

MINUTE RECORD

A-4

No. 729 -- REDFIELD & COMPANY, INC. OMAHA E1310556LD

LA VISTA CITY COUNCIL MEETING BUDGET WORKSHOP July 21, 2015

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 6:55 p.m. on July 21, 2015. Present were Mayor Kindig and Councilmembers, Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Absent: None. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Police Chief Lausten, Director of Public Works Soucie, Director of Administrative Services Pokorny, Finance Director Miserez, Community Development Director Birch, Recreation Director Stopak, City Clerk Buethe, Human Resources Manager Garrod, Golf Course Services Manager Dinan and Assistant to the City Administrator Calentine.

A notice of the meeting was given in advance thereof by publication in the Times on July 8, 2015. 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. FOLLOW UP FROM JULY 20

Director of Administrative Services Pokorny answered Councilmember Sheehan's questions regarding salaries and what affects the percentage increase in the budget.

Recreation Director Stopak gave Council a handout showing the ridership for the metro route.

Assistant to the City Administrator Calentine gave the Council figures for lining the tube for the irrigations system. No further action was taken on this at that time.

Streets Superintendent Goldman provided justifications for the addition of a MWI in the Streets Department as requested by Councilmember Crawford. Councilmember Crawford made a motion to add the MWI to the Street operation budget for FY16. The motion died for lack of a second.

III. COMMENTS FROM THE FLOOR

There were no comments from the floor.

IV. COMMENTS FROM MAYOR AND COUNCIL

Councilmember Thomas inquired as to the credit rating the City would have if it incurred more debt. Finance Director Miserez stated that any amount in excess of \$10,000,000 would have to go through the rating process and she will talk to the fiscal agent to see what the impact will be.

Councilmember Crawford asked Recreation Director Stopak if the Senior Softball fees are the same as others and Stopak stated they are.

V. ADJOURNMENT

At 7:13 p.m. Councilmember Hale made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Absent: None. Motion carried.

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July 21, 2015 Budget Workshop

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PASSED AND APPROVED THIS 3RD DAY OF AUGUST 2015.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk