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. RESOLUTION – APPLICATION FOR REPLAT

Councilmember McLaughlin introduced and moved for the adoption of Resolution No. 06-079: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING APPROVAL OF A REPLAT FOR LOTS 1-3, SOUTHPORT WEST REPLAT TWO, BEING A REPLAT OF LOTS 17, 18, 21 AND 22, SOUTHPORT WEST, LOCATED IN THE S 1/2 OF

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SECTION 18, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, GENERALLY LOCATED AT GILES ROAD AND SOUTHPORT PARKWAY.

WHEREAS, the owners of the above described piece of property have made application for approval of a replat for the proposed Lots 1-3, Southport West Replat Two; and

WHEREAS, the City Administrator and the City Engineer have reviewed the replat; and

WHEREAS, on April 20, 2006, the La Vista Planning Commission held a public hearing and reviewed the replat proposal and has recommended approval with the following comments from the City Engineer and staff:

1. Traffic impacts were considered during the original platting of the subdivision however the study done in 2003 did not consider a conference center. The applicant shall provide some usage or traffic count data for the conference center based upon similar facilities.
2. Perimeter sidewalks will be required as the lots are built upon. These sidewalks will need to be six inches thick, five feet wide, and placed at least six feet from edge of walk to back of curb. The sidewalk will need to be curvilinear in design according to the Planned Unit Development Plan.
3. The access points noted on the proposed replat are consistent with what was approved on the original platting. However, prior to preparation of mylars for the replat these access points should be reviewed and revised to correspond to development plans currently being prepared for the property. The agreed upon revised access locations will need to be shown on the replat.
4. The proposed replat will not affect the drainage plan that was previously agreed upon.
5. No additional public utilities will be needed to serve the replat. All lots will have direct access to public utilities in Southport and Westport Parkways.
6. The subdivision agreement for Southport West contains language about revising the escrow amount of the hotel/conference center site in the event the size is increased beyond the original Lot 18. This replatting makes such a change. The applicant shall provide an amendment to the subdivision agreement satisfactory to the City Attorney prior to City Council approval.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the replat for Lots 1-3, Southport West Replat Two, being a replat of Lots 17, 18, 21 and 22, Southport West, located in the S ½ of Section 18, T14N, R12E of the 6th P.M., Sarpy County, Nebraska, generally located at Giles Road and Southport Parkway be, and hereby is, approved subject to the satisfactory resolution of all identified items as approved by the City Administrator and City Attorney.

Councilmember Sheehan asked if another traffic study was going to be done for this area. City Engineer Kottmann stated the original traffic study did not include the consideration of a conference center being included in this development, however a more recent traffic study did take that situation into consideration.

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

3. RESOLUTION – SECOND AMENDMENT TO SUBDIVISION AGREEMENT

Councilmember McLaughlin introduced and moved for the adoption of Resolution No. 06-080: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE SECOND AMENDMENT TO THE SUBDIVISION AGREEMENT FOR SOUTHPORT WEST REPLAT TWO IN A FORM SATISFACTORY TO THE CITY ADMINISTRATOR AND CITY ATTORNEY.

WHEREAS, the City Council did on June 6, 2006, approve the plat for Lots 1-3, Southport West Replat Two; and

WHEREAS, the Developer, JQH La Vista Development, LLC, have agreed to execute a Subdivision Agreement satisfactory in form to the City Attorney and City Engineer.

NOW THEREFORE, BE IT RESOLVED, that the Second Amendment to the Subdivision Agreement presented at the June 6, 2006, City Council meeting for Southport West Replat Two be, and hereby is approved, and the Mayor and City Clerk be and

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hereby are, authorized to execute same on behalf of the City with such revisions or amendments thereto that the City Administrator and City Attorney may determine necessary to carry out the intent of the City Council.

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

E. PORTAL RIDGE

1. PUBLIC HEARING

At 7:33 p.m. Mayor Kindig stated the floor was now open for a public hearing on the application for approval of the revised preliminary and final plats for the Portal Ridge subdivision, as well as the application for the final PUD.

City Administrator Gunn reported to Council that the developer just received the subdivision agreement late this morning and she was assuming they had not had ample opportunity to thoroughly review it. She indicated the City was not anticipating any major issues with the agreement.

Bob Doyle addressed the Council on behalf of the applicant. He stated the final plat was in conformance with the preliminary plat and that the developer had complied with all of the provisions required by the City. Doyle confirmed the comments made by City Administrator Gunn concerning the subdivision agreement, indicating they had not had an opportunity to review the document.

Councilmember Quick stated she applauded the developer's efforts to keep the number of smaller lot sizes in the development to a minimum. A brief discussion was held regarding the name of the subdivision. Councilmember Gowan stated he felt the name had a good deal of historical significance in the area.

At 7:36 p.m. Councilmember McLaughlin made a motion to close the public hearing. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

2. RESOLUTION – REVISED PRELIMINARY PLAT AND FINAL PLAT

Councilmember McLaughlin introduced and moved for the adoption of Resolution No.06-081: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF THE REVISED PRELIMINARY PLAT AND FINAL PLAT FOR LOTS 1-242 AND OUTLOTS A-F, PORTAL RIDGE, BEING PART OF THE WEST ½ OF THE WEST ½ OF THE NORTHEAST ¼ OF SECTION 21; AND ALSO PART OF THE EAST ½ OF THE NORTHWEST ¼ OF SAID SECTION 21; AND ALSO PART OF TAX LOTS 14, 16 AND R1 IN SAID SECTION 21; ALL LOCATED IN T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the owners of the above described piece of property have made application for approval of a revised preliminary plat and final plat for the proposed Portal Ridge Subdivision; and

WHEREAS, the City Administrator and the City Engineer have reviewed the final plat; and

WHEREAS, on February 16, 2006, the La Vista Planning Commission held a public hearing and reviewed the revised preliminary plat and final plat proposals and recommended approval subject to resolution of items identified by the city engineer and staff.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the Revised Preliminary Plat and the Final Plat for Lots 1-242 and Outlots A-F, Portal Ridge, being part of the West ½ of the West ½ of the Northeast ¼ of Section 21; and also part of the East ½ of the Northwest ¼ of said Section 21; and also part of Tax Lots 14, 16 and R1 in said Section 21; all located in T14N, R12E of the 6th P.M., Sarpy County, Nebraska, generally located southwest of 101st & Giles Road be, and hereby is, approved subject to the resolution of the following items identified by the City Engineer and staff:

1. The preliminary plat has been revised to show the revised number and configuration of lots to match the latest version of the final plat. The overall street layout, grading and infrastructure remains consistent with the previously approved preliminary plat. The proposed street names shall be reviewed by the

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Chief Building Official, the Public Works Director and public safety personnel prior to execution of the final plat.

2. Outlot C along 103rd Street abutting Lots 161-163 shall be landscaped to provide a buffer to the rear yards of lots on Virginia Circle. Such area shall not have any fencing permitted.
3. Proposed buffer spaces along Giles Road and Cornhusker Road shall be submitted on an exhibit to the subdivision agreement and approved by the City Administrator prior to execution of the final plat.
4. Covenants must be reviewed by the City Attorney prior to execution of the subdivision agreement.
5. A staking bond must be provided at the rate of \$100.00 per lot prior to affixing the Mayor and City Clerk signatures to the mylars.
6. 107th Street is currently closed and will remain closed and unimproved until such time as an interlocal agreement is approved by the developers of Portal Plaza, Portal Ridge, City of Papillion and the City of La Vista. Until such time, the segment of Virginia Street shall remain unimproved east of 107th Street.
7. The itemized cost data shows a contribution of \$128,115 towards the widening of Cornhusker Road and a contribution of 50%, or \$105,000 to the construction of 107th Street. Such cost participation is subject to negotiation of interlocal agreements prior to City Council approval of the final plat and subdivision agreement. Any review or approval of the final plat by the City Council shall not be construed as any approval of the cost participation in these improvements.
8. The sewer connection agreement between the City of La Vista and the City of Omaha, currently pending renewal, will need to include the proposed connections to serve this subdivision.
9. Outlot C needs to be divided into Outlots C and F for maintenance and ownership purposes.

BE IT FURTHER RESOLVED that approval is subject to the Developer's execution and delivery to City of the following in form satisfactory to the city attorney and city engineer:

1. Subdivision agreement regarding the special assessment of public improvement costs, construction fees and other costs and related matters; and
2. Sewer connection agreement with the city; and
3. Development agreement; and
4. Restrictive covenants.

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

3. ORDINANCE – FINAL PUD

Councilmember Carlisle introduced Ordinance No. 993 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA, AMENDING THE ZONING DISTRICT MAP OF THE CITY OF LA VISTA, NEBRASKA; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

Councilmember Carlisle moved that the statutory rule requiring reading on three different days be suspended. Councilmember Gowan seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. 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 McLaughlin moved for final passage of the ordinance which motion was seconded by Councilmember Carlisle. The Mayor then stated the question was, "Shall Ordinance No. 993 be passed and adopted?" Upon roll call

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vote the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. 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

4. RESOLUTION - SUBDIVISION AGREEMENT

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 06-082: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A SUBDIVISION AGREEMENT FOR THE PORTAL RIDGE SUBDIVISION IN A FORM SATISFACTORY TO THE CITY ADMINISTRATOR AND CITY ATTORNEY.

WHEREAS, the City Council did on June 6, 2006, approve the final plat for the Portal Ridge Subdivision subject to certain conditions; and

WHEREAS, the Developer, Boyer-Young Development, has agreed to execute a subdivision Agreement satisfactory in form to the City Attorney and City Engineer; and

NOW THEREFORE, BE IT RESOLVED, that the Subdivision Agreement presented at the June 6, 2006, City Council meeting for the Portal Ridge Subdivision be, and hereby is approved and the Mayor and City Clerk be and hereby are, authorized to execute same on behalf of the City with such revisions or amendments thereto that the City Administrator and City Attorney may determine necessary to carry out the intent of the City Council.

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

5. RESOLUTION – SANITARY SEWER IMPROVEMENTS, SECTION 1

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 06-083: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE APPROVAL OF THE PLANS, SPECIFICATIONS CONSTRUCTION DOCUMENTS FOR SANITARY SEWER SECTION 1 IMPROVEMENTS IN THE PORTAL RIDGE SUBDIVISION AND AUTHORIZING EXECUTION OF CONTRACTS AND CONSTRUCTION.

WHEREAS, Sanitary and Improvement District No. 276 of Sarpy County ("District") and the City of La Vista ("City") entered into a Subdivision Agreement concerning the development of lands locally known as Portal Ridge within the zoning jurisdiction of the City ("Subdivision Agreement") on _____, 2006; and

WHEREAS, the District has presented to City for approval plans, specifications and construction documents to construct certain improvements; and

WHEREAS, said plans, specifications and construction documents were prepared by E & A Consulting Group which firm of engineers has certified to the City that said plans and specifications are in accordance with the Subdivision Agreement and all of the applicable ordinances, policies and regulations of the City and that improvements constructed pursuant to such plans will be adequate for their intended purpose; and

WHEREAS, City Engineer Thompson, Dreessen & Dorner, Inc., have been presented the plans for review and recommend approval subject to resolution of the following issues:

1. Approval and execution of the final plat and subdivision agreement; and
2. Recording of the plat and easements; and
3. The provision of an acceptable performance and maintenance bond to accompany the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, does hereby approve the plans, specifications and construction documents for Sanitary Sewer improvements, copies of which have been filed with the City Clerk, approved by the City Engineer.

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BE IT FURTHER RESOLVED, that the City Council does hereby approve the execution of a contract by the District for said improvements with R & B Excavating, Inc., Omaha, Nebraska in the amount of \$423,235.30.

BE IT FURTHER RESOLVED, that the approval herein given is conditioned upon District, prior to its granting authorization of commencement of construction, shall deliver to the City Administrator the following, as required by the following paragraphs of the Subdivision Agreement:

1. Executed subdivision agreement and recorded plat and easements.
2. District's warrant in the amount of \$8,464.71 in payment of applicable administrative fee; and
3. Executed contract of construction between District and R & B Construction Co., Inc.; and
4. Executed Performance and Maintenance Bond.

Seconded by Councilmember Gowan. City Administrator Gunn indicated that work on the sanitary sewer improvements could not start until the subdivision agreement had been signed. She stated that if the developer wanted to sign the agreement without having had time to review the document thoroughly, work could begin right away. After briefly conferring with the developer's engineers, Doyle stated it was important that the work begin as soon as possible and they would be willing to sign the subdivision agreement and come back to Council for an amendment if upon review they found conditions that were not agreeable. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

F. APPLICATION FOR ZONING TEXT AMENDMENT – OFF STREET AUTOMOBILE STORAGE

1. PUBLIC HEARING

At 7:42 p.m. Mayor Kindig stated the floor was now open for a public hearing on an application for an amendment to the Zoning Ordinance regarding off street automobile storage.

There was no additional information from City staff and no comments or questions from the public.

At 7:43 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

Councilmember Gowan introduced Ordinance No. 994 entitled: AN ORDINANCE TO AMEND SECTION 7.05.03 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTION 7.05.03 OF ORDINANCE NO. 848 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR 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 call vote on the motion the following Councilmembers voted aye: Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. 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. Councilmember Sheehan asked about a limit on the number of times per year the temporary use allowing parking on a non-hard surface in certain areas and under certain conditions. City Administrator Gunn stated the Planning Commission had some questions regarding this aspect of the change and would be discussing it again at their next meeting. A recommendation will be brought back at a later date regarding limiting the number of times per year this can be done at a given location. The Mayor then stated the question was, "Shall Ordinance No. 994 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. 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 Clerk attested the passage/approval of the same and affixed her signature thereto.

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G. RESOLUTION – INTERLOCAL COOPERATION AGREEMENT – IT SERVICES

Councilmember Quick introduced and moved for the adoption of Resolution No. 06-084: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SARPY COUNTY AND THE CITY OF LA VISTA FOR INFORMATION TECHNOLOGY SERVICES.

WHEREAS, the City Council has determined that a need exists to contract for Information Technology Services; and

WHEREAS, the City's current contract for Information Technology Services expires on June 30, 2006; and

WHEREAS, Sarpy County has the resources and technology to provide said Information Technology Services; and

WHEREAS, Sarpy County has proposed an interlocal agreement between the City of La Vista and the County to provide Information Technology Services to the City;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the proposed interlocal agreement between Sarpy County and the City of La Vista regarding Information Technology Services for the City of La Vista is hereby approved subject to review by the City Attorney as to form, and that the Mayor and City Clerk are hereby authorized to execute said agreement on behalf of the City of La Vista.

Councilmember Sheehan asked if the interlocal agreement would apply to IT services at the Fire Department and Police Department as well. City Administrator Gunn responded that it would with the only exception being the wireless technology.

Councilmember Gown stated the City of Papillion has been contracting with Sarpy County for IT services for some time and he feels they do an outstanding job.

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

H. RESOLUTION – AUTHORIZE REQUEST FOR PROPOSALS – FURNITURE AND WINDOW TREATMENTS (NEW FIRE STATION)

Councilmember McLaughlin introduced and moved for the adoption of Resolution No. 06-085: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT OF REQUEST FOR PROPOSALS FOR THE PURCHASE AND INSTALLATION OF WINDOW TREATMENTS AND FURNITURE FOR THE NEW FIRE STATION.

WHEREAS, the City has determined that it is desirable to take proposals for the purchase and installation of window treatments and furniture for the new La Vista fire station; and

WHEREAS, the fire station project budget provides funds for the proposed improvements; and

WHEREAS, the City and FGM Architects-Engineers have developed specifications for the window treatments and furniture for the new fire station.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the advertisement of Request For Proposals for the purchase and installation of window treatments and furniture for the new fire station and sealed proposals are to be opened and publicly read aloud at 2:00 p.m., June 26, 2006, at La Vista City Hall, 8116, Park View Blvd., La Vista, Nebraska, 68128.

Advertise for Bids - June 7, 2006

Open Bids - June 26, 2006

Award Bid - July 18, 2006

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

I. POSITION DESCRIPTION UPDATE

City Administrator Gunn stated the position description presented is an update of the Administrative Secretary position at the Police Department and has been re-titled to Administrative Assistant. She noted that no change to the salary range was being made.

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

J. RESOLUTION – DEDICATION OF THE HAROLD “ANDY” ANDERSON COUNCIL CHAMBER

Councilmember McLaughlin introduced and moved for the adoption of Resolution No: 06-086: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA DEDICATING THE CITY COUNCIL CHAMBER AT LA VISTA CITY HALL IN HONOR OF FORMER MAYOR HAROLD “ANDY” ANDERSON.

WHEREAS, Harold “Andy” Anderson retired from his position as Mayor in November of 2005 after serving the City of La Vista for 27 years; and

WHEREAS, the City Council of the City of La Vista recognized Mayor Anderson’s contribution and years of service to the City by naming the City Council Chamber in his honor; and

WHEREAS, appropriate markings have been put into place signifying the naming of the Council Chamber.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of La Vista, Nebraska that the Harold “Andy” Anderson Council Chamber is hereby dedicated and shall serve as a lasting tribute to Mayor Anderson’s service to the City of La Vista.

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

Councilmember Ellerbeck made a motion to move “Comments from the Floor” up on the agenda ahead of Item K. Executive Session. Seconded by Councilmember Ronan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

COMMENTS FROM THE FLOOR

Ron Buboltz, Gail Anderson, Mike Norris, Denise Benson, Jerry Mainelli, Debbie Davidson, Beth Sanborne, Shawn Gomez, and Keri Kanger addressed the Council regarding the rezoning of the property near 132nd & Centech Road. They reiterated their concerns about the increased traffic, noise, loss of wetlands and green space, and the size of the proposed development. They asked Council to carefully consider the needs and concerns of the existing residents as the development proposal moves through the conditional use permit process.

Mayor Kindig assured the residents that La Vista has strict design guidelines for this area and they would be followed in the design approval process for any development that takes place.

David Barnes, a resident of La Vista since 1967, addressed the Council. Mr. Barnes made some suggestions for changes at the La Vista Falls Golf Course that would enhance the appearance of certain areas. His home backs up to the course. He did comment that the course is in better shape than it has been for a very long time and overall he is pleased with the condition.

Mayor Kindig stated he would have City staff review Mr. Barnes’ suggestions and report back to Council.

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K. EXECUTIVE SESSION – PERSONNEL, LITIGATION, LAND ACQUISITION, CONTRACT NEGOTIATIONS AND NEGOTIATING STRATEGY

At 8:22 p.m. Councilmember McLaughlin made a motion to go into executive session to discuss contract negotiations and negotiating strategies. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

At 8:58 p.m. the Council came out of executive session. Councilmember McLaughlin made a motion to reconvene in open and public session. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

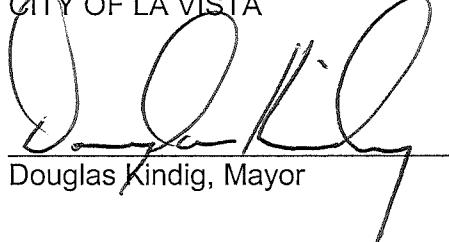
COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig thanked all of the City departments for their work in conjunction with the La Vista Days celebration. He also thanked Councilmember Ellerbeck for his idea of having Councilmembers participate in the parade this year.

ADJOURNMENT

At 8:59 p.m. Councilmember McLaughlin made a motion to adjourn the meeting. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2006.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:


Rita M. Ramirez, CMC
City Clerk

K:\APPS\CITYHALL\06 COUNCIL MINUTES\JUNE 6