

# MINUTE RECORD

A-3

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

## LA VISTA CITY COUNCIL MEETING August 3, 2021

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 6:30 p.m. on August 3, 2021. 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, Chief of Police Lausten, City Clerk Buethe, Director of Public Works Soucie, Director of Administrative Services Pokorny, Library Director Barcal, Recreation Director Stopak, City Engineer Dowse, Community Development Director Fountain, Finance Director Miserez, Human Resources Director Trail.

A notice of the meeting was given in advance thereof by publication in the Times on July 28, 2021. 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 JULY 20, 2021 CITY COUNCIL  
MEETING**
- 3. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN –  
PROFESSIONAL SERVICES – PLACEMAKING & LA SERVICES –  
\$2,496.50**
- 4. RESOLUTION – APPROVE PURCHASE – ICE CONTROL SALT**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ICE CONTROL SALT FROM NEBRASKA SALT & GRAIN COMPANY, GOTHENBURG, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$52,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of ice control salt is necessary; and

WHEREAS, the FY21/22 Biennial Budget provides funding for this purchase; and

WHEREAS, the ice control salt is used by Public Works for winter operations; 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 ice control salt from Nebraska Salt & Grain Company, Gothenburg, Nebraska in an amount not to exceed \$52,000.00.

- 5. APPROVE MANAGER APPLICATION – CLASS I LIQUOR LICENSE –  
CASEY'S RETAIL COMPANY – KRISTAL MARIE CARTER**
- 6. APPROVE MANAGER APPLICATION – CLASS I LIQUOR LICENSE –  
BUCKY'S LLC – KRISTAL MARIE CARTER**
- 7. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER,  
INC. – PROFESSIONAL SERVICES – CENTRAL PARK  
IMPROVEMENTS – \$1,745.00**
- 8. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER,  
INC. – PROFESSIONAL SERVICES – MISCELLANEOUS SERVICES –  
\$5,125.00**
- 9. REQUEST FOR PAYMENT – OLSSON, INC – PROFESSIONAL  
SERVICES – CHILI'S DEMOLITION – \$4,586.50**

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**10. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA VISTA CITY CENTER PARKING STRUCTURE 2 –**  
**\$10,393.00**

**11. REQUEST FOR PAYMENT – ALFRED BENESCH & COMPANY – PROFESSIONAL SERVICES – 84TH & 96TH ST PANEL REPLACEMENT – \$15,329.40**

**12. REQUEST FOR PAYMENT – ALFRED BENESCH & COMPANY – PROFESSIONAL SERVICES – 96TH & 108TH ST PAVEMENT REHABILITATION – \$32,624.38**

**\*\* 13. REQUEST FOR PAYMENT – SWAIN CONSTRUCTION – CONSTRUCTION SERVICES – 96<sup>TH</sup> & 108<sup>TH</sup> STREET PAVEMENT RECONSTRUCTION & REHABILITATION – \$519,227.42**

## 1. APPROVAL OF CLAIMS

3C PAYMENT, services	100.00
AA WHEEL & TRUCK SUPPLY, maint.	13.00
ABM INDUSTRIES INC, services	9,155.53
ACCO UNLIMITED CORP, supplies	2,457.30
ACTIVE NETWORK LLC, services	87.98
AKRS EQUIPMENT SOLUTIONS, maint.	420.18
AMAZON, supplies	389.51
AMERICAN PLANNING ASSOC, services	1,425.00
AMERICA'S FENCE STORE INC, services	4,805.71
ASPEN EQUIPMENT CO, maint.	4,405.07
AT&T MOBILITY LLC, phones	97.40
BAUER BUILT INC, maint	2,161.94
BENJAMIN BEDEDE, refund	22.00
BISHOP BUSINESS EQUIPMENT, services	1,727.78
BRODART CO, supplies	293.05
CCAP AUTO LEASE LTD, services	391.12
CENTER POINT INC, books	44.34
CENTURY LINK/LUMEN, phones	956.03
CINTAS CORP, services	300.42
CITY OF OMAHA, services	77.30
CITY OF PAPILLION, services	208,707.00
CONNER PSYCHOLOGICAL, services	770.00
COX COMMUNICATIONS, services	147.03
D & K PRODUCTS, supplies	2,413.38
DATASHIELD CORP, services	20.00
DESIGN WORKSHOP INC, services	8,055.00
DOUGLAS COUNTY SHERIFF, services	725.00
FASTENAL CO, maint.	141.90
FBG SERVICE CORP, bld&grnds	5,965.00
FIRST BANKCARD, services	16,621.16
FUN EXPRESS, supplies	124.59
FUN SERVICES, supplies	6,910.00
GALE, books	124.45
GRAYBAR ELECTRIC CO, bld&grnds	1,094.06
GREAT PLAINS COMMUNICATION, services	1,425.60
GREATAMERICA FINANCIAL, services	1,127.00
HANNAH CARDEN, services	198.00
HDR ENGINEERING INC, services	1,111.36
HEARTLAND TIRES & TREADS, maint.	533.90
INDUSTRIAL SALES CO, supplies	16.15
INGRAM LIBRARY, books	1,789.28
KEYMASTERS LOCKSMITH, bld&grnds	167.00
KIMBALL MIDWEST, maint.	162.50
KRIHA FLUID POWER, maint.	180.16
LARSEN SUPPLY CO, supplies	292.62
LIBRARY IDEAS LLC, books	7.00
LOVELAND GRASS PAD, services	1,348.88
MACQUEEN EQUIPMENT LLC, maint,	863.91

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MALLOY ELECTRIC, bld&grnds	606.80
MARCO INC, services	149.83
MATHESON TRI-GAS INC, maint.	17.54
MCNEIL, JOSHUA, supplies	69.71
MEDICA INSURANCE CO, services	111,248.33
MENARDS-RALSTON, supplies	256.87
METRO COMM COLLEGE, bld&grnds	10,190.36
MUD, utilities	13,711.65
MICHAEL YORK, services	66.00
MID-AMERICAN BENEFITS INC, services	18,847.90
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	96.83
MIDWEST TAPE, media	25.09
MIDWEST TURF & IRRIGATION, maint.	103.30
MUNICIPAL PIPE TOOL CO LLC, maint.	414.52
NE DEPT OF REVENUE, sales tax	2,061.09
OFFICE DEPOT INC, supplies	342.60
OPPD, utilities	57,146.49
OMNI ENGINEERING, services	983.62
OMNIGO SOFTWARE LLC, services	2,103.75
PAPILLION TIRE INC, maint.	87.67
PAYROLL MAXX, payroll & taxes	381,281.09
PER MAR SECURITY, services	156.59
PETTY CASH, supplies	426.23
PUSH PEDAL PULL, supplies	126.98
RDG PLANNING & DESIGN, services	480.00
REACH SPORTS MARKETING, services	329.00
RED EQUIPMENT LLC, maint.	1,340.56
REGAL AWARDS INC, services	718.00
RIVER CITY RECYCLING, services	117.96
ROBERT T. HENNICH, services	105.00
SARPY COUNTY CHAMBER, services	75.00
SARPY COUNTY COURTHOUSE, services	8,627.92
SARPY FISCAL ADMIN, services	6,111.60
SARPY DOUGLAS LAW ACADEMY, services	1,500.00
SIGN IT, services	2,297.80
SIRCHIE ACQUISITION CO, supplies	115.39
STRACK INC, services	4,999.80
SWANK MOTION PICTURES INC. services	645.00
THE COLONIAL PRESS INC, services	1,367.68
THE COSGRAVE CO, services	136.00
THE SCHEMMER ASSOCIATES INC, services	1,572.50
UNMC, services	9,100.00
TOSHIBA FINANCIAL, services	265.40
TR CONSTRUCTION LLC, services	89,853.32
TRUCK CENTER COMPANIES, maint	2.68
ULINE INC, supplies	61.04
UNITED PARCEL, services	9.50
VERIZON WIRELESS, services	18.02
WALMART, supplies	1,805.44
WESTLAKE HARDWARE, supplies	1,081.04
WHITE CAP LP, supplies	93.89
WOODHOUSE FORD, maint.	173.35

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Hale. Councilmember Thomas 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

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Community Relations Coordinator Beaumont reported on Salute to Summer.

Recreation Director Stopak reported on programs through the Recreation Department.

Library Director Barcal reported on Library Statistics for the period from 8/1/2019 to 9/30/2020.

Director of Public Works Soucie reported that installation of the Dog Park north of the Library has begun.

City Engineer Dowse gave an update on street construction projects.

## **SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION – SECOND QUARTER REPORT**

Josh Charvat announced that the Sarpy County Economic Development Corporation has rebranded and changed their name to Grow Sarpy. He presented the Secord Quarter Report from Grow Sarpy.

### **B. ROTELLA'S ITALIAN BAKERY BLIGHT AND SUBSTANDARD DECLARATION**

#### **1. PUBLIC HEARING**

At 6:47 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on Rotella's Italian Bakery Blight and Substandard Declaration.

Councilmember Crawford moved to continue the public hearing to the 8/17/2021 meeting at the request of the applicant. Councilmember Frederick seconded the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

### **C. CONDITIONAL USE PERMIT AMENDMENT – LOT 4 SOUTHPORT EAST REPLAT SIX**

#### **1. PUBLIC HEARING**

At 6:48 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed Conditional Use Permit Amendment. The applicant, Josh Galvin was present to answer any questions.

At 6:50 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

#### **2. RESOLUTION**

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-085 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONDITIONAL USE PERMIT FOR SOUTHPORT CENTER, LLC AND BEYOND GOLF, LLC FOR A TAVERN AND COCKTAIL LOUNGE ON LOT 4 SOUTHPORT EAST REPLAT SIX.

WHEREAS, Southport Center, LLC and Beyond Golf, LLC have applied for approval of a Conditional Use Permit amendment for the operation of a tavern and cocktail lounge on Lot 4 Southport East Replat Six, generally located north of the intersection of Eastport Parkway and McDermott Plaza; and

WHEREAS, the La Vista Planning Commission reviewed the application on July 15, 2021 and recommends approval; and

WHEREAS, the Mayor and City Council of the City of La Vista are agreeable to the amendment of the Conditional Use Permit for such purposes.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista hereby authorize the execution of a Conditional Use Permit Amendment in form and content submitted at this meeting, with such

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modifications that the City Administrator or City Attorney may determine necessary or advisable, for Southport Center, LLC and Beyond Golf, LLC to allow for the operation of a tavern and cocktail lounge on Lot 4 Southport East Replat Six.

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 – APPROVAL OF ADDITION TO AREA OF LIQUOR LICENSE – BEYOND GOLF LLC DBA BEYOND GOLF**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-086 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF THE ADDITION TO THE LIQUOR LICENSE FOR BEYOND GOLF LLC DOING BUSINESS AS BEYOND GOLF IN LA VISTA, NEBRASKA.

WHEREAS, Beyond Golf LLC dba Beyond Golf, 12040 McDermott Plaza, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for an addition to their Liquor License; and

WHEREAS, the Nebraska Liquor Control Commission has notified the City of said application; and

WHEREAS, the City has adopted local licensing standards to be considered in making recommendations to the Nebraska Liquor Control Commission; and

WHEREAS, said licensing standards have been considered by the City Council in making its decision.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of the addition to the Liquor License submitted by Beyond Golf LLC dba Beyond Golf, 12040 McDermott Plaza, La Vista, Sarpy County, Nebraska.

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

## **E. FISCAL YEARS 21 & 22 BIENNIAL BUDGET**

### **1. APPROPRIATIONS ORDINANCE – FIRST READING**

Councilmember Sell introduced Ordinance No. 1423 entitled: AN ORDINANCE TO AMEND ORDINANCE NO. 1395 AND THE BIENNIAL BUDGET APPROPRIATING THE SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL OF THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA FOR THE FISCAL PERIOD BEGINNING ON OCTOBER 1, 2020 AND ENDING ON SEPTEMBER 30, 2021; AND FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING ON SEPTEMBER 30, 2022, AND TO AMEND AMOUNTS APPROPRIATED FOR THE FIRST AND SECOND YEARS OF SUCH BIENNIAL BUDGET FOR THE FISCAL PERIOD BEGINNING ON OCTOBER 1, 2020 AND ENDING ON SEPTEMBER 30, 2021; AND FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022, SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT TO BE APPROPRIATED FOR EACH OBJECT OR PURPOSE; SPECIFYING THE AMOUNT TO BE RAISED BY TAX LEVY; PROVIDING FOR THE FILING AND CERTIFICATION OF THE BUDGET AND TAX LEVY HEREIN SENT TO THE STATE AUDITOR AND COUNTY CLERK OF SARPY COUNTY; TO REPEAL INCONSISTENT OR CONFLICTING ORDINANCES OR RESOLUTIONS AS ORIGINALLY ENACTED; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Discussion was held on the budget and potential ways to provide property tax relief. Discussion will continue at the second reading of the appropriations ordinance on August 17.

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Councilmember Sell made a motion to approve Ordinance No. 1423 on its first reading and pass it on to a second reading. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **F. LAND ACQUISITION – 120<sup>TH</sup> STREET AND OLD GILES ROAD (1.41 ACRES)**

### **1. PUBLIC HEARING**

At 7:36 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed Land Acquisition – 120<sup>th</sup> Street and Old Giles Road (1.41 Acres).

At 7:38 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-087 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AUTHORIZE AND APPROVE THE PURCHASE OF REAL PROPERTY, PURCHASE AGREEMENT AND FURTHER ACTIONS.

WHEREAS, the owner of a parcel of land at 120<sup>th</sup> and Old Giles Road ("Property") desires to sell the Property to the City, and the City desires to purchase the Property from the owner.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council find and determine that:

- (i) A purchase agreement for the Property has been presented in form and content attached hereto as Exhibit A and incorporated herein by this reference ("Purchase Agreement"); and
- (ii) The Purchase Agreement provides for a purchase price of \$260,000 for approximately 1.41 acres of land, in addition to other terms and conditions; and
- (iii) Nebraska Statutes, among other provisions, requires that the City Council, before purchasing an interest in real property, authorize the acquisition by action at a public meeting after notice and public hearing; and
- (iv) The City published notice of public hearing on the proposed purchase of the Property, to be held during the regular City Council meeting on August 3, 2021; which notice is hereby approved, and public hearing was held and completed before consideration of this Resolution; and
- (v) All applicable statutory requirements related to the proposed purchase have been satisfied.

BE IT FURTHER RESOLVED, that, in consideration of the foregoing, the Mayor and City Council hereby adopt and approve the Purchase Agreement, subject to any modifications the City Administrator from time to time determines necessary or appropriate, and authorize and approve the purchase of the Property for the amount and on such other terms and conditions as set forth in said Purchase Agreement. Without limiting the foregoing, authorization to purchase the Property shall be subject to timely satisfaction of any conditions set forth in the Purchase Agreement, to the satisfaction of the City Administrator or her designee.

BE IT FURTHER RESOLVED, that the Mayor or City Administrator, or his or her designee, is hereby authorized to take all actions he or she determines necessary or appropriate to perform the Purchase Agreement or carry out the Resolution approved herein.

Seconded by Councilmember Quick. There was Council discussion. Councilmember Sell amended his motion to table the resolution. Councilmember Quick amended the second to reflect the change. Councilmembers voting aye: Frederick, Ronan,

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Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Motion carried.

## **G. RESOLUTION – AWARD CONTRACT – JANITORIAL SERVICES – MUNICIPAL FACILITIES**

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-088 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO RTG BUILDING SERVICES, OMAHA NEBRASKA FOR JANITORIAL SERVICES IN AN AMOUNT NOT TO EXCEED \$79,980 ANNUALLY FOR A ONE YEAR TERM WITH TWO ADDITIONAL ONE YEAR OPTIONS.

WHEREAS, the City Council of the City of La Vista has determined that janitorial services for City facilities are necessary; and

WHEREAS, the FY21/22 Biennial Budget provides funding for janitorial services; and

WHEREAS, a request for proposals was advertised and six bids was received, and

WHEREAS, RTG Building Services, Omaha Nebraska has submitted most responsible bid, 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 a contract to RTG Building Services, Omaha Nebraska for janitorial services in an amount not to exceed \$79,980 annually for one year with two additional one year options in form and content approved by the City Administrator or her designee.

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

## **H. RESOLUTION – APPROVAL OF MEMORANDUM OF UNDERSTANDING SARPY COUNTY FORCE INVESTIGATION TEAM**

Councilmember Crawford introduced and moved for the adoption of Resolution No. 21-089 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE SARPY COUNTY FORCE INVESTIGATION TEAM.

WHEREAS, the La Vista, Bellevue, Papillion Police Departments, and the Sarpy County Sheriff's Office seek to increase expertise and transparency in use of force investigations

WHEREAS, the City of La Vista recognizes the need for a multi-agency response and independent investigations in certain incidents involving a law enforcement officer's use of force.

WHEREAS, the City of La Vista desires to be a member of the Sarpy County Force Investigation Team "SCFIT" for the purpose of carrying out said investigations.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby authorize the Mayor to execute a Memorandum of Understanding with the City of Bellevue, the City of Papillion and Sarpy County for the Sarpy County Force Investigation Team.

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

Councilmember Crawford motioned to move Comments from the Floor up on the agenda ahead of item I. Executive Session. Seconded by Councilmember Thomas.

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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 – PERSONNEL

At 7:55 p.m. Councilmember Crawford made a motion to go into executive session for protection of an individual to discuss personnel matters. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 9:06 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Motion carried.

## COMMENTS FROM MAYOR AND COUNCIL

There were not comments from Mayor and Council.

At 9:07 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 17TH DAY OF AUGUST 2021.

CITY OF LA VISTA

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

ATTEST:

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