

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING February 2, 2010

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on February 2, 2010. Present were Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Absent: None. Also in attendance were City Attorney McKeon, City Engineer Kottmann, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Library Director Barcal, Police Chief Lausten, Fire Chief Uhl, Finance Director Lindberg, Recreation Director Stopak, Building and Grounds Director Archibald, and Public Works Director Soucie.

A notice of the meeting was given in advance thereof. 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 made an announcement regarding the agenda policy statement providing for expanded opportunity for public comment on the agenda items.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF CITY COUNCIL MINUTES FROM JANUARY 19, 2010
3. APPROVAL OF LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC. MINUTES FROM NOVEMBER 2, 2009
4. APPROVAL OF PLANNING COMMISSION MINUTES FROM JANUARY 21, 2010
5. PAY REQUEST FROM KIRKHAM MICHAEL - PROFESSIONAL SERVICES - \$6,600.00
6. PAY REQUEST NO. 10 FROM EDWARDS & KELCEY - 84TH STREET REDEVELOPMENT VISION - \$1,670.64
7. APPROVAL OF CLAIMS

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Carlisle. Councilmember Crawford reviewed the claims for this period and reported that he found everything to be in order. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

ABE'S PORTABLES, Rentals	32.00
ACTION BATTERIES, Supplies	20.88
ADT SECURITY SERVICES, Contract Services	246.74
AKSARBEN GARAGE DOOR SVCS, Bldg & Grnds	125.00
AKSARBEN HEATING/ARS, Refund	24.75
ALAMAR UNIFORMS, Wearing Apparel	401.90
ALS AFFILIATES, Training	350.00
APWA-AMER PUBLIC WORKS ASSN, Dues	282.00
ARAMARK UNIFORM SERVICES, Contract Services	264.53
ASPEN EQUIPMENT, Winter Maint.	174.13
AUTO GLASS TINT, Vehicle Maint.	140.00
BAKER & TAYLOR BOOKS, Books	1,487.91
BATTERY ZONE, Batteries	529.49
BCDM-BERINGER CIACCIO DENNELL, Professional Services	575.00
BCR-BIBLIOGRAPHICAL, Fees	28.84
BEACON BUILDING SERVICES, Contract Services	6,437.00
BENNINGTON EQUIPMENT, Vehicle Maint.	1,328.86
BENSON RECORDS, Contract Services	54.68
BETTER BUSINESS EQUIPMENT, Rentals	43.93
BLACK HILLS ENERGY, Utilities	18.15
BOBCAT OF OMAHA, Vehicle Maint.	414.92
BOB'S RADIATOR REPAIR, Vehicle Maint.	48.50
BUETHE, PAM, Vehicle Maint./ Supplies/Travel/Phone	55.54
BURCAW, SCOTT, Training	35.00
CALENTINE, JEFFREY, Phone	30.00
CENTER POINT PUBLISHING, Books	248.04
CITY OF OMAHA, Contract Services	42,904.77

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COMP CHOICE, Professional Services	148.50
CONTROL MASTERS, Bldg & Grnds	574.70
CORNHUSKER INTL TRUCKS, Vehicle Maint.	950.61
COX, Phone/Contract Services	102.60
CPS HUMAN RESOURCE SERVICES, Contract Services	909.70
CREIGHTON EMS EDUCATION, Training	100.00
DAYSRING PRINTING, Printing	603.00
DELL MARKETING, Contract Services	7,582.86
DOUGLAS COUNTY SHERIFF, Contract Services	50.00
ED M. FELD EQUIPMENT, Wearing Apparel	1,336.00
ED ROEHR SAFETY PRODUCTS, Equipment	2,456.55
EMBASSY SUITES HOTEL, Travel	124.80
ENGLER, JOHN P, PHD, Contract Services	500.00
ENTERPRISE LOCKSMITHS, Vehicle Maint.	45.00
FARQUHAR, MIKE, Auto Allowance	100.00
FASTENAL COMPANY, Vehicle Maint.	6.04
FEDEX, Postage	53.33
FILTER CARE, Vehicle Maint.	42.40
FROEHLICH, RORY, Auto Allowance	100.00
GALE, Books	71.23
GCR OMAHA TRUCK TIRE CENTER, Vehicle Supplies	1,113.78
GOLDMAN, JOHN, Phone	85.00
GRAINGER, Bldg & Grnds	476.98
GRAYBAR ELECTRIC, Bldg & Grnds	16.40
GREAT PLAINS UNIFORMS, Wearing Apparel	53.50
GUNN, BRENDA, Phone	45.00
H & H CHEVROLET, Vehicle Maint.	22.77
HANEY SHOE STORE, Wearing Apparel	120.00
HARBOR FREIGHT TOOLS, Bldg & Grnds	199.96
HEARTLAND AWARDS, Wearing Apparel	64.50
HELGET GAS, Squad Supplies	98.00
HOOK-FAST SPECIALTIES, Wearing Apparel	91.48
HUNTEL, Contract Services	4,570.49
IMAGE TREND, Fire Dept Donations	7,400.00
IOWA PRISON INDUSTRIES, Traffic Signs	2,648.10
J Q OFFICE EQUIPMENT, Contract Services	264.62
JESUS, MATTHEW, Contract Services	40.00
KINDIG, DOUGLAS, Phone	80.00
KLINKER, MARK, Professional Services	200.00
KNEHER, SARAH, Refund	55.00
KRIHA FLUID POWER, Vehicle Maint.	121.84
LA VISTA COMMUNITY FOUNDATION, Payroll Deductions	70.00
LAUGHLIN, KATHLEEN, Payroll Withholdings	809.00
LAW ENFORCEMENT SUPPLY, Wearing Apparel	219.28
LEAGUE ASSN OF RISK MGMT, Insurance and Bonds	15,831.00
LIEN TERMITE & PEST CONTROL, Contract Services	1,373.00
LINCOLN FINANCIAL, Employee Benefits	6,232.32
LINWELD, Supplies	303.98
LUKASIEWICZ, BRIAN, Phone	50.00
MALLARD SAND & GRAVEL, Winter Maint.	4,425.99
MC CARTHY HEATING & AIR, Refund	22.16
MCKAY, DONALD, Travel	122.00
MCNAMARA, CASSLYN, Contract Services	20.00
MCNAMARA, VICTORIA, Contract Services	90.00
METRO COMMUNITY COLLEGE, Utilities/Phone/Contract Services	7,130.45
MICHAEL TODD AND COMPANY, Vehicle Maint.	274.08
MID AMERICA PAY PHONES, Phones	50.00
MID-STATES UTILITY TRAILER, Supplies	187.47
MINUTE MAN PRINTING, Printing	80.46
MOCIC MID-STATES ORGANIZED, Dues	200.00
MUD, Utilities	318.39
NE DEPT OF REVENUE, Lottery Taxes	81,529.78
NEBRASKA FURNITURE MART, Equipment	224.88
NEBRASKA TURF PRODUCTS, Bldg & Grnds	620.15
NEXTEL COMMUNICATIONS, Phone	778.48
NLA LEGISLATIVE DAY, Training	20.00
NMC EXCHANGE, Vehicle Maint.	795.31
NUTS AND BOLTS, Vehicle Maint.	44.77
OFFICE DEPOT, Supplies	392.14
OMAHA TRUCK CENTER, Vehicle Maint.	249.91

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OMB EXPRESS POLICE SUPPLY, Supplies	244.98
PAPILLION SANITATION, Contract Services	304.11
PAPILLION TIRE, Vehicle Maint.	81.15
PAPILLION WELDING, Equipment	153.50
PARAMOUNT LINEN & UNIFORM, Uniform Cleaning	405.96
PAUL CONWAY SHIELDS, Wearing Apparel	136.50
PRECISION INDUSTRIES, Winter Maint.	395.00
PREISTER, WES, Refund	110.00
PRESTIGE FLAG, Bldg & Grnds	364.96
QUALITY AUTO, Contract Services	81.00
QWEST, Phone	1,031.96
RAINBOW GLASS & SUPPLY, Vehicle Maint.	185.21
RAMIREZ, RITA, Phone	43.00
RANGER JOE'S INTERNATIONAL, Wearing Apparel	68.93
RECORDED BOOKS, Media	1,288.08
REPCO MARKETING, Supplies	35.25
SAPP BROS, Vehicle Supplies	828.25
SARPY COUNTY COURTHOUSE, Contract Services	3,495.03
SARPY COUNTY TREASURER, Contract Services	8,750.00
SID 195 - MAYFAIR, Sewer Hookups	660.00
SIGNAL 88 SECURITY GROUP, Training	400.00
SMITH, MELANIE, Travel	122.00
SOUCIE, JOSEPH, Phone	60.00
SPRINT, Phone	122.87
STATE FIRE MARSHAL, Training	50.00
STATE STEEL, Bldg & Grnds	304.75
STERIL MANUFACTURING, Repair	50.00
STEVENS, MARK, Travel	122.00
STOPAK, SCOTT, Phone	50.00
SUBURBAN NEWSPAPERS, Dues	39.50
TARGET BANK, Wearing Apparel	65.99
TIEHEN, JAMES, Auto Allowance	100.00
TOMSU, LINDSEY, Training	95.00
TY'S OUTDOOR POWER & SVC, Bldg & Grnds	275.00
UNIVERSAL STEERING HYDRAULIC, Vehicle Maint.	210.00
UNIVERSITY OF VIRGINIA, Training	2,800.00
UPS, Postage	122.58
VAIL, ADAM, Auto Allowance	100.00
VERIZON, Phone	191.07
VITALSIGNS, Refund	112.50
WAL-MART, Supplies	258.43
WICK'S STERLING TRUCKS, Vehicle Maint.	7.26
WITKOVSK, BARB, Training	69.01

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn reminded Council that the Employee Recognition Dinner will begin at 6:00 p.m. on Saturday.

City Clerk Buethe reminded Council that the filing deadline for incumbents is Tuesday, February 16, 2010 at 5:00 p.m.

Police Chief Lausten informed Council that D.A.R.E. graduation will be held on February 25th and February 26th.

Fire Chief Uhl informed Council that the La Vista Fire and Rescue Department is running smoothly with the newly elected and appointed officers.

Public Works Director Soucie informed Council the 16 hour snow hauling operation has terminated. Soucie informed Council that all Christmas decorations have been removed. Soucie stated that the Christmas tree collections sites remained open a little longer than scheduled, due to the weather conditions. The trees have been taken to Papillion and will be chipped together with their trees.

Community Development Director Birch informed Council the year-end building report will be presented at the next City Council meeting. Birch updated Council on the rental inspection program, stating that 311 application packets had been sent. Twenty-eight names have been removed from the rental property list, and currently there are twenty-two inspections scheduled through March.

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Recreation Director Stopak informed Council the Senior Valentine Lunch will be held on February 12th. The luncheon will begin at 11:30 and in cooperation with the City of Papillion and the Papillion Senior Center. Stopak informed Council that AARP is providing free tax preparation at the Community Center.

Library Director Barcal introduced a new Library employee, Jan Bolte, to the Council.

B. RESOLUTION – THOMPSON CREEK GRANT AGREEMENT

Councilmember Quick introduced and moved for the adoption of Resolution No. 10-011: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE NEBRASKA EMERGENCY MANAGEMENT AGENCY (NEMA) FOR A HAZARD MITIGATION GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE THOMPSON CREEK AREA IN LA VISTA.

WHEREAS, the City Council of the City of La Vista has determined that said Thompson Creek improvements are necessary; and

WHEREAS, the FY 2009/10 budget contains funding for this project; and

WHEREAS, the project has been designated as being eligible for a grant from the Federal Emergency Management Agency; and

WHEREAS, the Nebraska Emergency Management Agency, in the role of Grantee will provide financial oversight and management of this project; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorize the Mayor to enter into an agreement with the Nebraska Emergency Management Agency for a hazard mitigation grant from the Federal Emergency Management Agency for the Thompson Creek area in La Vista.

Seconded by Councilmember Carlisle. Resident Brenda Tillman asked the timeline for the plan. Jeanette Brezina, who owns a house at 73rd Street and Valley Road, would like the City to release a permanent easement on their property to allow parking. Sandra Dugger, a La Vista resident, informed Council she was not willing to sell the house. The family has lived there for 30 years. She stated she had contacted City Hall staff, but had not received a call back from anyone. Jamie Stribley, who lives at 74th Street and Park View Blvd wanted to know if the house could be sold sooner. Councilmembers voting aye: Sell, Ronan, Quick, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: Sheehan. Absent: None. Motion carried.

C. RESOLUTION – SELECTION CONCURRENCE AND CONSTRUCTION CONTRACT AUTHORIZATION – GILES ROAD PAVEMENT REPAIR PROJECT MAPA-5012(9)

Councilmember Gowan introduced and moved for the adoption of Resolution No. 10-012: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ACCEPTING IOWA EROSION CONTROL, INC. VICTOR, IA AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CONSTRUCTION CONTRACTS ON BEHALF OF THE CITY OF LA VISTA FOR THE GILES ROAD PAVEMENT REPAIR PROJECT IDENTIFIED AS MAPA - 5012(9).

WHEREAS, the City Council of the City of La Vista has determined that said Giles Road Pavement Repairs are necessary; and

WHEREAS, the FY 2009/10 Capital Improvement Program includes funding for Giles Road Pavement Repair; and

WHEREAS, the project has been designated as being eligible for American Recovery and Reinvestment Act (ARRA) Funds by the Department of Transportation, Federal Highway Administration; and

WHEREAS, the State and City received bids for the said project on January 14, 2010 and Iowa Erosion Control, Inc., Victor IA was selected as the low bidder; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, to accept Iowa Erosion Control, Inc., Victor IA and authorize the Mayor and City Clerk

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to execute construction contracts on behalf of the City of La Vista for the Giles Road Pavement Repair Project identified as MAPA – 5012(9).

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

D. RESOLUTION – SELECTION CONCURRENCE AND CONSTRUCTION CONTRACT AUTHORIZATION – 108TH & CHANDLER ROAD SIGNAL PROJECT MAPA-5011(13)

Councilmember Sell introduced and moved for the adoption of Resolution No. 10-013: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ACCEPTING COMMONWEALTH ELECTRIC COMPANY OF THE MIDWEST, LINCOLN NE AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CONSTRUCTION CONTRACTS ON BEHALF OF THE CITY OF LA VISTA FOR THE 108TH & CHANDLER ROAD SIGNAL PROJECT IDENTIFIED AS MAPA - 5011(13).

WHEREAS, the City Council of the City of La Vista has determined that said safety improvements at the intersection of 108th and Chandler Road are necessary; and

WHEREAS, the FY 2009/10 Capital Improvement Program includes funding for safety improvements at the intersection of 108th & Chandler Road; and

WHEREAS, the project has been designated as being eligible for American Recovery and Reinvestment Act (ARRA) Funds by the Department of Transportation, Federal Highway Administration; and

WHEREAS, the State and City received bids for the said project on January 14, 2010 and Commonwealth Electric Company of the Midwest, Lincoln NE was selected as the low bidder; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, to accept Commonwealth Electric Company of the Midwest, Lincoln NE and authorize the Mayor and City Clerk to execute construction contracts on behalf of the City of La Vista for the 108th & Chandler Road Signal Project identified as MAPA – 5011(13).

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

E. RESOLUTION – MEMORANDUM OF UNDERSTANDING – NEBRASKA DEPARTMENT OF ROADS

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 10-014: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NEBRASKA DEPARTMENT OF ROADS TO SATISFY THE REQUIREMENTS OF THE ILLICIT DETECTION AND ELIMINATION PROGRAM AND MEET CONDITIONS OF ITS NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM.

WHEREAS, the City Council of the City of La Vista has determined that the maintenance responsibilities for non-freeway highway appurtenances located within corporate limits reside with the municipality according to State Statutes; and

WHEREAS, the City of La Vista will be responsible for storm sewer system mapping along non-freeway portions of the state highway system within the municipal separate storm sewer system (MS4); and

WHEREAS, the only area included in this requirement will be 84th Street (N-85) from Harrison Street to Giles Road; and

WHEREAS, the City of La Vista completed mapping of the storm sewer system for 84th Street (N-85) in 2008 and the information has been captured in an electronic format and is readily available for use by NDOR;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the Mayor and City Clerk to execute a Memorandum of Understanding

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with the Nebraska Department of Roads to satisfy the requirements of the Illicit Detection and Elimination Program and meet conditions of its National Pollutant Discharge Elimination System.

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

F. RESOLUTION – AUTHORIZATION TO ADVERTISE FOR BIDS – DEMOLITION OF LONGS STATION

Councilmember Crawford introduced and moved for the adoption of Resolution No. 10-015: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE DEMOLITION OF THE LONG'S SERVICE STATION

WHEREAS, the Mayor and Council have determined that it is necessary to take bids for the demolition and site clearance of Long's Service Station; and

WHEREAS, the Board of Appeals directed that the City may demolish the building immediately; and

WHEREAS, Staff recommends proceeding with the demolition because of the dangers posed by the building

WHEREAS, the FY 09/10 General Fund budget provides funding for such demolition;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the advertisement for bids and the City Clerk is hereby authorized to advertise for the bids in accordance with the plans and specifications prepared by the City Engineer, and said sealed proposals are to be opened publicly at 10:00 a.m. February 22, 2010 at City Hall, 8116 Park View Blvd., La Vista, Nebraska 68128.

Advertise for Bids	February 11, 2010
	February 18, 2010
Open Bids	February 22, 2010
Tentative Award Date	March 2, 2010
Start of Demolition	Approximately 30 days after bid award

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

G. RESOLUTION – AUTHORIZATION TO PURCHASE RECEPTION COUNTER

Councilmember Gowan introduced and moved for the adoption of Resolution No. 10-016: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE AND INSTALLATION OF A RECEPTION COUNTER FROM C.E. SMITH CABINETS, PAPILLION NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$5,464.51

WHEREAS, it has been determined that a reception counter located inside the front doors at the Community Center is necessary; and

WHEREAS, funds were included in the FY10 General Fund Budget for a reception counter; and

WHEREAS, a proposal was solicited from C.E. Smith, Papillion Nebraska due to quality of work and the ability to deliver the product in a timely manner; 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 purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase and installation of a reception counter at the Community Center in an amount not to exceed \$5,464.51.

Seconded by Councilmember Carlisle. Councilmember Sell asked if the employee seated in this area would be able to see various areas of the Community Center. Building and Grounds

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Director Archibald stated the employee would have a visual of the Community Center. Councilmember Quick asked if the current employee office will remain. Archibald responded that no significant changes will be made to the existing office area. Councilmember Quick asked if there would be problems with cold temperatures, being so near the entrance. Archibald stated the reception counter goes to the floor. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

H. RESOLUTION – SPECIAL DESIGNATED LIQUOR LICENSE – EASTER SEALS OF NEBRASKA

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 10-017: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF ALCOHOL AT AN EASTER SEALS SOCIETY OF NEBRASKA INC FUNDRAISING EVENT AT THE LA VISTA CONFERENCE CENTER ON FEBRUARY 27, 2010.

WHEREAS, the La Vista Conference Center is located within the City of La Vista; and

WHEREAS, Easter Seals Society of Nebraska has requested approval of a Special Designated Permit to serve wine at a fundraising event at the Conference Center on February 27, 2010 from 12:00 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 Easter Seals Society of Nebraska to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to sell serve alcohol at the La Vista Conference Center, in conjunction with a fundraising event.

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

COMMENTS FROM THE FLOOR

Mayor Kindig asked if there were any comments from the floor; and stated that anyone having comments should limit them to three minutes. There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan asked Finance Director Lindberg to review the purchasing policy. He would like to see Department Heads initial each purchase order. Councilmember Gowan agreed with this request. Finance Director Lindberg responded that currently the Department Head is required to approve the requisition prior to the printing of a purchase order. Councilmember Carlisle stated that there needs to be a ruling from the auditor. Lindberg will talk to the Auditor and they can talk to Council when they present the audit in March.

At 8:23 p.m. Councilmember Carlisle made a motion to adjourn the meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 16TH DAY OF FEBRUARY 2010

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk