

# MINUTE RECORD

A-2

No. 729 -- REVISED & COMPANY, INC. OMAHA E1810558LD

## LA VISTA CITY COUNCIL MEETING September 19, 2017

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 September 19, 2017. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Bueth, Police Chief Lausten, Director of Public Works Soucie, City Engineer Kottmann, City Planner Solberg, Finance Director Miserez, Library Director Barcal and Recreation Director Stopak.

A notice of the meeting was given in advance thereof by publication in the Times on September 6, 2017. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

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

### A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 5, 2017 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT - JULY 2017
4. REQUEST FOR PAYMENT - THOMPSON DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - LA VISTA PHASE 1 GOLF COURSE TRANSFORMATION - PROPOSED LAKE IMPROVEMENTS - \$12,210.15
5. REQUEST FOR PAYMENT - OLSSON ASSOCIATES - PROFESSIONAL SERVICES - LA VISTA CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE - \$64,474.45
6. REQUEST FOR PAYMENT - LAMP RYNEARSON & ASSOCIATES - PROFESSIONAL SERVICES - NEBRASKA MULTISPORTS COMPLEX - \$18,619.06
7. REQUEST FOR PAYMENT - BLADE MASTERS GROUNDS MNTC, INC. - GOLF COURSE TRANSFORMATION - PHASE 1 GRADING - \$129,085.05
8. REQUEST FOR PAYMENT - CITY OF OMAHA - SEWER TRACT CONNECTION FEES - \$41,450.40
9. REQUEST FOR PAYMENT - SARPY COUNTY - SEWER TRACT CONNECTION FEES - \$27,665.00
10. REQUEST FOR PAYMENT - SARPY COUNTY - INDUSTRIAL SEWER TRACT CONNECTION FEES - \$271,683.50
11. APPROVE MANAGER APPLICATION - CLASS I LIQUOR LICENSE - SSL OPERATING GROUP DBA SWIZZLE STIX LOUNGE - GLEN P. JUDEVINE
12. RESOLUTION - CONDITIONAL USE PERMIT - WELLS FARGO ATM BRENTWOOD SQUARE

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO SUBSTITUTE WELLS FARGO AND COMPANY AS THE PERMIT HOLDER OF THE CONDITIONAL USE PERMIT TO ALLOW FOR AN AUTOMATED TELLER MACHINE (ATM) ON LOT 2A5, WILLOW BROOK.

WHEREAS, The City Council held a public hearing on August 15, 2017, and unanimously voted to approve a CUP to locate and operate an ATM on Lot 2A5 Willow Brook, generally located southwest of 84<sup>th</sup> Street and Brentwood Drive; and

WHEREAS, Wells Fargo & Company requests a minor edit to the CUP to substitute Wells Fargo and Company as the permit holder rather than its contractor, Cennox Security Solutions, Inc.; and

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WHEREAS, the Mayor and City Council of the City of La Vista are agreeable to the requested edit and issuance of the Conditional Use Permit on that basis,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista hereby authorize the execution the Conditional Use Permit in form and content submitted at this meeting, for Wells Fargo and Company, to allow for an automated teller machine (ATM) on Lot 2A5, Willow Brook.

## 13. APPROVAL OF CLAIMS

911 CUSTOM LLC, services	\$13,633.49
ACTION BATTERIES, maint.	\$249.67
ACTION SIGNS INC, services	\$809.00
AFL, LLC, services	\$25,515.00
A-RELIEF, services	\$84.00
ASPHALT & CONCRETE MATERIALS, maint.	\$216.00
BANK OF NEBRASKA, services	\$3,066.27
BARCAL, R., travel	\$145.52
BAXTER CHRYSLER DODGE JEEP RAM, maint.	\$798.19
BAXTER FORD 144TH & I-80, maint.	\$392.73
BIG RIG TRUCK ACCESSORIES INC, maint.	\$335.00
BISHOP BUSINESS EQUIPMENT, supplies	\$261.90
BLACK HILLS ENERGY, utilities	\$107.64
BLUE CROSS BLUE SHIELD OF NEBR, services	\$94,157.24
BOBCAT OF OMAHA, services	\$90.79
BOB'S RADIATOR REPAIR, maint.	\$75.00
CENTURY LINK BUSN SVCS, phones	\$106.20
CENTURY LINK, phones	\$590.34
CHRISTINE HOIT, services	\$126.00
CITY OF OMAHA, services	\$2,631.96
CITY OF PAPIILLION, services	\$173,897.00
COLIBRI SYSTEMS, supplies	\$1,043.48
COMP CHOICE INC, services	\$299.11
CONSOLIDATED MANAGEMENT, services	\$376.76
CONTINENTAL RESEARCH CORP, supplies	\$391.69
CONTROL MASTERS INC, bld&grnds	\$21,904.00
CORNHUSKER INTL TRUCKS INC, maint.	\$139.69
COX COMMUNICATIONS, services	\$277.40
CUMMINS CENTRAL POWER LLC, services	\$605.45
DALY'S MACHINE CO, maint.	\$755.00
DEARBORN NAT'L LIFE INSURANCE CO, services	\$5,713.70
DEMCO INC, supplies	\$156.61
DIAMOND VOGEL PAINTS, bld&grnds	\$81.84
DINAN, D., travel	\$352.00
DLR GROUP, services	\$117,456.00
EDGEWEAR SCREEN PRINTING, apparel	\$708.20
FEDEX, services	\$142.14
FELSBURG HOLT & ULLEVIG, services	\$348.75
FIRST WIRELESS INC, services	\$68.00
FITZGERALD SCHORR BARMETTLER, services	\$17,840.30
G I CLEANER & TAILORS, services	\$222.10
GALE, books	\$164.18
GCR TIRES & SERVICE, maint.	\$409.90
GENERAL FIRE & SAFETY EQUIP CO, services	\$350.00
GENUINE PARTS CO-OMAHA, maint.	\$2,443.58
GRAYBAR ELECTRIC CO INC, services	\$264.48
HANEY SHOE STORE, apparel	\$150.00
HDR ENGINEERING INC, services	\$17,694.76
HEIMES CORP, services	\$102.24
HOBBY LOBBY STORES, supplies	\$183.96
HOME DEPOT, bld&grnds	\$66.17

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HUNTEL COMMUNICATIONS, INC, services	\$3,622.00
J & J SMALL ENGINE SERVICE, maint.	\$89.50
JEBRO INC, services	\$18.00
JOHNSON HARDWARE CO, bld&grnds	\$136.00
JOHNSTONE SUPPLY CO, maint.	\$227.70
KEVIN JONES, services	\$300.00
KRIHA FLUID POWER CO INC, maint.	\$28.58
LA VISTA COMM FOUNDATION, payroll	\$60.00
LANDS' END, apparel	\$440.00
LARSEN SUPPLY CO, supplies	\$94.28
LEAGUE OF NE MUNICIPALITIES, services	\$466.00
LINCOLN CHAPTER AGA, services	\$130.00
LOGAN CONTRACTORS SUPPLY, maint.	\$237.08
MANPOWER, services	\$3,701.68
MARK A KLINKER, services	\$200.00
MAX I WALKER, services	\$336.00
MENARDS-RALSTON, maint.	\$50.92
METRO AREA TRANSIT, services	\$458.00
METRO COMM COLLEGE, services	\$14,868.11
MIDWEST SERVICE AND SALES, services	\$975.00
MIDWEST TAPE, media	\$131.16
MNJ TECHNOLOGIES DIRECT INC, services	\$105.00
MUD, utilities	\$1,667.90
MUNICIPAL PIPE TOOL, services	\$238.31
NE DEPT OF REVENUE, services	\$25.00
NE SOFTBALL ASSN, services	\$640.00
NE WELDING LTD, services	\$213.43
NMC EXCHANGE LLC, maint.	\$1,219.63
NOVA FITNESS EQUIPMENT CO, services	\$710.00
OFFICE DEPOT INC, supplies	\$451.25
OFFUTT YOUTH CENTER, services	\$1,280.00
OLSSON ASSOCIATES, services	\$13,622.42
OMAHA WORLD-HERALD, services	\$1,035.32
OMNIGRAPHICS INC, books	\$59.70
ONE CALL CONCEPTS INC, services	\$321.78
OPPD, utilities	\$54,847.43
O'REILLY AUTOMOTIVE STORES, maint.	\$453.66
PAPILLION SANITATION, services	\$967.94
PETTY CASH, services	\$274.11
PLAINS EQUIPMENT GROUP, services	\$625.24
POKORNY, K., travel	\$192.00
QUALITY AUTO REPAIR & TOWING, services	\$109.00
RAINBOW GLASS & SUPPLY, maint.	\$30.00
READY MIXED CONCRETE CO, maint.	\$2,285.92
SARPY COUNTY, services	\$3,976.44
SHAMROCK CONCRETE CO, maint.	\$1,842.65
SOUTHERN UNIFORM & EQUIPMENT, apparel	\$86.50
SPRINT, phones	\$119.97
STEVENS REAL ESTATE, services	\$1,250.00
STOPAK, S., travel	\$352.00
SWAN ENGINEERING, services	\$10.84
TED'S MOWER SALES, services	\$268.34
THOMAS & THOMAS COURT REPORTERS, services	\$494.64
THOMPSON DREESSEN & DORNER, services	\$694.10
TOSHIBA FINANCIAL, services	\$138.00
TRANS UNION RISK, services	\$70.60
TY'S OUTDOOR POWER, services	\$10.17
U.S. CELLULAR, phones	\$703.00
UNITE PRIVATE NETWORKS, services	\$3,850.00
UNITED HEALTHCARE INSURANCE CO, services	\$700.70

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UNITED PARCEL, services	\$11.61
VIERREGGER ELECTRIC CO, services	\$1,122.00
WESTLAKE HARDWARE, bld&grnds	\$1,093.41
WICK'S STERLING TRUCKS INC, maint.	\$151.89
WOODHAVEN COUNSELING, services	\$340.00

Councilmember Hale made a motion to approve the consent agenda. Seconded by Councilmember Thomas. Councilmember Quick reviewed the bills and stated everything was in order. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

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

City Clerk Bueth asked the Council to consider rescheduling the November 7<sup>th</sup> meeting due to a scheduling conflict. Council agreed to move the meeting to November 8, 2017 at 6:00 p.m.

Police Chief Lausten announced that the Public Safety Softball game will be held on October 1<sup>st</sup>.

Community Relations Coordinator Beaumont reminded Council of the City Centre groundbreaking.

## **B. RESOLUTION – ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT – IT SERVICES**

Councilmember Hale introduced and moved for the adoption of Resolution No.17-110 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING AN ADDENDUM TO THE 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 Council, on May 16, 2017 approved Resolution 17-064 extending the expiration of the current contract for Information Technology Services from June 30, 2017 to September 30, 2017; and

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

WHEREAS, the FY17/18 Biennial Budget provides funding for this service; and

WHEREAS, the City, working with Sarpy County Information Services, has prepared an addendum to the agreement for continued IT services until September 30, 2018

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

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

## **C. RESOLUTION – INTERLOCAL AGREEMENT – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT AREA – PHASE 1B**

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-111 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH METROPOLITAN UTILITIES DISTRICT FOR

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## INSTALLATION OF WATER MAINS FOR THE PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT.

WHEREAS, the provisions of Nebraska State Statutes Sections 13-801, et. seq., provide authority for the City of La Vista to join with other governmental agencies on a basis of mutual advantage and in a manner that will accord best with geographic, economic, population and other factors by signing an Interlocal Cooperation Agreement; and,

WHEREAS, the Metropolitan Utilities District (MUD) currently operates potable water services and facilities within the boundaries of the City of La Vista and;

WHEREAS, the City of La Vista (City) desires construction of a water main within the City's right of way or utility easements, and;

WHEREAS, the City of La Vista's payment of \$43,513.00 to the District shall begin the installation, by MUD, of the water mains for the public improvement redevelopment project; and

WHEREAS, such an agreement is in the best interests of the citizens of the City of La Vista.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby approves and authorizes the execution of an Interlocal Cooperation Agreement with Metropolitan Utilities District for installation of water mains for the public improvement redevelopment project in form and content approved by the City Attorney.

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

## **D. RESOLUTION – INTERLOCAL AGREEMENT – CREATING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY**

Councilmember Quick introduced and moved for the adoption of Resolution No.17-112 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH SARPY COUNTY AND THE CITIES OF BELLEVUE, GRETNA, PAPIILLION AND SPRINGFIELD CREATING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY.

WHEREAS, the provisions of Nebraska State Statutes Sections 13-801, et. seq., provide authority for the City of La Vista to join with other governmental agencies on a basis of mutual advantage and in a manner that will accord best with geographic, economic, population and other factors by signing an Interlocal Cooperation Agreement; and,

WHEREAS, the Agency's primary role is designed as a mechanism for cooperation and coordination between Sarpy County and the five cities to create development and an enhanced tax base through new growth, and;

WHEREAS, the Agency is designed to allow each entity to maintain their own assets, autonomy and individual self-determination regarding growth, and;

WHEREAS, Sarpy will provide \$250,000 as an initial budget with no contribution request being made to cities; and

WHEREAS, such an agreement is in the best interests of the citizens of the City of La Vista.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby approves and authorizes the execution of an Interlocal Cooperation Agreement with Sarpy County and the Cities of Bellevue, Gretna, Papillion and Springfield creating the Sarpy County and Cities Wastewater Agency in form and content approved by the City Attorney.

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Seconded by Councilmember Hale. Councilmember Crawford asked if the cities would be asked to contribute in the future. Director of Public Works Soucie stated that is a possibility. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **E. RESOLUTION – ADVERTISEMENT FOR BIDS – PAVEMENT AND SEWERS - 84<sup>TH</sup> STREET REDEVELOPMENT AREA PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT**

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-113 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE RE-ADVERTISEMENT FOR BIDS FOR PAVEMENT AND SEWERS CONSTRUCTION ASSOCIATED WITH THE PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT IN THE 84<sup>TH</sup> STREET REDEVELOPMENT AREA.

WHEREAS, the Mayor and Council have determined that pavement and sewer construction in the 84<sup>th</sup> street redevelopment area is necessary, and

WHEREAS, the FY17/18 Biennial Budget provides funding in the Capital Improvement Program for the proposed project; and

WHEREAS, the schedule for awarding this contract is as follows:

Publish Notice to Contractors	September 27 and October 4, 2017
Non-Mandatory Pre-Bid Meeting	October 10, 2017 at 3:00 pm
Open Bids	October 18, 2017 at 10:00 am at City Hall
Council Award Contract	First meeting in November 2017

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista Nebraska hereby authorize the re-advertisement for bids for pavement and sewer construction associated with the public improvement redevelopment project in the 84<sup>th</sup> street redevelopment area.

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

## **F. RESOLUTION – AUTHORIZE PURCHASE – THOMPSON CREEK LANDSCAPING**

Councilmember Hale introduced and moved for the adoption of Resolution No.17-114 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDED A CONTRACT TO MULHALL'S NURSERY, OMAHA NEBRASKA FOR THE PURCHASE AND INSTALLATION OF SHRUBS AND BUSHES FOR PHASE 2 OF THE THOMPSON CREEK LANDSCAPING IN AN AMOUNT NOT TO EXCEED \$17,801.64.

WHEREAS, the City Council of the City of La Vista has determined that the landscaping of the Thompson Creek area is necessary, and

WHEREAS, the FY17/18 Biennial Budget provides funding for the proposed project, and

WHEREAS, Subsection (c) 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 authorize the awarding of a contract to Mulhall's

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Nursery, Omaha Nebraska for the purchase and installation of shrubs and bushes for Phase 2 of the Thompson Creek Landscaping in an amount not to exceed \$17,801.64.

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

## **G. RESOLUTION – UNITED CITIES OF SARPY COUNTY – LOBBYING AGREEMENT**

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-115 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE A LOBBYING AGREEMENT BETWEEN THE UNITED CITIES OF SARPY COUNTY AND KISSEL, KOHOUT, ES ASSOCIATES L.L.C. FOR LOBBYING SERVICES BEFORE THE NEBRASKA STATE LEGISLATURE AND GOVERNOR.

WHEREAS, the cities of Bellevue, Gretna, La Vista, Papillion and Springfield (UNITED CITIES OF SARPY COUNTY) desire to promote the common legislative interest of the five cities which make up the "United Cities of Sarpy County" and

WHEREAS, the cities have agreed that it is in their best interest to hire a joint lobbyist to lobby the Nebraska legislative and executive branches with regard to Nebraska legislation; and

WHEREAS, the Mayor and City Council have identified the need for a lobbyist as a strategic initiative and did appropriate funds in the FY17-18 biennial municipal budget for the hiring of a lobbyist; and

WHEREAS, the mayors of the United Cities of Sarpy County have recommended Joe Kohout with Kissel, Kohout, ES Associates L.L.C. to continue serve as their joint lobbyist.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of La Vista, Nebraska, that the Mayor is hereby authorized to execute a lobbying agreement between the United Cities of Sarpy County and Kissel, Kohout, ES Associates L.L.C. for lobbying services before the Nebraska State Legislature and Governor.

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

## **H. RESOLUTION – KENO LOTTERY OPERATOR AGREEMENT – ADMINISTRATION**

Councilmember Sell introduced and moved for the adoption of Resolution No.17-116 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA DESIGNATING INDIVIDUALS TO ACT ON BEHALF OF THE CITY IN THE ADMINISTRATION OF THE KENO LOTTERY OPERATOR AGREEMENT.

WHEREAS, the current Keno Lottery Operator Agreement between the City of La Vista and LVK Holdings LLC ("Keno Operator Agreement") may require actions or approvals of the City of La Vista from time to time in the administration of the Keno Operator Agreement; and

WHEREAS, the City of La Vista desires to designate individuals who are authorized to take or provide such actions or approvals on behalf of the City from time to time in the administration of the Keno Operator Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of La Vista, Nebraska, hereby designate and authorize the City Administrator or her designee to administer the Keno Operator Agreement on behalf of the City and to take or provide all actions or approvals on behalf of the City as the City Administrator or her

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designee from time to time determines necessary or appropriate in connection with the administration or operation of the Keno Operator Agreement, unless otherwise expressly provided by the Keno Operator Agreement or determined in the discretion of the City Administrator. Not in limitation of the foregoing, terms or conditions of the Keno Operator Agreement requiring or providing for any action or approval of the City shall be taken or provided by the City Administrator or her designee on behalf of the City unless otherwise expressly provided by the Keno Operator Agreement or determined in the discretion of the City Administrator.

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

Councilmember Crawford made a motion to move Comments from the Floor ahead of Item I. Executive Session. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## COMMENTS FROM THE FLOOR

There were no comments from the floor.

### I. EXECUTIVE SESSION - LITIGATION; CONTRACT NEGOTIATIONS

At 7:18 p.m. Councilmember Crawford made a motion to go into executive for protection of the public interest for litigation and contract negotiations. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 8:24 p.m. the Council came out of executive session. Councilmember Thomas made a motion to reconvene in open and public session. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## COMMENTS FROM MAYOR AND COUNCIL

Councilmember Frederick stated the 96<sup>th</sup> Street meeting was well attended and provided great information. He stated citizen's appreciated the meeting and information shared. Frederick thanked staff for the interactive media. He heard good comments about it.

Mayor Kindig stated he will be in Grand Island next week for a TIF hearing.

At 8:27 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 3RD DAY OF OCTOBER, 2017.

CITY OF LA VISTA

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

ATTEST:

\_\_\_\_\_  
Pamela A. Bueth, CMC  
City Clerk