

MINUTE RECORD

A-4

No. 729 — REFIELD & COMPANY, INC. OMAHA E1310556LD

LA VISTA CITY COUNCIL MEETING BUDGET WORKSHOP July 21, 2020

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session immediately following the City Council meeting at 6:45 p.m. on July 21, 2020. Present were Mayor Kindig and 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 Buethe, Police Chief Lausten, Director of Public Works Soucie, Director of Administrative Services Pokorny, Finance Director Miserez, Library Director Barcal, Recreation Director Stopak, Human Resources Director Trail, and Community Development Director Fountain.

A notice of the meeting was given in advance thereof by publication in the Times on July 8, 2020. 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.

I. CALL TO ORDER

Mayor Kindig called the meeting to order.

II. ANNOUNCEMENT OF LOCATION OF POSTED OPEN MEETINGS ACT

Mayor Kindig announced the location of the posted open meetings act and location of emergency exits.

III. FOLLOW UP FROM JULY 20 BUDGET WORKSHOP

Director of Administrative Services Pokorny gave a general overview of the Sewer Fund and Sewer Reserve Fund.

Sewer Foreman Foster went over the highlights, FY21 & FY22 priorities, and budget implications for the Public Works Sewer Operations Division.

Director of Administrative Services Pokorny gave an overview of the Lottery Fund and the Economic Development Fund.

Finance Director Miserez gave an overview of the Off-Street Parking Fund.

Assistant City Administrator/Director of Community Services Ramirez gave an overview of the Redevelopment Fund.

Accountant Buurman gave an overview of Tax Increment Financing Fund (TIF) in La Vista City Centre.

Finance Director Miserez gave an overview of the Qualified Sinking Fund.

Police Chief Lausten gave an overview of the Police Academy Budget. Starting in 2021, the SDLEA will have classes in January and July. Douglas County will provide a fulltime Deputy to assist with the SDLEA training.

IV. CAPITAL IMPROVEMENT PROGRAM (CIP)

Assistant City Administrator/Director of Community Services Ramirez and Deputy Director of Public Works Calentine presented the Capital Improvement Program.

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V. CAPITAL IMPROVEMENT FUND

Finance Director Miserez presented the Capital Improvement Fund.

VI. COMMENTS FROM THE FLOOR

Gary Bush commented on the proposed budget.

VII. COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

VII. ADJOURNMENT

At 8:36 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Voting nay: None. Motion carried.

PASSED AND APPROVED THIS 4TH DAY OF AUGUST, 2020.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk