

**LA VISTA CIVIL SERVICE COMMISSION
MEETING MINUTES
July 12, 2012**

A meeting of the Civil Service Commission of the City of La Vista, Nebraska was convened at 4:30 p.m. on July 12, 2012. Present were Chairman Filbrandt, and Commissioners Birkey, Christensen, Lewis and Vendetti. Also in attendance were: Police Chief Lausten, Cpt. Pokorny, Cpt. Barcal and Civil Service Secretary Buethe.

A notice of the meeting was given in advance by advertising in the Times Newspaper on June 27, 2012. Notice was simultaneously given to the Chairman and all members of the Civil Service Commission and a copy of the acknowledgement of the receipt of notice was attached to the minutes. Availability of the agenda was communicated to the Civil Service Commission members 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.

I. CALL TO ORDER

Chairman Filbrandt called the meeting to order at 4:30 p.m.

II. APPROVAL OF OCTOBER 13, 2011 CIVIL SERVICE COMMISSION MEETING

Commissioner Christensen made a motion to approve the minutes of the October 13, 2011 Civil Service Commission meeting. Seconded by Commissioner Birkey. Ayes: Birkey, Christensen, Filbrandt, Lewis and Vendetti. Nays: None. Absent: None. Motion carried.

III. ELECTION OF OFFICERS

Chairperson Filbrandt opened the floor for nominations for the position of Chairperson. Commissioner Birkey nominated Larry Filbrandt to be re-elected as Chairperson. Seconded by Commissioner Vendetti. Ayes: Birkey, Christensen, Lewis, and Vendetti. Nays: None. Abstain: Filbrandt. Motion carried.

Commissioner Vendetti nominated Susan Lewis to be elected as Vice-Chairperson. Seconded by Commissioner Christensen. Ayes: Birkey, Christensen, Filbrandt and Vendetti. Nays: None. Abstain: Lewis. Motion carried.

There being no further nominations Chairman Filbrandt declared nominations cease.

Commissioner Christensen made a motion to approve Larry Filbrandt as Chairperson and Susan Lewis as Vice-Chairperson. Seconded by Commissioner Birkey. Ayes: Birkey, Christensen, Filbrandt, Lewis, and Vendetti. Motion carried.

IV. POLICE CHIEF'S REPORT

Police Chief Lausten stated T.J. Markowsky was hired in January from the last testing. Josh McNeill was hired on July 16, 2012 from the last eligibility list to replace Officer Thompson who resigned due to a move to Pascoe, WA. Testing will not change from the last time. He stated hiring is hoped by January of next year.

V. REQUEST ELIGIBILITY LIST FOR ENTRY LEVEL POLICE OFFICER

Police Chief Lausten stated that the current eligibility list has expired and the department needs to fill the position of Officer Rothe who will be resigning effective July 28, 2012. Commissioner Christensen made a motion to request an eligibility list for the entry level police officer. Seconded by Commissioner Birkey. Ayes: Birkey, Christensen, Filbrandt, Lewis, and Vendetti. Motion carried.

Lausten gave an overview of the time line to the commission.

VI. CITY ADMINISTRATOR'S REPORT

No report.

VII. SET DATE OF NEXT MEETING

The Civil Service Commission set a temporary date for the next meeting to interview candidates for November 29, 2012.

VIII. COMMENTS FROM THE FLOOR

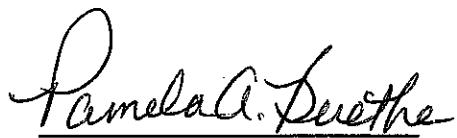
There were no comments from the floor.

IX. COMMENTS FROM THE COMMISSION

There were no comments from the Commission.

X. ADJOURNMENT

At 5:10 p.m. Commissioner Birkey made a motion to adjourn the meeting. Seconded by Commissioner Christensen. Ayes: Birkey, Christensen, Filbrandt, Lewis and Vendetti. Nays: None. Absent: None. Motion carried.



Pamela A. Buethe, CMC
Civil Service Secretary