

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING March 20, 2012

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on March 20, 2012. Present were Councilmembers: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Absent: Councilmember Sheehan. Also in attendance were City Administrator Gunn, Assistant City Administrator Ramirez, City Attorney McKeon, City Clerk Bueth, Library Director Barcal, Police Chief Lausten, Fire Chief Uhl, Public Works Director Soucie, Finance Director Lindberg, Community Development Director Birch, Recreation Director Stopak and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on March 7, 2012. 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 led the audience in the pledge of allegiance.

Mayor Kindig made an announcement regarding the agenda policy statement providing for an expanded opportunity for public comment on the agenda items.

SERVICE AWARD – RAY HARROD AND HARALD RAPPOLD - 15 YEARS

Mayor Kindig recognized Ray Harrod and Harald Rappold for 15 years of service to the City.

APPOINTMENT OF FIRE DEPARTMENT RECRUIT – KENN THOMPSON

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Fire Department recruit: Kenn Thompson. Fire Chief Uhl introduced the new recruit to the Council. Councilmember Sell motioned the approval, seconded by Councilmember Quick. Councilmembers voting aye: Sell, Ronan, Quick, Carlisle, Crawford, Gowan and Ellerbeck. Nays: None. Absent: Sheehan. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF CITY COUNCIL MINUTES FROM MARCH 6, 2012
3. APPROVAL OF LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC. FROM FEBRUARY 21, 2012
4. APPROVAL OF LIBRARY ADVISORY BOARD MINUTES FROM MARCH 8, 2012
5. MONTHLY FINANCIAL REPORT – FEBRUARY 2012
6. PAY REQUEST – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – APPLEWOOD CREEK IMPROVEMENTS PROJECT - \$638.49

AA WHEEL & TRUCK SUPPLY, maint.	325.08
ACI, dues	60.00
ACTION BATTERIES, supplies	116.90
ALAMAR, apparel	181.48
ALEX, M., mileage	159.51
ALFARO, M., travel	254.39
ART FAC GRAPHICS, maint.	96.00
AUSTIN PETERS GROUP, services	1100.00
BAKER & TAYLOR, books	384.38
BCDM, maint.	525.00
BIG RIG TRUCK, maint.	29.00
BKD, services	10300.00
BLACK HILLS ENERGY, utilities	190.24
BOBCAT, supplies	6200.00
BRENTWOOD AUTO WASH, maint.	77.00
BRIDGESTONE GOLF, supplies	813.00
BUILDERS SUPPLY, bld&grnds	12.29
CALENTINE, J., travel	593.68
CARDMEMBER SERVICE, training&supplies	8080.01
CAVLOVIC, P., apparel	120.00

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CDW, supplies	812.70
CENTURY LINK, phone	32.15
CITY OF OMAHA, sewer	65690.56
CJ'S HOME CENTER, maint.	916.53
COMP CHOICE, srvs	334.50
CONSOLIDATED MANAGEMENT, travel	171.25
COX, utilities	148.65
D & D COMM., equip.	726.00
DEMCO INC., supplies	97.67
DHHS REG/LIC-POOL PERMIT	280.00
DHHS REG/LIC-POOL PERMIT	40.00
DIAMOND VOGEL, bld&grnds	21.89
DOUGLAS COUNTY SHERIFF, srvs	125.00
EMBASSY SUITES, srvs	3163.35
EXCHANGE BANK, lease	695.00
FEDEX KINKO'S, printing	22.50
FERGUSON, bld&grnds	156.30
FITZGERALD SCHORR BARMETTLER, srvs	33705.15
FOSTER, T., mileage	64.00
GALLS, postage	8.99
GCR TIRE, maint.	35.21
GENUINE PARTS, maint.	993.41
GREAT PLAINS, dues	200.00
GREAT PLAINS, services	84.23
GUNN, B., travel	64.50
H & H CHEV., maint.	340.30
HANEY SHOE STORE, apparel	120.00
HERITAGE CRYSTAL CLEAN, srvs	123.72
HIGHSMITH, supplies	269.89
HORNADY, supplies	2442.00
HOST COFFEE, concessions	26.85
HUNTEL, services	123.50
HY-VEE, supplies	93.42
INTERSTATE, equip.	24.99
J Q OFFICE EQUIP., srvs	1188.97
JOHN DEERE, maint.	115.20
KAR SIM KENNEL, srvs	24.00
KOC SIS ELECTRIC, refund	75.00
KRIHA FLUID POWER, equip.	823.11
LAUGHLIN, KATHLEEN A, TRUSTEE	474.00
LINCOLN NATIONAL LIFE INS CO	6796.46
LOGAN CONTRACTORS, maint.	12.39
LOU'S SPORTING GOODS, equip.	325.85
LOWE'S, bld&grnds	621.04
MARTIN, A., travel	264.00
MATHESON TRI-GAS, supplies	569.43
MES-MIDAM, equip.	7718.20
MAT, srvs	765.00
MID AMERICAN SIGNAL, equip.	798.00
MIDWEST TAPE, supplies	635.52
MOSS, L., refund	60.00
MSC INDUSTRIAL, equip.	54.84
NE DEPT OF REVENUE, srvs	100.00
NE LIQUOR CONTROL, license	45.00
NE FOREST SERVICE, training	240.00
NEBRASKA IOWA SUPPLY, maint.	7231.40
NEBRASKA NOTARY ASSOCIATION, srvs	98.25
NEW YORK TIMES, books	202.80
NIKE, supplies	913.87

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NMC, maint.	36.80
NUTS AND BOLTS, maint.	458.05
OFFICE DEPOT, supplies	859.82
OMAHA COMPOUND, supplies	56.25
OMAHA ELECTRIC, supplies	12779.82
OPPD, utilities	44361.84
OMAHA WORLD HERALD, adv	420.79
OMAHA WORLD HERALD, adv	213.20
OMNIGRAPHICS, books	163.70
O'REILLY AUTO., maint.	965.24
ORIZON, srvs	15000.00
PAPILLION SANITATION, srvs	304.11
PARAMOUNT, apparel	190.68
PAYLESS OFFICE PRODUCTS, supplies	452.83
PERFORMANCE CHRYSLER JEEP, maint.	784.68
PETTY CASH	64.18
PLAINS EQUIP., maint.	654.00
PLUMBING TODAY, permits	70.00
POSITIVE PROMOTIONS, supplies	58.35
PREMIER-MIDWEST BEV., concessions	123.00
PROJECT HARMONY, srvs	150.00
QUALITY BRANDS, supplies	247.40
QUALITY CONTAINERS, equip.	1300.00
RADIO SHACK., bld&grnds	37.98
RAPPLEY, M., mileage	264.00
RAY ALLEN, equip.	925.00
RETRIEVEX, srvs	84.33
ROY SR, R., mileage	61.00
SAM'S CLUB, supplies	521.38
SARPY COUNTY, bld&grnds	120.00
SARPY COUNTY TREAS., srvs	26974.61
SCHLEGEL, J., mileage	64.00
SIMPLEX GRINNELL, bld&grnds	1318.00
STATE STEEL, maint.	264.58
SUPER SEER CORP., equip.	1788.80
THOMPSON DREESSEN & DORNER, srvs	781.38
TORNADO WASH, srvs	125.00
U S ASPHALT, supplies	171.39
ULTIMATE TRAINING MUNITIONS, equip.	915.00
UPS, postage	10.20
V & V MANUFACTURING, apparel	118.70
WASTE MANAGEMENT NE., bld&grnds	1102.43
WHITE CAP CONSTR, supply	124.98

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Clerk Buethe reported that the new consent agenda format would begin at the next meeting.

Police Chief Lausten reported that an active traffic signal enforcement has lead to 42 traffic contacts and 21 were red light violations. Lausten stated that Saint Patrick's Day celebrations were quiet and only lead to a few DUI arrests.

Fire Chief Uhl and Police Chief Pokorny reported that a grant was received in the amount of \$72,352.00 for assistance from FEMA in replacing radios.

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Public Works Director Soucie reported that two sewer employees attended the National Convention and that the Golf Superintendent would also be attending a respective National Convention later this year as well. Soucie also reported that a new snow blower had arrived. Soucie also commented that a local company is selling salt at \$20 savings per ton.

Library Director Barcal reported that she attended several great sessions at the National Public Library Association Meeting.

B. CITIZENS ADVISORY REVIEW COMMITTEE – EDP REPORT

1. PUBLIC HEARING

At 07:13 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Citizens Advisory Review Committee.

At 7:14 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

C. ORDINANCE – RIGHT OF WAY VACATION AND CONVEYANCE- SOUTH SIDE OF HARRISON EAST OF 83RD STREET

Councilmember Crawford made a motion to table this agenda item to the April 3, 2012 meeting. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

D. EXPANSION OF 2-MILE EXTRATERRITORIAL JURISDICTION – WEST OF 144TH STREET

1. PUBLIC HEARING

At 7:15 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on Expansion of 2-Mile Extra Territorial Jurisdiction – West of 144th Street.

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

2. ORDINANCE

Councilmember Carlisle introduced and moved for adoption of Ordinance 1171 entitled: AN ORDINANCE TO EXTEND AND REVISE BOUNDARIES OF THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF LA VISTA NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Ellerbeck 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, Carlisle, Crawford, Ellerbeck and Gowan. The following voted nay: None. The following were absent: Sheehan. 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 Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Ellerbeck. The Mayor then stated the question, "Shall Ordinance No. 1171 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. The following voted nay: None. The following were absent: Sheehan. 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.

E. AMENDMENTS TO THE COMPREHENSIVE PLAN

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1. PUBLIC HEARING

At 7:16 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on Amendments to the Comprehensive Plan.

At 7:16 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

2. RESOLUTION – AMEND COMPREHENSIVE PLAN – FUTURE LAND USE MAP

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 12-024; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, IN SUPPORT OF AMENDING THE FUTURE LAND USE MAP PORTION OF THE COMPREHENSIVE PLAN.

WHEREAS, after the expansion of the City of La Vista's 2-mile extraterritorial jurisdiction (ETJ), the official Future Land Use Map is required to be amended to include those area incorporated into the ETJ through the expansion; and

WHEREAS, the Planning Commission has recommended approval of a request for the adoption of the new Future Land Use Map; and

WHEREAS, an amendment to the Future Land Use Map is appropriate and consistent with the land use policies of the Comprehensive Plan; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of La Vista, Nebraska, hereby directs the City Administrator to prepare the necessary amendment to the Future Land Use Map of the Comprehensive Plan that includes the expansion of the City's 2-mile ETJ as identified in the attached Exhibit A.

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

3. RESOLUTION – AMEND COMPREHENSIVE PLAN – CHAPTER 9: ANNEXATION PLAN

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 12-025; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, IN SUPPORT OF AMENDING CHAPTER 9, ANNEXATION PLAN, OF THE COMPREHENSIVE PLAN

WHEREAS, the Comprehensive Plan currently has an Annexation Plan in Chapter 9 which includes a narrative section, a chart and a map; and

WHEREAS, amendments are proposed to update the Plan based on an annual review; and

WHEREAS, the Planning Commission has recommended approval of the amendments to Chapter 9, Annexation Plan; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of La Vista, Nebraska, hereby directs the City Administrator to have prepared the necessary amendment to Chapter 9, Annexation Plan, of the Comprehensive Plan as identified in the attached Exhibit A.

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

F. ZONING TEXT AMENDMENT – GATEWAY CORRIDOR OVERLAY DISTRICT

1. PUBLIC HEARING

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At 7:18 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on Zoning Text Amendment – Gateway Corridor Overlay District.

At 7:18 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

2. ORDINANCE

Councilmember Carlisle introduced and moved for adoption of Ordinance 1172 entitled: AN ORDINANCE TO AMEND SECTION 5.17 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTION 5.17 OF ORDINANCE NO. 848 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Gowan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Ellerbeck seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. The following voted nay: None. The following were absent: Sheehan. 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 Ellerbeck moved for final passage of the ordinance which motion was seconded by Councilmember Gowan. The Mayor then stated the question, "Shall Ordinance No. 1172 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. The following voted nay: None. The following were absent: Sheehan. 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.

G. ZONING MAP AMENDMENTS – WEST OF 144th STREET & GATEWAY CORRIDOR OVERLAY DISTRICT

1. PUBLIC HEARING

At 7:19 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on Zoning Map Amendment – West of 144th Street & Gateway Corridor Overlay District

At 7:20 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

2. ORDINANCE

Councilmember Carlisle introduced and moved for adoption of Ordinance 1173 entitled: 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.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA.

Councilmember Carlisle moved that the statutory rule requiring reading on three different days be suspended. Councilmember Quick seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. The following voted nay: None. The following were absent: Sheehan. 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 Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Quick. The Mayor then stated the question, "Shall Ordinance No. 1173 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. The following voted nay: None. The following were absent: Sheehan. The passage

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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.

H. RESOLUTION – APPROVE CHANGE ORDER 1 – APPLEWOOD CREEK IMPROVEMENTS

Councilmember Sell introduced and moved for the adoption of Resolution No. 12-026: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH MELVIN SUDBECK HOMES, INC., OMAHA, NEBRASKA, TO REDUCE THE CONTRACT PRICE TO \$305,959.68.

WHEREAS, the City has determined it is necessary to reduce the quantity of mitigation trees and to change the species of mitigation trees; and

WHEREAS, this change is necessary to comply with conditions of the Corps of Engineers permit for this project; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order with Melvin Sudbeck Homes, Inc., Omaha, Nebraska, for reduction of the quantity of mitigation trees and to change the species of mitigation trees for a decrease in the contract price from \$311,241.48 to \$305,959.68.

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

I. RESOLUTION – AUTHORIZATION TO PURCHASE – TRUCK MOUNTED SEWER JETTER

Councilmember Crawford introduced and moved for the adoption of Resolution No.12-027; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2013 INTERNATIONAL MODEL 4300 SBA, 4X2 TRUCK FROM CORNHUSKER INTERNATIONAL TRUCKS, INC., OMAHA NEBRASKA EQUIPPED WITH A FACTORY INSTALLED 2012 SEWER JETTER, MODEL 800H-ECO FROM SEWER EQUIPMENT COMPANY OF AMERICA AND ANCILLARY EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$208,800.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a truck mounted sewer jetter is necessary; and

WHEREAS, the purchase has been included in the FY 2011/12 Sewer Fund Budget; 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 purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of one (1) 2013 International Model 4300 SBA, 4x2 truck from Cornhusker International Trucks, Inc. Omaha Nebraska equipped with a factory installed 2012 Sewer Jetter, Model 800H-ECO from Sewer Equipment Company of America and ancillary equipment, in an amount not to exceed \$208,800.00.

Seconded by Councilmember Carlisle. Councilmember Sell asked why we only received one bid, and questioned if the specifications were too rigid. Public Works Director Soucie stated that there were only two companies in the United States that made the equipment and the more specialized truck must be purchased from a Nebraska dealer, Councilmember Gowan asked the age of the current vehicle and Soucie stated the current vehicle is 25 plus years old. Councilmembers voting aye: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

J. RESOLUTION - AWARD CONTRACT – BACK STOP REPLACEMENT

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Councilmember Carlisle introduced and moved for the adoption of Resolution No. 12-028; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO ELKHORN FENCE COMPANY, ELKHORN, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$5,296.00

WHEREAS, the City Council of the City of La Vista has determined that the replacement of the backstop on field #3 at the Sports complex is necessary; and

WHEREAS, the FY 2011/12 General Fund Budget will provide funds for this project; 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 Elkhorn Fence Company, Elkhorn, Nebraska in an amount not to exceed \$5,296.00

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

K. JOB DESCRIPTION UPDATES

Councilmember Carlisle made a motion to receive and file the update job descriptions for Front Office Staff.

Seconded by Councilmember Ellerbeck. Councilmember Sell asked who the main supervisor would be. Assistant City Administrator Ramirez stated that the main supervisor is the Front Office Manager with the Department Head taking care of technical items pertaining directly to their department. Councilmember Sell asked if these changes were enough and Assistant City Administrator Ramirez stated they felt they are and would monitor if any further changes need to be made. Councilmembers voting aye: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

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COMMENTS FROM THE FLOOR

Randy Eschelmann, candidate for Ward 4 approached the Council in regards to the current signage law. Mayor Kindig reported that city staff has been reviewing signage requirements and changes will be presented to the Planning Commission on April 19, 2012.

COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

STRATEGIC PLANNING WORKSHOP

The Mayor and Council received updates on opportunities for change and growth in the current strategic plan and discussed changes and opportunities for the strategic plan. City Administrator Gunn will update the Strategic Plan and bring it to Council at a future date for review and approval.

At 9:30 p.m. Councilmember Ellerbeck made a motion to adjourn the meeting. Seconded by Councilmember Quick. Councilmembers voting aye: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

PASSED AND APPROVED THIS 3RD DAY OF APRIL, 2012.

CITY OF LA VISTA

Douglas Kindig
Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

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