

MINUTE RECORD

A.2

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

LA VISTA CITY COUNCIL MEETING August 6, 2013

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 5:30 p.m. on August 6, 2013. Present were Councilmembers: Gowan, Ronan, Thomas, Crawford, and Sell. Also in attendance were City Attorney Canella, Assistant City Administrator Ramirez, City Clerk Buethe, Public Works Director Soucie, Public Building and Grounds Director Archibald, Recreation Director Stopak, Library Director Barcal, City Engineer Kottmann, Police Captain Pokorny, and Chief Building Official Sinnott.

A notice of the meeting was given in advance thereof by publication in the Times on July 24, 2013. 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.

APPOINTMENT – PARK & RECREATION ADVISORY BOARD – JOE JUAREZ

Mayor Kindig stated, with the approval of the City Council, he would like appoint Joe Juarez to the Park & Recreation Advisory Board to fill the vacancy of a 2 year term. Councilmember Sell motioned the approval, seconded by Councilmember Gowan. Councilmembers voting aye: Gowan, Ronan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Sheehan, Quick, and Hale. Motion carried.

A. CONSENT AGENDA

- 1. Approval of the Agenda as Presented**
- 2. Approval of the Minutes of the July 16, 2013 City Council Meeting**
- 3. Approval of the Minutes of the July 15, 2013 City Council Budget Workshop**
- 4. Approval of the Minutes of the July 17, 2013 City Council Budget Workshop**
- 5. Approval of the Minutes of the July 10, 2013 Library Advisory Board**
- 6. Pay Request – Nebraska Department of Roads – Giles Road Signal Coordination -- \$11,310.96**
- 7. Pay Request – Felsburg, Holt & Ullevig – Professional Services – Hell Creek Channel Improvements Phase II - \$18,312.15**
- 8. Approval of Claims**

AA WHEEL & TRUCK SUPPLY, maint	87.30
ACCO UNLIMITED, supplies	133.20
AED ZONE, equip.	328.00
ALAMAR UNIFORMS, apparel	60.25
ASPHALT & CONCRETE MATERIALS, maint	925.37
AUSTIN PETERS GROUP, services	720.00
BAKER & TAYLOR BOOKS, books	2,043.57
BARCAL, R, training	195.47
BARONE SECURITY SYS., services	120.10
BEACON BUILDING SERV., services	6,712.00
BLACK HILLS, utilities	1,768.84
BOMA/OMAHA, training	53.00
BOUNDTREE MED., supplies	267.50
BRENTWOOD AUTO WASH, maint	56.00
BURTON, refund	14.10
CELEBRITY STAFFING, services	33.78

MINUTE RECORD

August 6, 2013

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

CENTER POINT PUBLISH., books	301.98
CENTURY LINK, utilities	1,333.42
CENTURY LINK BUSN SVCS, utilities	25.55
COMP CHOICE, services	524.50
COX COMM. Utilities	276.36
CRANE, R., training	224.00
CUMMINS CENTRAL PWR., maint	62.16
D & K PRODUCTS, supplies	494.05
DATASPAN, services	495.00
DELL Mkt., services	1,573.16
DIAMOND VOGEL PAINTS	512.10
DULTMEIER SALES/SERV., maint	60.26
EDGEWEAR SCREEN Prnt., apparel	48.00
ELLIOTT EQUIPMENT CO., maint	348.56
EMBASSY SUITES, training	242.00
EXCHANGE BANK, lease	1,425.00
FELD FIRE, maint	1,120.40
FILTER CARE, maint	145.80
FIREGUARD, equip/services	1,904.69
FLORATINE CENTRAL TURF PROD., supplies	435.00
FORT DEARBORN LIFE, insurance	1,306.00
GALE, books	47.23
GCR TIRE CENTERS, maint	169.85
GENERAL FIRE, maint	64.25
GOLEY, C., auto	100.00
GOV. JOBS.COM, services	2,999.00
GRAINGER, bld&grnds	102.11
GRAYBAR ELEC. CO., bld&grnds	692.90
H & H CHEVROLET, miant	56.48
HANEY SHOE STORE, apparel	583.95
HEARTLAND SERV., maint	480.00
HELGET GAS PROD., supplies	205.00
HOBBY LOBBY, supplies	75.30
HOTSY EQUIP., main	28.20
IDENTISYS, supplies	118.34
INDUSTRIAL SALES CO., bld&gmnds	345.54
J Q OFFICE, services	50.58
JI INSURANCE, insurance	1,855.00
KLINKER, M., services	200.00
KRIHA FLUID POWER, miant	109.27
LA MONTAGNE, J., refund	95.00
LA VISTA COMM FOUNDATION	50.00
LANDPORT SYS., services	125.00
LAUGHLIN, K. A, TRUSTEE	948.00
LEXIS NEXIS, books	43.49
LIBRARY IDEAS, media	19.50
LIFE ASSIST, supplies	193.61
LINCOLN EQUIP, bld&grnds	2,266.87
LINCOLN NAT'L LIFE INS, insurance	10,039.65
LOGAN CONTRACTORS, maint	253.92
LOVELAND GRASS PAD,maint	23.43
MARKOWSKY, T., auto	100.00
MARSHALL CAVENDISH, books	258.33
MATHESON TRI-GAS, maint	550.11
METAL DOORS/HARDWARE, bld&grnds	3,435.00
MAT, services	462.00
MCC, utilities	13,353.07
MUD, utilities	4,449.71
MID AMERICA, phone	100.00
MID CON SYS., maint	695.29
MIDWEST FENCE , maint	925.64

MINUTE RECORD

August 6, 2013

No. 729 — REDFIELD & COMPANY, INC. OMAHA, NE 68107-7880

MILLER PRESS, printing	300.00
MIRACLE REC. EQUIP., maint	1,801.00
MLB LOGISTICS, supplies	26.87
MOORE, W., refund	20.00
NAT'L EVERYTHING WHOLESALE, supplies	767.67
NLC, dues	1,489.00
NE DEPT OF REV., taxes	89,548.00
NE GOLF & TURF, maint	50.40
NE/IA SUPPLY, supplies	16,155.61
NE LAW ENF., training	100.00
NFPA, dues	165.00
NOBBIES, supplies	349.46
NUTS AND BOLTS, bld&grnds	12.90
OCLC, dues	31.41
OFFICE DEPOT, supplies	1,344.96
OI CORP., equip.	977.00
PARAMOUNT UNIFORM, services	291.56
PAUL CONWAY SHIELDS, apparel	54.02
PAYFLEX, services	250.00
PEPSI COLA CO., supplies	401.38
PERFORMANCE CRYSLER, maint	1,122.24
PERFORMANCE FORD, maint	22.71
PFEIFER, V., training, auto	492.00
PITNEY BOWES, supplies/lease	447.92
PLAINS EQUIP. GROUP, maint	559.39
PREMIER-MIDWEST BEVERAGE, supplies	405.40
PUTJENTER, J., services	1,500.00
QUALITY BRANDS, supplies	1,158.00
QUINN, J., services	150.00
RALSTON BASEBALL, services	332.00
RAMIREZ, J., forfeit	20.00
RECREATION SUP., maint	3,565.12
RGS, services	6,397.34
RETRIEVEX, maint	98.40
SAPP BROS PETRO., maint	12,366.91
SARPY COUNTY, services	3,629.03
SARPY COUNTY TREAS., services	10,635.15
SAUTTER, M., refund	55.00
SCHNEIDER, R., services	125.00
SCHOLASTIC, books	451.81
SIGN IT, services	62.50
SMITH, M., auto	100.00
SMOOTHER CUT ENT., services	1,320.00
SPRINT, phone	181.99
STANDARD HVAC, bld&grnds	394.00
SGR, services	6,692.04
SUN CNTRY DIST., maint	34.20
SUPERIOR VISION, insurance	375.20
SWANK MOTION PICTURES, services	396.00
SYMBOL ARTS, apparel	43.00
TARGET BANK, fees	1.89
THERMO KING, maint	161.25
TD2, services	4,693.55
THREATECH, maint	179.99
TOMSU, L., supplies	72.40
TORNADO WASH, maint	320.00
TOTAL MARKETING, bld&grnds	114.00
TROUT, D., services	100.00
TURF CARS, supplies	786.60
TURFWERKS, equip	360.61
TYCO, services	298.19

MINUTE RECORD

August 6, 2013

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

UHL, R., training	392.00
UPS, postage	7.84
USPS, postage	1,599.50
UTILITY EQUIPMENT, bld&grnds	103.52
VAIL, A., auto	100.00
VAN RU CREDIT CORPORATION	75.68
VAN-WALL EQUIP., maint	278.28
VERIZON WIRELESS, phone	823.17
VER-MAC, services	30,720.00
VIERREGGER ELEC., maint	444.05
WALMART, supplies	827.02

9. RESOLUTION 13-072 – AUTHORIZE FIRE HOSE TESTING AND TRACKING

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING FIRE HOSE TESTING AND TRACKING BY FIRE CATT CRITICAL ASSET TESTING, TROY, MICHIGAN IN AN AMOUNT NOT TO EXCEED \$6,781.50.

WHEREAS, the City Council of the City of La Vista has determined that the testing and tracking of fire hose is necessary; and

WHEREAS, the FY 12/13 General Fund Budget provides funding for the proposed purchase; and

WHEREAS, Quotes were obtained from three companies, and

WHEREAS, Fire Catt Critical Asset Testing, Troy, Michigan, has submitted the most qualified 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 authorize fire hose testing and tracking by Fire Catt Critical Asset Testing, Troy, Michigan in an amount not to exceed \$6,781.50.

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

At 5:37 Councilmember Quick arrived to take her seat.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Chief Building Official Sinnett reported, as Chairman of the Safety Steering Committee, that an AED was purchased and has been installed in City Hall outside the council chambers.

B. FISCAL YEAR 13/14 MUNICIPAL BUDGET

1. PUBLIC HEARING

At 5:37 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Fiscal Year 13/14 Municipal Budget.

At 5:37 p.m. Councilmember Gowan made a motion to close the public hearing. Seconded by Councilmember Ronan. Councilmembers voting aye: Gowan, Ronan, Thomas, Crawford, Quick and Sell. Nays: None. Abstain: None. Absent: Sheehan and Hale. Motion carried.

MINUTE RECORD

August 6, 2013

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

2. APPROPRIATIONS ORDINANCE – FIRST READING

Councilmember Gowan introduced Ordinance No. 1197 entitled: AN ORDINANCE TO APPROPRIATE 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, 2013 AND ENDING ON SEPTEMBER 30, 2014; 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 CERTIFICATION OF THE TAX LEVY HEREIN SENT TO THE COUNTY CLERK OF SARPY COUNTY; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Councilmember Sell made a motion to approve Ordinance No. 1197 on its first reading and pass it on to a second reading. Seconded by Councilmember Gowan. Councilmembers voting aye: Gowan, Ronan, Thomas, Crawford, Quick and Sell. Nays: None. Abstain: None. Absent: Sheehan and Hale. Motion carried.

3. MASTER FEE ORDINANCE – FIRST READING

Councilmember Gowan introduced Ordinance No. 1198 entitled: AN ORDINANCE TO AMEND ORDINANCE NO. 1185, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, OCCUPATION, PUBLIC RECORDS, ALARMS, EMERGENCY SERVICES, RECREATION, LIBRARY, AND PET LICENSING; SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS (INCLUDING INDUSTRIAL USERS) OF THE CITY OF LA VISTA AND TO GRANDFATHER EXISTING STRUCTURES AND TO PROVIDE FOR TRACT PRECONNECTION PAYMENTS AND CREDITS; REGULATING THE MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Gowan made a motion to approve Ordinance No. 1198 on its first reading and pass it on to a second reading. Seconded by Councilmember Thomas. Discussion was held and consensus was that the City move ahead with the proposed budget and Departments are encouraged to look for cost saving measures. Councilmembers voting aye: Gowan, Ronan, Thomas, Crawford, Quick and Sell. Nays: None. Abstain: None. Absent: Sheehan and Hale. Motion carried.

At 5:42 Councilmember Hale arrived to take her seat.

C. RESOLUTION – 84TH STREET REDEVELOPMENT AREA – DECLARE NECESSITY OF ACQUIRING PROPERTY (ACTION ON THIS ITEM WILL BE TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY)

Mayor Kindig stated that the Council will be acting in the capacity of the Community Development Agency for this agenda item only.

Councilmember Quick introduced and moved for the adoption of Resolution No. 13-073; A RESOLUTION OF THE LA VISTA COMMUNITY DEVELOPMENT AGENCY DECLARING THE NECESSITY OF ACQUIRING PORTIONS OF THE 84TH STREET REDEVELOPMENT AREA

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council, as the governing body of the La Vista Community Development Agency, ("Agency") do hereby approve the following:

1. The acquisition of certain private property is hereby declared proper and necessary for the Initial Redevelopment Project described in the Redevelopment Plan for the 84th Street Redevelopment Area or for its purposes under the provisions of Neb. Rev. Stat. Sections 18-2101 through 18-2144. Said property necessary for such purposes is described as follows:
Description of Property: As described or depicted in Exhibit A incorporated herein by this reference ("Property").

MINUTE RECORD

August 6, 2013

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

2. The Agency is authorized and directed to negotiate through the City Administrator of the City of La Vista or her designees, or any combination thereof, with owners of, or any others having any interests in, the above-described Property for the acquisition of said Property, or any interests therein, for the aforesaid purposes and on satisfactory terms and conditions by the Agency. Upon failure to agree by negotiations with the owners of, or any others having any interests in, any of the above-described Property for the acquisition thereof by the Agency, the Agency through the City Administrator or her designees, subject to satisfactory financing and City approval, shall be authorized to acquire for the Agency any such Property, or any interests therein, not obtained by negotiation by proceedings in accordance with the laws of the State of Nebraska under the power of eminent domain.
3. Acquisition of any of the Property or any interest therein by the Agency shall be subject to approval of the governing body of the Agency in accordance with applicable law.
4. The City Administrator or her designees shall be authorized to take such further actions on behalf of the Agency as necessary or appropriate to carry out the actions approved herein, including without limitation, providing such notices to owners or others appearing to have an interest in or to any of the Property.

Seconded by Councilmember Gowan. Mayor Kindig stated that passage of this resolution does not obligate the City to do anything. It is strictly a plan that gives the City an option. Councilmembers voting aye: Gowan, Ronan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

D. RESOLUTION – APPROVE INTERLOCAL COOPERATION AGREEMENT

Councilmember Thomas introduced and moved for the adoption of Resolution No. 13-074; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF LA VISTA, THE CITY OF PAPILLION AND THE PAPILLION RURAL FIRE DISTRICT TO CREATE A SINGLE FIRE DEPARTMENT AND EMERGENCY MEDICAL SERVICE.

WHEREAS, the City of Papillion ("Papillion") and the Rural Fire District ("District") entered into an Interlocal Cooperation Agreement on December 18, 2001, to set forth the rights and responsibilities of Papillion and District in creating a single fire service for the entire geographic area encompassed within their respective boundaries, which was amended on September 17, 2008, as set forth therein (hereinafter collectively referred to as the "Papillion/District Interlocal Agreement"); and

WHEREAS, the City of La Vista ("La Vista") wishes to join Papillion and District as a participant in creating a single fire department and emergency medical service for the entire geographic area encompassed within the respective boundaries of the Participants, as said boundaries might be adjusted from time to time ("Participants' Boundaries"); and

WHEREAS, in addition to authority under other applicable laws, Papillion, La Vista and District (collectively the "Participants"), as local governmental units of the State of Nebraska, are authorized to enter into an Interlocal Agreement pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-804 et seq.; and

WHEREAS, the Participants desire to enter into an Interlocal Cooperation Agreement in form and content presented at this meeting and agree to the terms setting forth the rights and responsibilities of the Participants in creating a single fire and emergency medical service for the entire geographic area encompassed within the Participants' Boundaries ("Agreement"); and

WHEREAS, the Participants in the Agreement desire to create a mutual finance organization as authorized by the Nebraska Municipal Finance Assistance Act, Neb. Rev. Stat. § 35-1201, et seq.

MINUTE RECORD

August 6, 2013

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

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City that the Agreement is hereby approved.

BE IT FURTHER RESOLVED, the Mayor and City Clerk are hereby authorized to sign and execute the Agreement and any necessary documents to effectuate the terms of the Agreement, and the Mayor or his designee shall be authorized to take such further actions as necessary or appropriate to carry out said Agreement or the resolutions approved herein.

Seconded by Councilmember Gowan. Mayor Kindig stated that a tremendous amount of work and research has been done and this agreement moves us forward. He stated this is the end of a great tradition that has served us well for many years. Councilmembers voting aye: Gowan, Ronan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

E. RESOLUTION - APPROVE CHANGE ORDER 1- LILLIAN & JAMES INTERSECTION RECONSTRUCTION

Councilmember Sell introduced and moved for the adoption of Resolution No. 13-075: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH SWAIN CONSTRUCTION, INC., OMAHA, NEBRASKA, TO INCREASE THE CONTRACT PRICE FROM \$46,287.80 TO \$71,967.24

WHEREAS, the City has determined it is necessary to increase the amount of pavement removal and replacement due to repairs on Lillian Avenue beyond routine maintenance; and

WHEREAS, this change will keep the project within the budgeted amount; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order with Swain Construction, Inc., Omaha, Nebraska, for an increase in the amount of pavement removal and replacement increasing the contract price from \$46,287.80 to \$71,967.24

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

F. RESOLUTION – PURCHASE OF ICE CONTROL SALT AND ICE SLICER

Councilmember Crawford introduced and moved for the adoption of Resolution No. 13-076; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ICE CONTROL SALT AND ICE SLICER FROM NEBRASKA SALT & GRAIN COMPANY IN AN AMOUNT NOT TO EXCEED \$30,000.00.

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

WHEREAS, the FY 2012/13 General Fund Budget provides funding for this purchase; and

WHEREAS, the ice control salt and ice slicer are 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 and ice slicer from Nebraska Salt & Grain Company, Gothenburg, Nebraska in an amount not to exceed \$30,000.00.

MINUTE RECORD

August 6, 2013

No. 728 — REEDFIELD & COMPANY, INC. OMAHA E1107788LD

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

G. APPROVAL – CLASS CK LIQUOR LICENSE – SALSA WORKS LLC DBA BLACK EYE DIVE

1. PUBLIC HEARING

At 5:49 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Class CK Liquor License for Salsa Works LLC dba Black Eye Dive.

At 5:52 p.m. Councilmember Thomas made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Gowan, Ronan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

2. RESOLUTION

Councilmember Sell introduced and moved for the adoption of Resolution No. 13-077; 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 CLASS CK LIQUOR LICENSE APPLICATION FOR SALSA WORKS LLC DBA BLACK EYE DIVE, LA VISTA, NEBRASKA.

WHEREAS, Salsa Works LLC dba Black Eye Dive, 7121 Harrison Street, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class CK 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 Class CK Liquor License application submitted by Salsa Works LLC dba Black Eye Dive, 7121 Harrison Street, La Vista, Sarpy County, Nebraska.

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

H. APPROVAL – SPECIAL DESIGNATED LICENSE – SWIZZLE STIX – BEER GARDEN - AUGUST 30, 2013

Councilmember Sell introduced and moved for the adoption of Resolution No. 13-078; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE SALE AND CONSUMPTION OF BEER, WINE, AND DISTILLED SPIRITS AT A BEER GARDEN AT SWIZZLE STIX 7101 S. 84TH STREET ON AUGUST 30, 2013

WHEREAS, Swizzle Stix, 7101 S. 84th Street is located within the City of La Vista; and

WHEREAS, Swizzle Stix has requested approval of a Special Designated Permit to sell and serve beer, wine, and distilled spirits at a beer garden on the property on August 30, 2013 from 3:00 p.m. to 1:00 a.m.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the City of La Vista to proceed with the application for a "Special Designated License" from the Nebraska Liquor

MINUTE RECORD

August 6, 2013

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

Control Commission to sell and serve beer wine, and distilled spirits at a beer garden on the property of Swizzle Stix, 7101 S. 84th Street on August 30, 2013.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig reminded Council that Thursday is the last day to drop off school supplies at City Hall. He also asked that if any council members would like to join staff to deliver supplies to La Vista West on Friday they should let the Administrative Assistant know.

Mayor Kindig announced National Night Out and encouraged all to join him at Central Park.

At 5:54 p.m. Councilmember Gowan made a motion to adjourn the meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Gowan, Ronan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF AUGUST, 2013

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

MINUTE RECORD

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

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