

MINUTE RECORD

No. 729 — REEDIE & COMPANY, INC. OMAHA E1107788LD

LA VISTA CITY COUNCIL MEETING January 2, 2013

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 6:00 p.m. on January 2, 2012. Present were Councilmembers: Gowan, Ronan, Sheehan, Carlisle, Crawford, Quick, Hale, and Sell. Also in attendance were City Attorney McKeon, Assistant City Administrator Ramirez, City Clerk Buethe, Finance Director Lindberg, Police Chief Lausten, Fire Chief Uhl, Public Works Director Soucie, Community Development Director Birch, Assistant Public Building and Grounds Director Siebels, Recreation Director Stopak, Library Director Barcal, and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on December 19, 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 announced that a copy of the Open Meetings Act was posted on the west wall of the Council Chambers and copies were also available in the lobby of City Hall.

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

PRESENTATION OF BADGES TO FIRE DEPARTMENT PERSONNEL – PEYTON BRANNEN, EVAN ENGLEMAN, ANNIE PETERSON, GREG SPELLMAN, SARAH WILSON, KENN THOMPSON

Mayor Kindig and Fire Chief Uhl presented badges to Fire Department Personnel – Peyton Brannen, Evan Engleman, Annie Peterson, Greg Spellman, Sarah Wilson, and Kenn Thompson.

PRESENTATION OF SERVICE AWARD – JEFF SINNETT – 15 YEARS

Mayor Kindig recognized Jeff Sinnett for 15 years of service to the City.

APPOINTMENTS – PLANNING COMMISSION – RE-APPOINT JASON NIELSEN AND JOHN GAHAN – 3 YEAR TERMS; LIBRARY ADVISORY BOARD – APPOINT HUYEN-YEN HOANG – 2 YEAR TERM; PARK AND RECREATION ADVISORY BOARD – RE-APPOINT COREY JEFFUS – 2 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint Jason Nielsen and John Gahan for three year terms to the Planning Commission, appoint Huyen-Yen Hoang to a two year term on the Library Advisory Board, and re-appoint Corey Jeffus to a two year term on the Park and Recreation Advisory Board. Councilmember Crawford motioned the approval, seconded by Councilmember Quick. Councilmembers voting aye: Gowan, Ronan, Sheehan, Carlisle, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED

2. APPROVAL OF CITY COUNCIL MINUTES FROM DECEMBER 18, 2012

3. APPROVAL OF CLAIMS

BEACON BUILDING SERVICES, services	6,712.00
BLACK HILLS ENERGY, utilities	5,922.69
BOLTE, J., travel	54.39
BOMA/OMAHA, dues	305
BRENTWOOD AUTO WASH, maint.	63
CENTURY LINK, utilities	1,299.79

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CJ'S HOME CENTER, supplies	936.74
COX, utilities	64.8
DISPLAY SALES, services	9,124.00
FEDEX KINKO'S, postage	4.73
FELSBURG HOLT & ULLEVIG, services	1,387.46
FOCUS PRINTING, printing	597.4
FORT DEARBORN LIFE INS COMPANY	1,063.00
FREMONT NATIONAL BANK & TRUST	2,070.55
GENUINE PARTS, maint.	1,344.65
GOLEY, C., auto	100
HOBBY LOBBY, supplies	319.05
HUNDEN STRATEGIC PARTNERS, services	5,914.95
KLINKER, M., services	200
LA VISTA COMMUNITY FOUNDATION	50
LANDPORT, services	125
LAUGHLIN, KATHLEEN A, TRUSTEE	474
MCC, utilities	12,747.30
MUD, utilities	2,077.75
NATIONAL EVERYTHING WHOLESALE, bld&grnds	384.13
OMAHA PIPES AND DRUMS, services	200
OMAHA WORLD HERALD COMPANY, ads	271.85
O'REILLY AUTO, maint.	1,532.23
PAPILLION SANITATION, services	2,603.17
PAYFLEX SYSTEMS, services	250
PETTY CASH	104
PFEIFER, V., auto	100
SARPY COUNTY COURTHOUSE, services	3,629.03
SHRED-SAFE, services	30
SMITH, M., auto	100
SPRINT, phone	119.97
SPRINT, phone	62.26
SUBURBAN NEWSPAPERS, dues	40
SUCCESS FACTORS, services	8,470.00
SUPERIOR VISION SVCS INC	408.08
TARGET, supplies	162.45
TOTAL ADMINISTRATIVE SVCS, services	300
TRACTOR SUPPLY, maint.	143.92
UPS, postage	23.6
VAIL, A., auto	100
VERIZON WIRELESS, phone	498.07
VERIZON WIRELESS, phone	92.74
VERIZON WIRELESS, phone	647.08

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Police Chief Lausten stated that there were no major incidents or fireworks complaints during the Christmas and New Years Holiday's. Lausten stated he would be at the FBI National Academy in Virginia for 10 weeks of training.

Public Works Director Soucie reported that the Christmas tree recycling sites would remain open until January 15th. Soucie also reported that staff will be working to remove snow from parking lots.

B. RESOLUTION – PURCHASE OF MARKED POLICE VEHICLE

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Councilmember Quick introduced and moved for the adoption of Resolution No. 13-001; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDING A CONTRACT TO ANDERSON FORD, LINCOLN, NEBRASKA FOR THE PURCHASE OF ONE (1) 2013 FORD POLICE INTERCEPTOR UTILITY VEHICLE ALONG WITH UP-FITTING FROM 911 CUSTOM, OVERLAND PARK, KANSAS, IN AN AMOUNT NOT TO EXCEED \$39,500.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a new marked police vehicle is necessary, and

WHEREAS, the FY 13 General Fund budget does include funds for the purchase of said vehicle, and

WHEREAS, the State of Nebraska did receive bids for 2013 police vehicles, and

WHEREAS, Anderson Ford, Lincoln, Nebraska, was awarded the state bid for Nebraska for the 2013 Ford Police Interceptor Utility Vehicle and will extend that price to the City of La Vista, and

WHEREAS, 911 Customs is a highly qualified and specialty emergency vehicle up-fitter, 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 accept the Nebraska state bid of Anderson Ford, Lincoln, Nebraska and authorize the purchase of one (1) 2013 Ford Police Interceptor Utility Police vehicle and up-fitting from 911 Customs, Overland Park, Kansas, in an amount not to exceed \$39,500.

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

Councilmember Gowan made a motion to move Comments from the Floor up on the agenda ahead of Item C Executive Session and Item D Resignation Filed. Seconded by Councilmember Crawford. Councilmembers voting aye: Gowan, Ronan, Sheehan, Carlisle, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM THE FLOOR

Resident Jim Astuto stated he has been a resident of the City of La Vista since 2006, and he wanted to commend Public Works Director Soucie and the Public Works Staff for always going above and beyond with snow removal.

C. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

At 6:15 p.m. Councilmember Carlisle made a motion to go into executive session for protection of the public interest for contract negotiations. Seconded by Councilmember Crawford. Councilmembers voting aye: Gowan, Ronan, Sheehan, Carlisle, 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 6:51 p.m. the Council came out of executive session. Councilmember Carlisle made a motion to reconvene in open and public session. Seconded by Councilmember Crawford. Councilmembers voting aye: Gowan, Ronan, Sheehan, Carlisle, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

D. RESIGNATION FILED – COUNCILMEMBER CARLISLE – ACCEPT RESIGNATION

Councilmember Carlisle presented her letter of resignation to the members of the Council. Councilmember Sheehan made a motion to accept the resignation of

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

Mayor Kindig directed City Clerk Buethe to prepare a notice of vacancy to be presented in writing at the January 15, 2013 Council meeting to state that the vacancy will be filled at the February 5, 2013 meeting or at a special meeting with the date to be determined.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig stated that he has interviewed four people interested in the vacant council seat, and that he hoped to see more interested residents in Ward I.

Mayor Kindig stated that there are a couple vacancies on a few boards and commissions and welcomed names from the Council of anyone who might be interested in serving.

Mayor Kindig commended City Staff members Birch, Alex and Beaumont for their help with the Gala, and encouraged all Department Heads to attend the Gala.

Mayor Kindig also stated that on January 9th the Legislative Session will begin.

Councilmember Sell thanked Councilmember Carlisle for her time and service to the City and wished her the best of luck on the Sarpy County Board.

Councilmember Crawford stated that is was a pleasure to work with Councilmember Carlisle.

Councilmember Quick stated how much fun it has been to work with Councilmember Carlisle.

Councilmember Carlisle thanked everyone and stated how nice it was to have serve on a Council. And stated that the City broke a record with three women on the Council.

At 7:01 p.m. Councilmember Gowan made a motion to adjourn the meeting. Seconded by Councilmember Carlisle. Councilmembers voting aye: Gowan, Ronan, Sheehan, Carlisle, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 15TH DAY OF JANUARY, 2013

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk