



PROCLAMATION
GAMBLING AWARENESS WEEK

WHEREAS, our community is home to individuals and families adversely affected by problem gambling; and

WHEREAS, compulsive gambling is often hidden from family members, social services, and mental health professionals; and

WHEREAS, compulsive gambling often occurs in combination with other disorders such as chemical dependency and depression; and

WHEREAS, it is important to raise awareness of the warning signs of compulsive gamblers and connect them with professional help,

NOW, THEREFORE, I, Douglas Kindig, Mayor of the City of La Vista, do hereby proclaim March 7 – 13, 2010 as "Gambling Awareness Week" and urge citizens to learn more about the consequences of problem gambling.

IN WITNESS WHEREOF, I have set my hand and caused the official Seal of the City of La Vista to be affixed this 2nd day of March, 2010.



Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING February 16, 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 16, 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 by publication in the Times on February 4, 2010. 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.

APPROVAL OF APPOINTMENT – FIRE DEPARTMENT OFFICER – TROY LITTLE

Mayor Kindig stated that with the approval of Council he would like to appoint Troy Little to the position of La Vista Fire Lieutenant. Councilmember Carlisle motioned the approval, seconded by Councilmember Quick. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF CITY COUNCIL MINUTES FROM FEBRUARY 2, 2010
3. APPROVAL OF LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC. MINUTES FROM FEBRUARY 1, 2010
4. MONTHLY FINANCIAL REPORT – JANUARY 2010
5. REQUEST FROM CREIGHTON CENTER FOR PROFESSIONAL DEVELOPMENT – LEADERSHIP PROGRAM - \$13,900.00
6. APPROVAL OF CLAIMS

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

ABANTE MARKETING, Supplies	365.63
ACI-NEBRASKA CHAPTER, Dues	60.00
ACTION BATTERIES, Vehicle Supplies	90.95
AKSARBEN GARAGE DOOR, Bldg & Grnds	452.00
ALAMAR UNIFORMS, Wearing Apparel	305.94
ALL MAKES OFFICE EQUIPMENT, Repair	154.00
ANN TROE, Printing	760.00
ARAMARK UNIFORM, Contract Services	384.95
ASPEN EQUIPMENT, Vehicle Maint.	55.41
ASPHALT & CONCRETE MATERIALS, Street Maint.	223.26
BAIRD HOLM LLP, Training	99.00
BAKER & TAYLOR BOOKS, Books	773.82
BALDWIN, GREG, Banquet	250.00
BCDM-BERINGER CIACCIO DENNELL	766.25
BCDM-BERINGER CIACCIO DENNELL, Professional Services	50.00
BENNINGTON EQUIPMENT, Vehicle Maint.	253.35
BENSON RECORDS, Contract Services	54.30
BETTER BUSINESS EQUIPMENT, Rental	43.93

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BKD LLP, Professional Services	10,500.00
BLACK HILLS ENERGY, Utilities	14,932.57
BOB'S RADIATOR REPAIR, Vehicle Maint.	62.00
BRAND, STEVEN, Travel	293.00
BRENTWOOD AUTO WASH, Vehicle Maint.	42.00
BUETHE, PAMELA, Travel/Vehicle Maint/Bldg & Grnds	83.82
BUILDERS SUPPLY, Bldg & Grnds	57.60
CARDMEMBER SERVICE, Training/Travel/Postage	2,095.57
CIGNA, Rescue Revenue	508.00
CJ'S HOME CENTER, Bldg & Grnds/Vehicle Maint.	127.05
COMP CHOICE, Professional Services	262.50
CORNHUSKER INTL TRUCKS, Vehicle Maint.	199.12
COX, Phone	63.60
CREIGHTON EMS EDUCATION, Training	2,270.00
CZARNICK, MICHAEL, Training	1,500.00
D & D COMMUNICATIONS, Equipment	285.00
DATA TECHNOLOGIES, Contract Services	630.00
DAVIS, JAMES, Training	1,500.00
DELL, Contract Services	2,860.28
DOUGLAS COUNTY SHERIFF, Contract Services	112.50
DULTMEIER SALES & SERVICE, Vehicle Maint.	34.72
EDAW, Planning	1,670.64
FITZGERALD SCHORR BARMETTLER, Professional Services	29,364.69
FOSTER, TERRY, Travel	293.00
FUTUREWARE, Contract Services	110.00
G I CLEANER & TAILORS, Uniform Cleaning	86.95
GALE, Books	94.94
GAYLORD BROS, Supplies	102.48
GCR OMAHA TRUCK TIRE CENTER, Vehicle Maint.	500.81
GENUINE PARTS, Vehicle Maint.	2,173.67
GOLDMAN, JOHN, Supplies	32.09
GRAYBAR ELECTRIC, Bldg & Grnds	231.60
GREAT PLAINS ONE-CALL SVC, Contract Services	62.81
GREAT PLAINS UNIFORMS, Wearing Apparel	624.50
H & H CHEVROLET, Vehicle Maint.	25.99
HANEY SHOE STORE, Wearing Apparel	240.00
HEARTLAND PAPER, Supplies	160.00
HERITAGE CRYSTAL CLEAN, Contract Services	92.75
HY-VEE, Supplies	64.29
INDUSTRIAL SALES COMPANY, Training	100.00
INLAND TRUCK PARTS, Vehicle Maint.	82.65
INTERSTATE ALL BATTERY CENTER, Squad Supplies	171.60
J Q OFFICE EQUIPMENT, Supplies	258.68
JO DON'S, Equipment	340.00
JOHNSON, VERN, Refund	30.00
KEY MASTERS, Bldg & Grnds	66.00
KIRKHAM MICHAEL, GIS Conversion	6,600.00
KUTSCHER, ANGELA, Refund	45.00
LAUGHLIN, KATHLEEN, Payroll Withholding	809.00
LEAGUE OF NE MUNICIPALITIES, Training	260.00
LINWELD, Supplies	626.30
MALLARD SAND & GRAVEL, Winter Maint.	1,687.88
METRO AREA TRANSIT, December Charges	705.00
MICHAEL TODD AND COMPANY, Winter Maint.	466.00
MIDLANDS TESTING SERVICES, Professional Services	115.00
MID-STATES UTILITY TRAILER, Vehicle Supplies	347.28
MIDWEST SERVICE AND SALES, Traffic Signs	617.49
MILLER PRESS, Printing	915.00
MUD, Utilities	506.63
NATIONAL PAPER, Supplies	177.24
NE LIQUOR CONTROL, Liquor License Renewal	45.00
NEBRASKA CODE OFFICIALS ASSN, Training	230.00
NEBRASKA FURNITURE MART, Supplies	341.97
NEFSMA-NE FLOODPLAIN/STORMWTR, Training	100.00
NEUMAN EQUIPMENT, Bldg & Grnds/Vehicle Maint.	247.00
NMC EXCHANGE, Vehicle Maint./Contract Services	3,059.62
NUTS AND BOLTS, Winter Maint./Vehicle Maint.	149.36

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

February 16, 2009

OABR PRINT SHOP, Printing	1,676.37
OFFICE DEPOT, Supplies	68.17
OMAHA PIPES AND DRUMS, Supplies	200.00
OMAHA SLINGS, Vehicle Maint.	46.85
OMAHA WORLD HERALD, Legal Advertising	862.95
OPPD, Utilities	42,291.17
OUTDOOR MOVIES, Equipment	16,845.00
PAPILLION SANITATION, Contract Services	304.11
PARAMOUNT LINEN & UNIFORM, Uniform Cleaning	370.96
PAYLESS, Supplies	420.58
PERFORMANCE CHRYSLER JEEP, Vehicle Maint.	155.25
PFEIFER, VICKI, Contract Services	42.80
PLUTA, DON, Travel	41.00
PRECISION INDUSTRIES, Winter Maint.	198.88
PRINCIPAL LIFE-FLEX SPENDING, Employee Benefits	222.75
PROTEX CENTRAL, Bldg & Grnds	348.75
QUALITY IRRIGATION, Contract Services	269.00
QWEST, Phone	131.88
RAINBOW GLASS & SUPPLY, Bldg & Grnds	96.00
RECORDED BOOKS, Media	438.31
REGAL AWARDS, Supplies	36.59
RUSTY ECK FORD, Vehicle Maint.	37.47
SAM'S CLUB, Supplies	463.07
SAPP BROS, Vehicle Supplies	9,607.28
SARPY COUNTY LANDFILL, Bldg & Grnds	120.00
SCARPA, DAN, Travel	41.00
SHELL, BECKY, Refund	30.00
SIRCHIE FINGER PRINT LABS, Supplies	44.98
STANDARD IRON WORKS, Bldg & Grnds	158.76
STATE STEEL, Bldg & Grnds	18.94
SUSPENSION SHOP, Vehicle Maint.	791.42
THOMPSON DREESSEN & DORNER, Professional Services	10,221.39
TITAN MACHINERY, Vehicle Maint.	117.16
TRACTOR SUPPLY CREDIT PLAN, Supplies	92.24
UNIVERSITY OF NE LINCOLN, Training	100.00
UPS, Postage	64.62
USPS, Postage	1,426.57
WASTE MANAGEMENT, Contract Services	760.94
WEATHER OR NOT, Professional Services	250.00
WICK'S STERLING TRUCKS, Vehicle Maint.	447.79

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn informed Council the Strategic Planning work session will be held on Tuesday, March 23, 2010 at 5:30 p.m. Gunn stated she attended the legislative session in Lincoln last Thursday with Mayor Kindig. Mayor Kindig led testimony on Legislative Bill 1018 – the advantage act.

City Clerk Buethe informed Council that today at 5:00 p.m. the deadline passed for incumbents to file for office and the non-incumbent deadline is March 1, 2010 at 5:00 p.m.

Assistant City Administrator Ramirez informed Council that over 280 RSVPs have been received for next week's Founders' Day Lunch.

Police Chief Lausten informed Council the D.A.R.E. graduation for La Vista West will be held next Thursday at 9:00 a.m. Three more graduation ceremonies are scheduled for March and April.

Public Works Director Soucie, on behalf of the Public Works Department and himself, thanked Council for the recent employee recognition dinner.

Soucie informed council the traffic signal at Edgewood and Giles Road has a short in the loop detector on the Papillion side of the street.

Soucie stated they had positive results on the ice slicer, with melting at below 0 temperatures.

Community Development Director Birch introduced the new City Planner, Christopher Solberg, to Council. Birch presented the January 2010 building report.

MINUTE RECORD

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

February 16, 2009

Building and Grounds Director Archibald thanked Council for the flowers, card and food his family received after the loss of his mother. Archibald stated that Building and Grounds Foreman Siebels and Building and Grounds Maintenance Worker II Keller did a great job covering for him while he was out of the office.

Recreation Director Stopak informed Council that free tax preparation help has been available for the past two weeks at the Community Center. The year has been the busiest they have ever had, with waits as long as 2 hours. Stopak thanked Mayor, Council, and staff for their help with the Senior Valentine luncheon.

Library Director Barcal stated that Assistant Library Director Linhart is working on the reading programs and a donation of a PDI was received from a Doctor at Clarkson College.

B. ZONING TEXT & MAP AMENDMENTS – ADDING 84TH STREET TO THE GATEWAY CORRIDOR OVERLAY DISTRICT

1. PUBLIC HEARING

At 7:25 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on zoning text & map amendments – adding 84th Street to the Gateway Corridor Overlay District.

At 7:25 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

2. ORDINANCE – APPROVE AMENDMENTS TO ZONING ORDINANCE

Councilmember Gowan introduced Ordinance No. 1113 entitled: AN ORDINANCE TO AMEND SECTION 5.17.01, 5.17.03 AND 5.17.04 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTION 5.17.01, 5.17.03, AND 5.17.04 OF ORDINANCE NO. 848 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Carlisle moved that the statutory rule requiring reading on three different days be suspended. Councilmember Ellerbeck seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Gowan.

Councilmember Ellerbeck asked how this would affect existing apartment complexes. Community Development Director Birch stated that language could be added for partial reconstruction of buildings to match others. Discussion was held and it was determined that some changes would be made to the ordinance and it would be brought back at the next meeting.

Councilmember Carlisle amended the original final passage motion to a motion to approve Ordinance No. 1113 on its first reading and pass it on to a second reading. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

3. ORDINANCE – APPROVE AMENDMENTS TO OFFICIAL ZONING MAP

Councilmember Quick introduced Ordinance No. 1114 entitled: AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Carlisle made a motion to approve Ordinance No. 1113 on its first reading and pass it on to a second reading. Seconded by Councilmember Ellerbeck. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

C. AMENDMENTS TO THE SUBDIVISION REGULATIONS AND CHAPTER 154 MUNICIPAL CODE – POST-CONSTRUCTION STORM WATER MANAGEMENT PLANS

MINUTE RECORD

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

February 16, 2009

1. PUBLIC HEARING

At 7:35 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on amendments to the subdivision regulations and Chapter 154 Municipal Code – Post-Construction storm water management plans.

At 7:36 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

2. ORDINANCE – APPROVE AMENDMENTS TO SUBDIVISION REGULATIONS

Councilmember Sell introduced Ordinance No. 1115 entitled: AN ORDINANCE TO AMEND SECTIONS 3.03.15, 3.03.20, 4.18, 4.22, AND 5.07 OF ORDINANCE 906 (SUBDIVISION REGULATIONS); TO REPEAL SECTIONS 3.03.15, 3.03.20, 4.18, 4.22, AND 5.07 OF ORDINANCE 906 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Carlisle moved that the statutory rule requiring reading on three different days be suspended. Councilmember Ellerbeck seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Gowan. The Mayor then stated the question was, "Shall Ordinance No. 1115 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

3. ORDINANCE – APPROVE AMENDMENTS TO MUNICIPAL CODE

Councilmember Sell introduced Ordinance No. 1116 entitled: AN ORDINANCE TO AMEND SECTIONS 154.01 THROUGH 154.28 AND ADD SECTION 154.29 OF THE LA VISTA MUNICIPAL CODE RELATING TO STORM WATER MANAGEMENT REGULATIONS; TO REPEAL SECTIONS 154.01 THROUGH 154.28 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Carlisle moved that the statutory rule requiring reading on three different days be suspended. Councilmember Quick seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Gowan. The Mayor then stated the question was, "Shall Ordinance No. 1116 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

D. 132ND AND WEST GILES ROAD IMPROVEMENTS

1. RESOLUTION – APPROVE AMENDMENT NO. 1 – INTERLOCAL COOPERATION AGREEMENT

Councilmember Quick introduced and moved for the adoption of Resolution No. 10-0018: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH

MINUTE RECORD

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

February 16, 2009

SARPY COUNTY FOR IMPROVEMENTS TO THE INTERSECTION OF 132ND STREET AND WEST GILES ROAD AND ADJACENT LEGS OF 132ND STREET AND WEST GILES ROAD AND ADJACENT RAILROAD CROSSINGS

WHEREAS, the city of La Vista and Sarpy County entered into an Interlocal Agreement to improve the intersection of 132nd Street and West Giles Road and adjacent legs of West Giles Road and 132nd Street and adjacent railroad crossings, which locations are in Sarpy County and the extraterritorial jurisdiction of La Vista; and

WHEREAS, the modifications contained in Amendment No. 1 include the estimated cost of the Circuitry Upgrade; and

WHEREAS, SPW Partners hereby agrees to pay all costs to construct and provide the Circuitry Upgrade, up to, but not in excess of, 110% of the estimated costs; and

WHEREAS, Sarpy County, not La Vista, will enter into an agreement with Burlington Northern Santa Fe Railway for the constant warning circuitry upgrade improvements;

NOW THEREFORE, BE IT RESOLVED, that the First Amendment to the Interlocal Cooperation Agreement with Sarpy County and the city of La Vista, is hereby approved, and the Mayor and City Clerk be and hereby are, authorized to execute same on behalf of the City with such revisions or amendments thereto that the City Administrator and City Attorney may determine necessary to carry out the intent of the City Council.

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

2. RESOLUTION – APPROVE PHASE I – RAILROAD CIRCUITRY UPGRADE

Councilmember Crawford introduced and moved for the adoption of Resolution No. 10-019: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN SPW PARTNERS, LLC AND THE CITY OF LA VISTA FOR PHASE I – RAILROAD CIRCUITRY UPGRADE OF THE 132ND AND WEST GILES ROAD IMPROVEMENTS

WHEREAS, the city of La Vista and Sarpy County entered into an Interlocal Agreement to improve the intersection of 132nd Street and West Giles Road and adjacent legs of West Giles Road and 132nd Street and adjacent railroad crossings, which locations are in Sarpy County and the extraterritorial jurisdiction of La Vista; and

WHEREAS, there are three separate components to the improvements to be undertaken pursuant to the Agreement; and

WHEREAS, Phase I does not include any federal funding assistance, but is conditioned upon participation by adjacent landowners and/or developers; and

WHEREAS, The City is responsible for obtaining contribution by local property owners and/or developers in Phase I improvements; and

WHEREAS, SPW Partners desires to contribute to the cost of Phase I improvements; and

WHEREAS, the FY 2009/10 Capital Improvement Program includes funding Phases 1 and 2 of this project;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council that the agreement between SPW Partners, LLC and the City of La Vista, is hereby approved, and the Mayor and City Clerk be and hereby are, authorized to execute same on behalf of the City with such revisions or amendments thereto that the City Administrator and City Attorney may determine necessary to carry out the intent of the City Council.

Seconded by Councilmember Carlisle. Councilmember Gowan asked if there are changes already in progress by the railroad tracks as it appears the trains have slowed down. Public Works Director Soucie stated there have not been any changes yet, but the change he has noticed may be from business stops. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

MINUTE RECORD

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

February 16, 2009

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.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig informed Council he attended the legislative session last Monday to speak on LB 1018. He supported Senator White's bill regarding sewer legislation. He will continue to work on a 911 agreement.

Mayor Kindig stated he will speak at the Chamber of Commerce luncheon on Wednesday.

Councilmember Ellerbeck thanked Community Development Director Birch for her annual building report.

At 7:44 p.m. Councilmember Gowan made a motion to adjourn the meeting. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 2ND DAY OF MARCH 2010

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

K:\APPS\CITYHALL09COUNCIL MINUTES\February 16, 2010

CITY OF LA VISTA
PLANNING COMMISSION MINUTES
FEBRUARY 18, 2010

DRAFT

The Planning Commission meeting of the City of La Vista was convened at 7 p.m. on Thursday, February 18, 2010, at the La Vista City Hall, 8116 Park View Boulevard. Members present were: Malmquist, Andsager, Kramolisch, Alexander, Circo, Hewitt, Gahan and Krzywicki. Also in attendance was Ann Birch, Community Development Director, Christopher Solberg, City Planner, and John Kottmann, City Engineer.

Legal notice of the public meeting and hearing was posted, distributed and published according to Nebraska law. Notice was simultaneously given to all members of the Planning Commission and a copy of the acknowledgement of the receipt of notice is attached to the minutes. All proceedings shown were taken while the convened meeting was open to the attendance of the public.

1. Call to Order

The meeting was called to order by Chairperson Krzywicki at 7:02 p.m. Copies of the agenda and staff report were made available to the public.

2. Approval of Meeting Minutes – January 21, 2010

Circo motioned to approve the January 21, 2009 minutes with a change on page 3, second paragraph, to change the name Nielsen to Circo for having asked that particular question. Malmquist seconded. Ayes: Krzywicki, Malmquist, Kramolisch, Andsager, Alexander, Hewitt, Gahan and Circo. Nays: None. Motion carried.

3. Old Business

A. Public Hearing for Val Vista Replat Six Preliminary Planned Unit Development (PUD) and Final Plat for property located at Lots 6 and 7, Val Vista Replat One, a subdivision in the SW $\frac{1}{4}$ of Section 16, Township 14N, Range 12E of the 6th P.M, Sarpy County, NE.

i. Staff Report: This public hearing was continued from the November 19, December 10, 2009 and January 21, 2010 Planning Commission meetings pending additional items noted in the staff report. On January 26th a letter was mailed to the applicant indicating the case would be tabled pending receipt of additional information. The case will remain open until one year from the date of the application, at which time it will be closed if no further information has been received. To date there has been no response to the letter.

Staff recommends this item be tabled pending receipt of additional information.

ii. Public Hearing: Malmquist motioned to close the public hearing. Gahan seconded. Ayes: Malmquist, Andsager, Kramolisch, Alexander, Circo, Hewitt, Gahan and Krzywicki. Nays: None. Motion carried.

Gahan motioned to table the public hearing. Alexander seconded. Ayes: Malmquist, Andsager, Kramolisch, Alexander, Circo, Hewitt, Gahan, and Krzywicki. Nays: None. Motion carried.

4. New Business

A. Public Hearing regarding amendments to Section 2.02, Zoning Regulations, regarding definitions for types of senior uses.

i. Staff Report: A public hearing has been scheduled and ordinances have been prepared for the Planning Commission to consider amendments to the Zoning Regulations.

City Council has requested additional definitions provided within the Zoning Regulations for the following uses:

- Assisted Living Facilities
- Nursing Care and Rehabilitation Facilities
- Continuing Care Retirement Community

These definitions will be incorporated with the existing changes proposed to the Zoning Regulations in relation to senior living uses.

Staff recommends approval of the amendments to Section 2.02 of the Zoning Regulations regarding definitions for types of senior uses.

ii. Public Hearing: Circo motioned to open the public hearing. Alexander seconded. Ayes: Malmquist, Andsager, Kramolisch, Alexander, Circo, Hewitt, Gahan, and Krzywicki. Nays: None. Motion carried. Hearing opened at 7:09 p.m.

Alexander pointed out numbering errors on the report that should be corrected on page 2, 3, and 4 in 5.07.02, 5.08.02, and 5.09.02.

Krzywicki questioned with respect to continuous care and how the operation would be affected if it were to significantly change. Birch referenced page 3, High Density Residential, 05.08.03 under conditional uses, if there were a substantial change the permit holder would have to come back to the city to request changes in their conditional use.

Hewitt asked about hospice care. Birch felt a change in the definition under Assisted Care Facilities to remove "long-term" include "hospice" may satisfy this service.

Circo motioned to close the public hearing. Kramolisch seconded. Ayes: Malmquist, Andsager, Kramolisch, Alexander, Circo, Hewitt, Gahan, and Krzywicki. Nays: None. Motion carried. Hearing closed at 7:15 p.m.

iii. Recommendation: Malmquist motioned to recommend approval of the amendments to Section 2.02 of the Zoning Regulations regarding definitions for types of senior uses with the corrections and amendments as discussed. Andsager seconded. Ayes: Malmquist, Andsager, Kramolisch, Alexander, Circo, Hewitt, Gahan and Krzywicki. Nays: None. Motion carried.

DRAFT

This will tentatively appear on the City Council agenda of March 16, 2010.

B. Public Hearing on amendments to Section 5.18 Zoning Regulations, regarding Floodplain Districts

i. Staff Report: A public hearing has been scheduled and ordinances have been prepared for the Planning Commission to consider amendments to the Zoning Regulations.

City Engineer John Kottmann has prepared the proposed revisions to the Zoning Regulations based on Papio-Missouri River NRD's recommendation that the ordinance be updated in order to adopt the new Flood Insurance Rate Maps that will become effective May 3, 2010.

The revisions are based on the Nebraska state model ordinance that has been updated to reflect the policies that were included in the new Interlocal Agreement of the Papio Creek Watershed Partnership.

Staff recommends approval of the amendments to Section 5.18 of the Zoning Regulation regarding Floodplain Districts

ii. Public Hearing: Malmquist motioned to open the public hearing. Circo seconded. Ayes: Malmquist, Andsager, Kramolisch, Alexander, Circo, Hewitt, Gahan and Krzywicki. Nays: None. Motion carried. Hearing opened at 7:17 p.m.

Malmquist suggested a change in Sec. 15.18.22, Non-Conforming Use where it says no such structure of use, should read "no such structure or use". The numbering is off in this area as well.

Andsager pointed out that there is a numbering issue in 5.18.02 as well.

Kramolisch motioned to close the public hearing. Malmquist seconded. Ayes: Malmquist, Andsager, Kramolisch, Alexander, Circo, Hewitt, Gahan and Krzywicki. Nays: None. Motion carried. Hearing closed at 7:22 p.m.

iii. Recommendation: Hewitt motioned to recommend approval of the amendments to Section 5.18 of the Zoning Regulation regarding Floodplain Districts subject to the corrections mentioned. Malmquist seconded. Ayes: Malmquist, Andsager, Kramolisch, Alexander, Circo, Hewitt, Gahan and Krzywicki. Nays: None. Motion carried.

C. Public Hearing for the review of the One & Six Year Road Plan

i. Staff Report: Joe Soucie, Public Works Director and Greg Goldman, Roads Foreman conducted the presentation. It is also acknowledged that Cindy Norris, Public Works Secretary and City Engineer, John Kottman, both present, were also contributors to the report.

DRAFT

Upon conclusion of the presentation, Kramolisch inquired if there would be warning lights at the new fire station when fire trucks need to run. Goldman said they would be on the bridge and would be seen easily from Giles Road.

ii. Public Hearing: Hewitt motioned to open the public hearing. Alexander seconded. Ayes: Malmquist, Andsager, Kramolisch, Alexander, Circo, Hewitt, Gahan and Krzywicki. Nays: None. Motion carried. Hearing opened at 8:04 p.m.

Circo asked with the expansion of 66th Street and the Keystone Trail, in the future if the traffic volume gets crazy there, who would warrant putting in a crosswalk, traffic light there. Goldman said there will be a designated crosswalk installed.

Malmquist motioned to close the public hearing. Hewitt seconded. Ayes: Malmquist, Andsager, Kramolisch, Alexander, Circo, Hewitt, Gahan and Krzywicki. Nays: None. Motion carried. Hearing closed at 8:10 p.m.

iii. Recommendation: Gahan motioned to recommend approval of the One & Six Year Road Plan as presented and to include the 72nd Street Feasibility Study. Alexander seconded. Ayes: Malmquist, Andsager, Kramolisch, Alexander, Circo, Hewitt, Gahan and Krzywicki. Nays: None. Motion carried.

This item is tentatively scheduled to be on the City Council agenda of March 2, 2010.

5. Comments from the Floor

None.

6. Comments from the Planning Commission

Planner Solberg mentioned the promotional materials he had given to the commissioners regarding the APA National Conference and a newsletter.

Birch noted that if anyone ever wanted to attend any of the American Planning Association National Conference budget can be requested please let her know.

Birch also asked if anyone knew of anyone who would be interested in serving on the Planning Commission to let her know, or have that person contact her with there are interest. There is currently one vacancy on the Planning Commission.

7. Adjournment

Malmquist motioned to adjourn. Kramolisch seconded. Ayes: Malmquist, Andsager, Kramolisch, Alexander, Circo, Hewitt, Gahan and Krzywicki. Nays: None. Motion carried. Meeting was adjourned at 8:16 p.m.

DRAFT

Reviewed by Planning Commission:

Sharon L. Dennis
Recorder

Planning Commission Chair

Approval Date

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
1 Bank of Nebraska (600-873)									
	46080				Payroll Checks				
Thru	46082								
	46083				Gap in Checks				
Thru	99051								
99052	2/17/2010	4262	CENTER FOR PROFESSIONAL DVLPMNT		13,900.00		**MANUAL**		
99053	2/17/2010	3702	LAUGHLIN, KATHLEEN A, TRUSTEE		809.00		**MANUAL**		
99054	2/19/2010	1821	PETTY CASH-PAM BUETHE		100.00		**MANUAL**		
99055	2/22/2010	550	KELLY'S AWARDS		604.00		**MANUAL**		
99056	3/02/2010	4252	84TH STREET CAFE		79.82				
99057	3/02/2010	571	ALAMAR UNIFORMS		.00	**CLEARED**	**VOIDED**		
99058	3/02/2010	571	ALAMAR UNIFORMS		1,597.93				
99059	3/02/2010	3364	ALL STAR PRO GOLF INC		546.26				
99060	3/02/2010	4258	ALL STAR TRUCK TOPPERS		1,233.70				
99061	3/02/2010	3445	ALPHA SOURCE INCORPORATED		50.50				
99062	3/02/2010	4264	ANDERSON, TERRY		115.16				
99063	3/02/2010	536	ARAMARK UNIFORM SERVICES INC		264.53				
99064	3/02/2010	1678	ASPEN EQUIPMENT COMPANY		614.94				
99065	3/02/2010	188	ASPHALT & CONCRETE MATERIALS		128.10				
99066	3/02/2010	3754	AUSTIN PETERS GROUP INC		4,100.00				
99067	3/02/2010	2259	B G PETERSON CO		400.00				
99068	3/02/2010	55	BADGER BODY		137.02				
99069	3/02/2010	201	BAKER & TAYLOR BOOKS		472.76				
99070	3/02/2010	1839	BCDM-BERINGER CIACCIO DENNELL		575.00				
99071	3/02/2010	4168	BCR-BIBLIOGRAPHICAL		29.73				
99072	3/02/2010	929	BEACON BUILDING SERVICES		6,437.00				
99073	3/02/2010	1784	BENNINGTON EQUIPMENT INC		1,055.54				
99074	3/02/2010	196	BLACK HILLS ENERGY		2,597.66				
99075	3/02/2010	56	BOB'S RADIATOR REPAIR CO INC		797.00				
99076	3/02/2010	3760	BUETHE, PAM		121.67				
99077	3/02/2010	76	BUILDERS SUPPLY CO INC		576.90				
99078	3/02/2010	4058	CALENTINE, JEFFREY		702.92				
99079	3/02/2010	4024	CALENTINE, JEFFREY		30.00				
99080	3/02/2010	2285	CENTER POINT PUBLISHING		248.04				
99081	3/02/2010	152	CITY OF OMAHA		80,590.74				
99082	3/02/2010	468	CONTROL MASTERS INCORPORATED		2,624.05				
99083	3/02/2010	836	CORNHUSKER INTL TRUCKS INC		52.88				
99084	3/02/2010	2158	COX COMMUNICATIONS		174.20				
99085	3/02/2010	4073	DARE CATALOG		1,372.80				
99086	3/02/2010	2102	CREIGHTON EMS EDUCATION		1,532.00				
99087	3/02/2010	3136	D & D COMMUNICATIONS		755.75				
99088	3/02/2010	619	DELL MARKETING L.P.		.00	**CLEARED**	**VOIDED**		
99089	3/02/2010	619	DELL MARKETING L.P.		2,656.88				
99090	3/02/2010	111	DEMCO INCORPORATED		89.09				
99091	3/02/2010	127	DON'S PIONEER UNIFORMS		141.60				
99092	3/02/2010	2149	DOUGLAS COUNTY SHERIFF'S OFC		50.00				
99093	3/02/2010	632	EASTERN LIBRARY SYSTEM		30.00				
99094	3/02/2010	4012	EMBASSY SUITES HOTEL		3,243.60				

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99095	3/02/2010	4110	EMERGENCY SERVICES MARKETING	48.60
99096	3/02/2010	3463	FARQUHAR, MIKE	100.00
99097	3/02/2010	3460	FEDEX	27.02
99098	3/02/2010	1245	FILTER CARE	68.30
99099	3/02/2010	439	FIREGUARD INC	391.75
99100	3/02/2010	3132	FORT DEARBORN LIFE INSURANCE	2,483.50
99101	3/02/2010	4050	FROEHLICH, RORY	100.00
99102	3/02/2010	3705	FUTUREWARE DISTRIBUTING INC	22.00
99103	3/02/2010	1344	GALE	95.19
99104	3/02/2010	53	GCR OMAHA TRUCK TIRE CENTER	361.40
99105	3/02/2010	35	GOLDMAN, JOHN G	222.06
99106	3/02/2010	4086	GREAT PLAINS UNIFORMS	60.50
99107	3/02/2010	2224	FRED PETERSON	600.00
99108	3/02/2010	1624	GUNN, BRENDA	45.00
99109	3/02/2010	3470	HAMILTON COLOR LAB INC	850.00
99110	3/02/2010	2663	HARBOR FREIGHT TOOLS	79.92
99111	3/02/2010	3775	HARTS AUTO SUPPLY LLC	543.00
99112	3/02/2010	1744	HEARTLAND AWARDS	24.95
99113	3/02/2010	1403	HELGET GAS PRODUCTS INC	73.00
99114	3/02/2010	1612	HY-VEE INC	71.71
99115	3/02/2010	1151	ICMA-INTL CITY/COUNTY MANAGE	3,555.00
99116	3/02/2010	3440	ICSC-INTL COUNCIL OF SHPG CTRS	100.00
99117	3/02/2010	162	INLAND TRUCK PARTS	172.29
99118	3/02/2010	1760	INTERSTATE ALL BATTERY CENTER	171.60
99119	3/02/2010	3853	INTERSTATE SUPPLY LLC	60.31
99120	3/02/2010	1896	J Q OFFICE EQUIPMENT INC	474.41
99121	3/02/2010	2653	JONES AUTOMOTIVE INC	1,450.00
99122	3/02/2010	3687	KIMBALL MIDWEST	147.99
99123	3/02/2010	788	KINDIG, DOUGLAS	80.00
99124	3/02/2010	1054	KLINKER, MARK A	200.00
99125	3/02/2010	2057	LA VISTA COMMUNITY FOUNDATION	70.00
99126	3/02/2010	927	LANGLEY ANIMAL HOSPITAL	42.00
99127	3/02/2010	1241	LEAGUE ASSN OF RISK MGMT	650.00
99128	3/02/2010	2380	LEXIS NEXIS MATTHEW BENDER	287.94
99129	3/02/2010	3931	LIBRARY ADVANTAGE	140.00
99130	3/02/2010	2327	LIEN TERMITE & PEST CONTROL	230.00
99131	3/02/2010	1288	LIFE ASSIST	497.64
99132	3/02/2010	4254	LINCOLN FINANCIAL	.00
99133	3/02/2010	4254	LINCOLN FINANCIAL	1,115.49
99134	3/02/2010	877	LINWELD	143.26
99135	3/02/2010	2124	LUKASIEWICZ, BRIAN	50.00
99136	3/02/2010	3531	LUPOMECH, CATHY	101.67
99137	3/02/2010	306	MANGELSEN'S INCORPORATED	46.98
99138	3/02/2010	170	MARK HYDRAULIC COMPANY INC	808.31
99139	3/02/2010	3061	MES-MIDAM	154.88
99140	3/02/2010	872	METROPOLITAN COMMUNITY COLLEGE	11,338.25
99141	3/02/2010	553	METROPOLITAN UTILITIES DIST.	.00
99142	3/02/2010	553	METROPOLITAN UTILITIES DIST.	.00
99143	3/02/2010	553	METROPOLITAN UTILITIES DIST.	1,294.17
99144	3/02/2010	2497	MID AMERICA PAY PHONES	50.00
99145	3/02/2010	184	MID CON SYSTEMS INCORPORATED	60.60
99146	3/02/2010	3921	MID-STATES UTILITY TRAILER	537.00
99147	3/02/2010	288	MOTOROLA INC	14,176.00

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99148	3/02/2010	981 NEBRASKA CHAPTER APWA	500.00
99149	3/02/2010	555 NEBRASKA FIRE ADMIN ASSISTANTS	15.00
99150	3/02/2010	2897 NEBRASKA GOLF COURSE SUPERIN-	100.00
99151	3/02/2010	3350 NEBRASKA IOWA SUPPLY	24,282.44
99152	3/02/2010	479 NEBRASKA LIBRARY COMMISSION	1,974.00
99153	3/02/2010	653 NEUMAN EQUIPMENT COMPANY	90.00
99154	3/02/2010	2631 NEXTEL COMMUNICATIONS	97.13
99155	3/02/2010	440 NMC EXCHANGE LLC	255.64
99156	3/02/2010	179 NUTS AND BOLTS INCORPORATED	291.16
99157	3/02/2010	3415 OABR PRINT SHOP	4,060.15
99158	3/02/2010	1014 OFFICE DEPOT INC-CINCINNATI	.00 **CLEARED** **VOIDED**
99159	3/02/2010	1014 OFFICE DEPOT INC-CINCINNATI	.00 **CLEARED** **VOIDED**
99160	3/02/2010	1014 OFFICE DEPOT INC-CINCINNATI	.00 **CLEARED** **VOIDED**
99161	3/02/2010	1014 OFFICE DEPOT INC-CINCINNATI	.00 **CLEARED** **VOIDED**
99162	3/02/2010	1014 OFFICE DEPOT INC-CINCINNATI	.00 **CLEARED** **VOIDED**
99163	3/02/2010	1014 OFFICE DEPOT INC-CINCINNATI	.00 **CLEARED** **VOIDED**
99164	3/02/2010	1014 OFFICE DEPOT INC-CINCINNATI	1,087.83
99165	3/02/2010	79 OMAHA COMPOUND COMPANY	166.91
99166	3/02/2010	2129 OMB EXPRESS POLICE SUPPLY	32.98
99167	3/02/2010	4261 PALTEC TRUCK EQUIPMENT	105.88
99168	3/02/2010	976 PAPILLION TIRE INCORPORATED	60.85
99169	3/02/2010	2686 PARAMOUNT LINEN & UNIFORM	390.96
99170	3/02/2010	1769 PAYLESS OFFICE PRODUCTS INC.	236.35
99171	3/02/2010	3058 PERFORMANCE CHRYSLER JEEP	700.21
99172	3/02/2010	1821 PETTY CASH-PAM BUETHE	120.18
99173	3/02/2010	1821 PETTY CASH-PAM BUETHE	69.65
99174	3/02/2010	74 PITNEY BOWES INC-KY	.00 **CLEARED** **VOIDED**
99175	3/02/2010	74 PITNEY BOWES INC-KY	221.00
99176	3/02/2010	159 PRECISION INDUSTRIES	1,056.76
99177	3/02/2010	1725 PUSH PEDAL PULL	589.00
99178	3/02/2010	4260 QUALITY IRRIGATION	1,037.00
99179	3/02/2010	219 QWEST	1,193.58
99180	3/02/2010	58 RAINBOW GLASS & SUPPLY	19.95
99181	3/02/2010	427 RAMIREZ, RITA M	43.00
99182	3/02/2010	4037 RUSTY ECK FORD	170.78
99183	3/02/2010	487 SAPP BROS PETROLEUM INC	1,735.50
99184	3/02/2010	1335 SARPY COUNTY CHAMBER OF	150.00
99185	3/02/2010	2240 SARPY COUNTY COURTHOUSE	3,495.03
99186	3/02/2010	1190 SARPY COUNTY FIRE CHIEFS ASSN	150.00
99187	3/02/2010	4062 SECURITY EQUIPMENT INC.	149.00
99188	3/02/2010	3514 SMITH, MELANIE	49.95
99189	3/02/2010	533 SOUCIE, JOSEPH H JR	165.00
99190	3/02/2010	3838 SPRINT	119.28
99191	3/02/2010	2634 STERIL MANUFACTURING CO	50.00
99192	3/02/2010	871 STOPAK, SCOTT	50.00
99193	3/02/2010	332 SUSPENSION SHOP INCORPORATED	555.23
99194	3/02/2010	4224 TIEHEN, JAMES	100.00
99195	3/02/2010	3735 TY'S OUTDOOR POWER & SVC INC	20.95
99196	3/02/2010	2426 UNITED PARCEL SERVICE	9.56
99197	3/02/2010	2737 UNIVERSAL STEERING HYDRAULIC	155.00
99198	3/02/2010	4167 UNIVERSITY OF VIRGINIA	3,000.00
99199	3/02/2010	2720 USI EDUCATION/GOV'T SALES	71.81
99200	3/02/2010	4223 VAIL, ADAM	100.00

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99201	3/02/2010	3109 VANDER HAAG'S INC	1,688.50
99202	3/02/2010	809 VERIZON WIRELESS, BELLEVUE	202.65
99203	3/02/2010	968 WICK'S STERLING TRUCKS INC	431.68
99204	3/02/2010	4245 WITKOVSK, BARB	31.75

BANK TOTAL	227,561.74
OUTSTANDING	227,561.74
CLEARED	.00
VOIDED	.00

FUND

TOTAL

OUTSTANDING

CLEARED

VOIDED

01	GENERAL FUND	135,547.52	135,547.52	.00	.00
02	SEWER FUND	88,360.06	88,360.06	.00	.00
08	LOTTERY FUND	896.98	896.98	.00	.00
09	GOLF COURSE FUND	2,674.99	2,674.99	.00	.00
15	OFF-STREET PARKING	82.19	82.19	.00	.00

REPORT TOTAL	227,561.74
OUTSTANDING	227,561.74
CLEARED	.00
VOIDED	.00

+ Gross Payroll 02/19/10 206,204.79

GRAND TOTAL \$433,766.53

APPROVED BY COUNCIL MEMBERS 3/02/10

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 2, 2010 AGENDA**

Subject:	Type:	Submitted By:
1 AND 6 YEAR STREET IMPROVEMENT PLAN	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOE SOUCIE PUBLIC WORKS DIRECTOR

SYNOPSIS

A public hearing has been scheduled and a resolution prepared to approve the 1 and 6 Year Street Improvement Plan for highway, road and street improvements for the City of La Vista.

FISCAL IMPACT

The 1 and 6 Year Plan establishes prioritization and cost estimates for street improvements. Annually, during budget preparation, the Council is asked to fund the priorities for that particular year. Staff has worked to have the Capital Improvement Plan (CIP) mirror the 1 and 6 Year Street Improvement Plan. Both of these plans are living documents that can and do change as unforeseen problems or opportunities arise.

RECOMMENDATION

Approval

BACKGROUND

A copy of the proposed 1 and 6 Year Plan is attached. On February 18, 2010, the Planning Commission reviewed the Plan and recommended approval to the City Council.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE ONE-AND-SIX-YEAR PLAN FOR HIGHWAY, ROAD AND STREET IMPROVEMENTS FOR THE CITY OF LA VISTA AS SUBMITTED BY THE CITY PUBLIC WORKS DIRECTOR.

WHEREAS, the Public Works Director has revised and updated the City of La Vista One-and-Six-Year Street Plan; and

WHEREAS, the La Vista Planning Commission has reviewed the One-and-Six-Year Street Plan for the City of La Vista and recommends to Council approval of the Plan; and

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska held a public hearing on the City of La Vista's One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted by the City Public Works Director; and

WHEREAS, the citizens of the City of La Vista have therefore had an opportunity to comment on the One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted and reviewed by the La Vista City Council; and

WHEREAS, projects in the One-and-Six-Year Street Plan have been incorporated into the City of La Vista's Capital Improvement Plan.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska that the One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted by the City Public Works Director and reviewed by the Mayor and City Council of the City of La Vista be, and the same hereby is, accepted and approved.

PASSED AND APPROVED THIS 2ND DAY OF MARCH 2010.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

Board of Public Roads Classifications and Standards
Form 11 Report of Previous Year
Highway or Street Improvement

Year Ending

2010

Sheet

1

of

1

COUNTY:	CITY:	LA VISTA			VILLAGE:
PROJECT NUMBER & DESCRIPTION		LENGTH Nearest Tenth (MILES)	PROJECTED COST (THOUSANDS)	CONTRACT PROJECT	DATE COMPLETED (ACTUAL OR ESTIMATED)
M376 (163) Keystone Trail (La Vista Soccer Complex to Connect With Keystone Trail at 62 nd Street at Seymour Smith Park) Grade and Pave 10' Wide Hiking and Biking Trail		1.22	341.1	YES	IN PROGRESS
M376 (190) Intersection of 132nd Street and West Giles Road Short Term Road Improvements		0.20	2,000.0	YES	CARRIED OVER
M376 (173) Harrison Street (355' East of 70 th Street to La Vista Drive) Construct 3 Lane Concrete Roadway		0.17	270.0	YES	COMPLETED NOVEMBER 2009
M376 (195) Rail Crossings (At 130th Street and West Giles Road.; 126th Street South of West Giles Road; 132nd Street South of Centech Road) Railroad Quiet Zone Improvements		0.50	220.0	YES	IN PROGRESS
M376 (197) 96th Street (From Harrison Street to Portal Road) Traffic Signal Study		1.00	3.5	YES	COMPLETED JULY 2009
M376 (198) 108th Street and Chandler Road Installation of Warning Lights to Serve La Vista Fire Station #2		0.01	33.0	YES	DELAYED
M376 (192) Giles Road (108th Street to West Giles Road) Repair Approach Slabs and Expansion Joints at Various Bridges		1.17	400.0	YES	DELAYED (THIS PROJECT IS NOW COMBINED WITH PROJECT 193)
M376 (199) Intersection of Park Crest Drive and Harrison Street Installation of Liner in Storm Sewer Pipe Joint Project with City of Ralston		0.01	50.0	YES	DELAYED
M376 (193) Giles Road (108th Street to West Giles Road) Install Drainage System, Dowel Bar Retrofit and Diamond Grind Pavement		1.17	1,000.0	YES	DELAYED (PROJECT 192 IS NOW COMBINED WITH THIS PROJECT)
SIGNATURE:	TITLE:	STREET SUPERINTENDENT (S-1137)			DATE: 03/02/2010

Board of Public Roads Classifications and Standards
Summary of Six- Year Plan
Six-Year Period Ending – 2016

COUNTY:		CITY:	VILLAGE:		
LA VISTA					
PROJECT YEAR	PRIORITY NUMBER	PROJECT NUMBER	PROJECT DESCRIPTION	LENGTH Nearest Tenth (MILES)	ESTIMATED COST (THOUSANDS)
2010/11	1	M376 (163)	Keystone Trail (La Vista Sports Complex to the Southeast Corner of 66 th St. and Harrison St.) Grade and Pave 10' Wide Hiking and Biking Trail	1.22	341.0
2010/11	2	M376 (190)	Intersection of 132nd Street and West Giles Road Short Term Road Improvements	0.20	2,000.0
2010/11	3	M376 (195)	Rail Crossings (At 130th Street and West Giles Road.; 126th Street South of West Giles Road; 132nd Street South of Centech Road) Railroad Quiet Zone Improvements	0.50	220.0
2010/11	4	M376 (198)	108th Street and Chandler Road Installation of Warning Lights to Serve La Vista Fire Station #2	0.01	33.0
2010/11	5	M376 (199)	Intersection of Park Crest Drive and Harrison Street Installation of Liner in Storm Sewer Pipe Joint Project with City of Ralston	0.01	50.0
2010/11	6	M376 (193)	Giles Road (108 th Street to West Giles Road) Install Drainage System, Dowel Bar Retrofit and Diamond Grind Pavement; Repair Approach Slabs and Expansion Joints at Various Bridges.	1.17	1,400.0
2010/11	7	M376 (176)	Intersection of Lillian Avenue and James Avenue Reconstruct Intersection	0.01	94.5
2010/11	8	M376 (200)	96th Street (From Harrison Street to Portal Road) Replace Concrete Panels in Various Locations	1.00	289.0
2010/11	9	M376 (177)	Lillian Avenue (James Avenue to Terry Drive) Replace Concrete Panels in Various Locations	0.12	118.0
SIGNATURE:			TITLE: STREET SUPERINTENDENT (S-1137)	DATE: 03/02/2010	

Board of Public Roads Classifications and Standards
Summary of Six- Year Plan
Six-Year Period Ending – 2016

COUNTY:		CITY:		VILLAGE:	
LA VISTA					
PROJECT YEAR	PRIORITY NUMBER	PROJECT NUMBER	PROJECT DESCRIPTION	LENGTH Nearest Tenth (MILES)	ESTIMATED COST (THOUSANDS)
2010/11	10	M376 (209)	Giles Road (From Interstate 80 to Eastport Parkway) Interconnect the Traffic Signals from Interstate 80 to Eastport Parkway	1.00	75.0
2010/11	11	M376 (203)	103rd Street and Giles Road Install Storm Inlets on Both Sides of Giles Road	0.01	20.0
2010/11	12	M376 (212)	Harrison Street Bridge Over Eastport Parkway Replace Expansion Joints on Both Sides of Bridge. Repair Concrete Approach Slabs.	0.03	100.0
2011/12	13	M376 (189)	66th Street (Harrison Street to Giles Road) Construct 3 Lanes of Concrete Roadway Giles Road (66 th Street to 69 th Street) Construct 3 Lanes of Concrete Roadway Intersection of 66th Street and Giles Rd. Reconstruct Intersection	1.30	1,000.0
2011/12	14	M376 (184)	Park View Boulevard (87 th Street to Thornapple Lane) 89th Street (Park View Boulevard to Granville Parkway) 88th Street (Park View Boulevard to Granville Parkway) Replace Concrete Panels in Various Locations.	0.50	106.5
2011/12	15	M376 (146)	69th Street (Emiline Street to La Vista Drive) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.51	450.0
2011/12	16	M376 (136)	La Vista Drive (Emiline Street to 69 th Street) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.51	450.0
2011/12	17	M376 (170)	Josephine Street (69 th Street to 72 nd Street) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.25	236.0
SIGNATURE:			TITLE: STREET SUPERINTENDENT (S-1137)	DATE: 03/02/2010	

Board of Public Roads Classifications and Standards
Summary of Six- Year Plan
Six-Year Period Ending – 2016

COUNTY:		CITY:		VILLAGE:	
LA VISTA					
PROJECT YEAR	PRIORITY NUMBER	PROJECT NUMBER	PROJECT DESCRIPTION	LENGTH Nearest Tenth (MILES)	ESTIMATED COST (THOUSANDS)
2011/12	18	M376 (185)	Plaza Boulevard (Harrison Street to 85 th Street) 86th Street (Park View Boulevard to Plaza Boulevard) Valley View Drive (Park View Boulevard to Elm Drive) 89th Street (Park View Boulevard to Valley View Drive) Replace Concrete Panels in Various Locations.	0.50	106.5
2011/12	19	M376 (188)	87th Street (Giles Road to Bayberry Road) 87th Street (Park View Boulevard to Granville Parkway) Granville Parkway (Brentwood Drive to Elm Drive) Replace Concrete Panels in Various Locations	0.51	130.0
2011/12	20	M376 (206)	Storm Sewer Inlet Top Repair (72nd Street, 96th Street, Harrison Street, Giles Road) Replace Damaged and Deteriorated Storm Inlet Tops	0.02	50.0
2011/12	21	M376 (208)	Crestview Heights (From Harrison Street to Josephine Street, 74 th Street to Gertrude Street) Repair Concrete Panels in Various Locations	0.50	250.0
2011/12	22	M376 (211)	Intersection of 132nd Street and West Giles Road Preliminary Design and Right of Way Acquisition for Long Term Improvements Including New Bridge Over Creek and Railroad Tracks	0.20	2,500.0
2011/12	23	M376 (210)	107th Street and Giles Road Install Traffic Signal	0.01	150.0
2011/12	24	M376 (207)	84th Street and Summer Drive Reconstruct West Leg of Intersection to Allow for Westbound Travel	0.50	500.0
SIGNATURE:			TITLE:		
			STREET SUPERINTENDENT (S-1137)	DATE:	
				03/02/2010	

Board of Public Roads Classifications and Standards
Summary of Six- Year Plan
Six-Year Period Ending – 2016

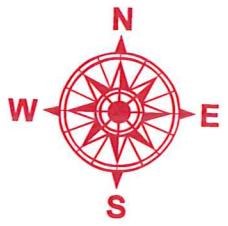
COUNTY:		CITY:		VILLAGE:	
LA VISTA					
PROJECT YEAR	PRIORITY NUMBER	PROJECT NUMBER	PROJECT DESCRIPTION	LENGTH Nearest Tenth (MILES)	ESTIMATED COST (THOUSANDS)
2012/13	25	M376 (168)	71st Street (Florence Street to Josephine Street) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.18	141.5
2012/13	26	M376 (171)	Florence Street (72 nd Street to La Vista Drive) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.13	118.0
2012/13	27	M376 (167)	71st Avenue (Florence Street to Gertrude Street) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.29	177.0
2012/13	28	M376 (213)	72nd Street (Valley Road to Josephine Street) Feasibility Study for Road Improvements on 72nd Street Including Both Right and Left Turn Lanes	0.50	15.0
2013/14	29	M376 (181)	Gertrude Street (71 st Avenue to La Vista Drive) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.05	100.0
2013/14	30	M376 (169)	70th Street (69 th Street to Josephine Street) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.29	189.0
2013/14	31	M376 (180)	Gertrude Street (69 th Street to La Vista Drive) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.14	100.0
2013/14	32	M376 (179)	Edna Street (69 th Street to La Vista Drive) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.14	100.0
2013/14	33	M376 (178)	Emiline Street (69 th Street to La Vista Drive) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.14	100.0
SIGNATURE:		TITLE:		DATE:	
		STREET SUPERINTENDENT (S-1137)		03/02/2010	

Board of Public Roads Classifications and Standards
Summary of Six- Year Plan
Six-Year Period Ending – 2016

COUNTY:		CITY:	VILLAGE:		
PROJECT YEAR	PRIORITY NUMBER	PROJECT NUMBER	PROJECT DESCRIPTION	LENGTH Nearest Tenth (MILES)	ESTIMATED COST (THOUSANDS)
2013/14	34	M376 (191)	Intersection of 132nd Street and West Giles Road Long Term Improvements Including New Bridge Over Creek and Railroad Tracks	0.20	9,200.0
2014/15	35	M376 (204)	Island Removal (Aspen Court, Hillcrest Lane Court, Primrose Circle, Crabapple Court, Wildwood Court, Michelle Circle, Oakmont Court) Remove Islands and Pave With Concrete	0.02	200.0
2014/15	36	M376 (202)	Harrison Street (At Approximately 92 nd Street) Concrete Bridge Repair	0.02	100.0
2014/15	37	M376 (201)	Harrison Street (La Vista Drive to Interstate 80 Right of Way) Replace Concrete Panels in Various Locations	2.80	250.0
2015/16	38	M376 (205)	Island Removal – Phase II (Diane Court, Ava Court, Susan Court, South Glenview Drive, Redwood Court, Walnut Court, Maple Court, Spruce Court) Remove Islands and Pave With Concrete. Relocate Fire Hydrants.	0.02	150.0
SIGNATURE:		TITLE:	DATE:		
		STREET SUPERINTENDENT (S-1137)	03/02/2010		

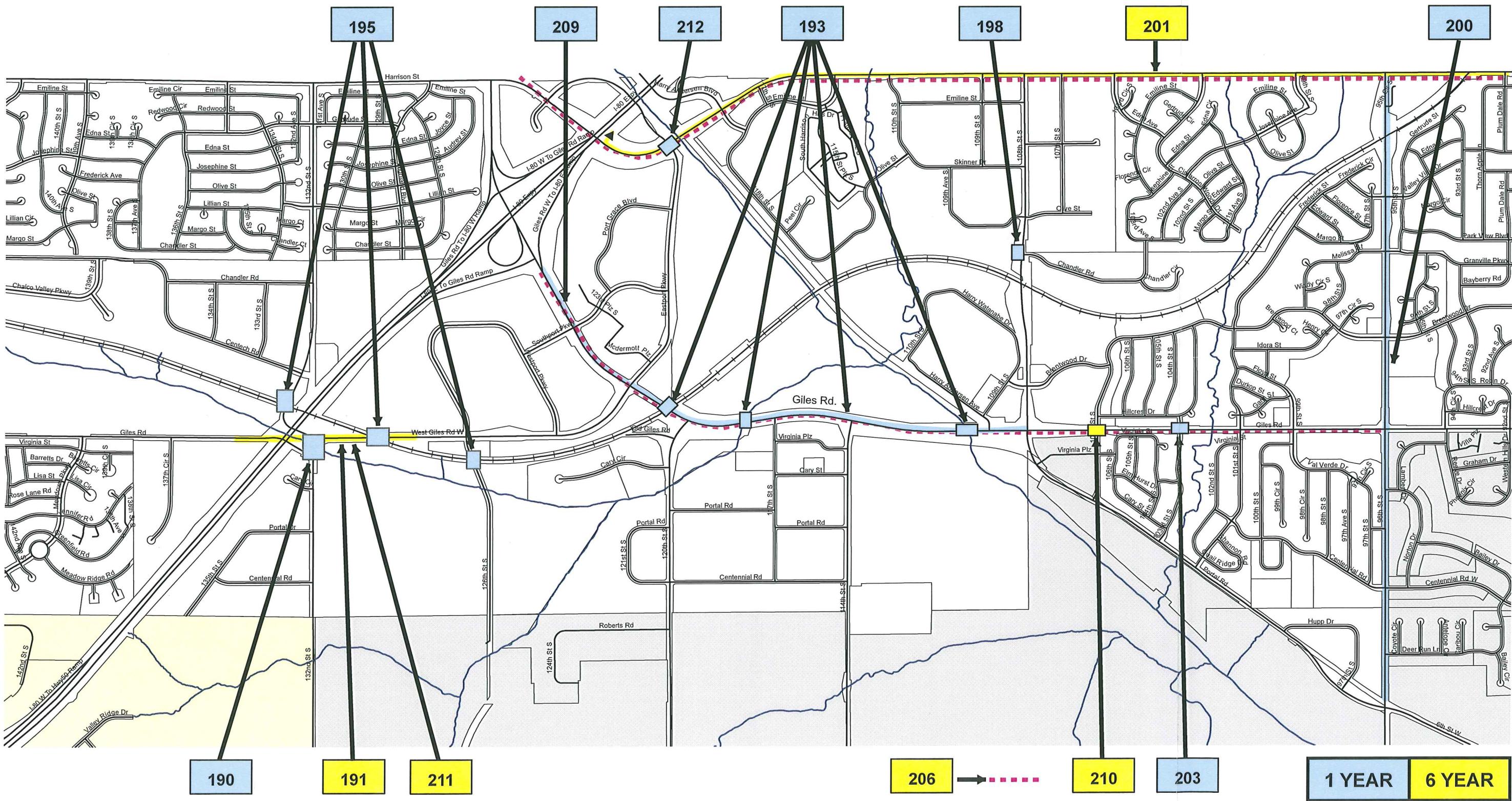
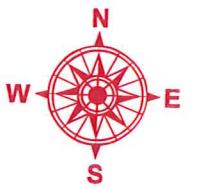
City of La Vista

Page 1 of 2



City of La Vista

Page 2 of 2



CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 2, 2010 AGENDA

Subject:	Type:	Submitted By:
APPRAISAL SERVICES - THOMPSON CREEK PROJECT	◆ RESOLUTION ORDINANCE RECEIVE/FILE	PAM BUETHE CITY CLERK

SYNOPSIS

A resolution has been prepared authorizing the appraisal services of Thomas E. Stevens & Associates for the Thompson Creek grant project in an amount not to exceed \$12,300.00.

FISCAL IMPACT

The FY 09/10 Budget contains funding for this project.

RECOMMENDATION

Approval.

BACKGROUND

At the February 2, 2010 City Council meeting the Council accepted a FEMA grant award of \$2,040,930.00 to facilitate the acquisition of 24 homes along Thompson Creek. The next step in the process is to acquire the services of an appraiser for the purpose of determining the value of the 24 homes in the mitigation area. The appraiser will need to be in place before meetings are held with the homeowners.

Proposals were requested from Valuation Services, Thomas E. Stevens & Associates, Saxton Appraisals Inc., and Giff Property Services. The proposals from each company include a price for the valuation of 12, 18, and 24 homes as follows

Valuation Services	\$9,000.00 - \$15,000.00
Thomas E. Stevens	\$6,900.00 - \$12,300.00
Saxton Appraisals Inc.	\$4,760.00 - \$7,400.00
Giff Property Services	No response

Staff has reviewed the proposals and recommends Thomas E. Stevens & Associates as the most responsible proposal.

Review appraisals will also be required following the initial appraisal. A subsequent recommendation on this will be brought back to Council for this service.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE APPRAISAL SERVICES OF THOMAS E. STEVENS & ASSOCIATES FOR THE THOMPSON CREEK GRANT PROJECT IN AN AMOUNT NOT TO EXCEED \$12,300.00

WHEREAS, the City Council of the City of La Vista has determined that said appraisal services are necessary as part of the FEMA requirements for the acquisition of 24 homes along Thompson Creek; and

WHEREAS, the FY 2009/10 Budget includes funding for this project; and

WHEREAS, the City council accepted a FEMA grant award of \$2,040,930.00 to facilitate the acquisition of 24 homes along Thompson Creek; and

WHEREAS, the City received proposals from three separate appraisal services; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, to authorize the appraisal services of Thomas E. Stevens & Associates for the Thompson Creek Grant Project in an amount not to exceed \$12,300.00.

PASSED AND APPROVED THIS 2ND DAY OF MARCH 2010

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

THOMPSON CREEK HMG
APPRAISAL PROPOSALS
COST SUMMARY
FEB. 16, 2010

Scope	Valuation Services	Thomas E. Stevens & Associates	Saxton Appraisals Inc.
No. of Homes	Kip Withers	Thomas E. Stevens	Larry Saxton
12 Homes	\$9,000	\$6,900	\$4,760
18 Homes	\$12,000	\$9,600	\$6,080
24 Homes	\$15,000	\$12,300	\$7,400

Also asked Giff Property Services, but no response

Time frames:

Valuation Services advised time is 6 weeks to perform all appraisals if notified to start by Feb. 26 and no delays in obtaining access to properties.

Thomas E. Stevens advised time frame for all 24 properties is 2 months

Larry Saxton advised time frame is 2 weeks per house after having access for inspection.

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 2, 2010 AGENDA

Subject:	Type:	Submitted By:
BID AWARD — BUILDING DEMOLITION 7121 HARRISON STREET (LONG'S SERVICE STATION)	◆ RESOLUTION ORDINANCE RECEIVE/FILE	BRENDA S. GUNN CITY ADMINISTRATOR

SYNOPSIS

A resolution has been prepared to award a contract to Fager Excavating Co., Omaha, Nebraska for demolition of the building located at 7121 Harrison Street in the amount of \$13,310.00.

FISCAL IMPACT

The FY 09/10 Community Development budget provides funding for this expense.

RECOMMENDATION

Approval.

BACKGROUND

On February 2, 2010, the City Council approved Resolution No. 10-015 which authorized the advertisement for bids for demolition of Long's Service Station. Four bids were received and the results are shown on the attached bid tabulation. Fager Excavating Co. is the low bidder in the amount of \$13,310.00. The City Engineer has indicated that Fager is a qualified contractor and recommends they be awarded the bid.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO FAGER EXCAVATION COMPANY, OMAHA, NEBRASKA, FOR DEMOLOLITION OF THE BUILDING LOCATED AT 7121 HARRISON STREET IN AN AMOUNT NOT TO EXCEED \$13,310.00.

WHEREAS, the City Council of the City of La Vista has determined that the proposed demolition is necessary; and

WHEREAS, the FY 2009/10 Community Development budget provides funding for the proposed project.

WHEREAS, the Community Development Department and City Engineer solicited bids and recommends that a contract be awarded to Fager Excavation Company, as the low qualified bidder; 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, that a contract be awarded to Fager Excavation Company, Omaha, Nebraska, for demolition of the building located at 7121 Harrison Street in an amount not to exceed \$13,310.00, and that the Mayor is hereby authorized to execute said contract and the City Clerk is further directed to attest to the same.

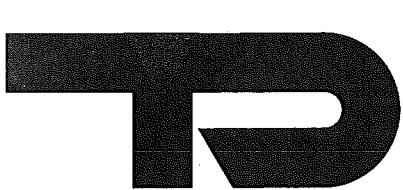
PASSED AND APPROVED THIS 2ND DAY OF MARCH 2010

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk



THOMPSON, DREESSEN & DORNER, INC.

Consulting Engineers & Land Surveyors

February 23, 2010

Mayor and City Council Members
City of La Vista
c/o Ms. Brenda Gunn, City Administrator
8116 Park View Boulevard
La Vista, NE 68128

Robert E. Dreessen, P.E.
Ka "Kip" P. Squire III, P.E., S.E.
Douglas S. Dreessen, P.E.
Chris E. Dorner, L.S.
Nelson J. Hymans, P.E.
James D. Warner, L.S.
Charles E. Riggs, P.E.
John M. Kottmann, P.E.
Arthur D. Beccard, P.E.
Dean A. Jaeger, P.E.
Richard M. Broyles, L.S.
David H. Neef, L.S.
Ronald M. Koenig, L.S.
Michael J. Smith, L.S.
Troy J. Nissen, P.E., S.E.
Douglas E. Kellner, P.E.
Gary A. Norton, P.E.
Brian L. Lodes, P.E. LEED AP
Kurtis L. Rohn, P.E.
Jeffrey L. Thompson, P.E.
Daren A. Konda, P.E.
Michael T. Caniglia, L.S.
Jeremy T. Steenhoek, P.E.
Joshua J. Storm, P.E.

RE: Building Demolition
7121 Harrison Street
Recommendation for Award of Contract
TD² File No. 171-380.4

Mayor and Members of the Council:

Bids were received at City Hall on February 22, 2010 at 10:00 A.M. for the above-referenced project. Four bids were received as shown on the enclosed bid tabulation.

Fager Excavating Co. is the low bidder in the amount of \$13,310.00. They are a qualified contractor and I recommend that a contract be awarded to them.

Submitted by,

THOMPSON, DREESSEN & DORNER, INC.

John M. Kottmann, P.E.

JMK/bam

Enclosure

cc: Mr. Joe Soucie, w/enclosure
Mr. Jeff Sinnott, w/enclosure
File

SUBMITTED PROPOSALS & COSTS							Double D Excavating, Inc.						
Date of Bid: Febr. 22, 2010 10:00 am							7071 North 87th St.						
Client: City of La Vista							Omaha, NE 68122						
Project: Building Demolition													
TD ² File No.: 171-380													
ITEM							DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
Total Demolition Bid							1	LS		\$13,310.00		\$17,454.00	

No estimate published Bond: 5% of Bid

THOMPSON, DREESSEN & DORNER, INC. 10836 Old Mill Road, Omaha, NE 68154

SUBMITTED PROPOSALS & COSTS
Date of Bid: Febr. 22, 2010 10:00 am
Client: City of La Vista
Project: Building Demolition
7121 Harrison Street
TD² File No.: 171-3880

FAGER EXCAVATING CO
6056 Wenninghoff Rd.
Omaha, NE 68134

ANDERSON EXCAVATING CO.
1920 Dorcas St.
Omaha, NE 68108

HEIMES CORP.
9144 South 147th St.
Omaha, NE 68138

Double D Excavating, Inc.
7071 North 87th St.
Omaha, NE 68122

Sheet 1 of 1

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 2, 2010 AGENDA

Subject:	Type:	Submitted By:
BASEBALL BACKSTOP REPLACEMENT – SPORTS COMPLEX	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOE SOUCIE PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared awarding a contract to American Fence Company, Omaha, Nebraska for the replacement of field #1 baseball backstop at the Sports Complex for an amount not to exceed \$5,821.87.

FISCAL IMPACT

The FY 2009/10 General Operating Sports Complex budget provides funding for said improvements.

RECOMMENDATION

Approval

BACKGROUND

The existing backstop on field #1 at the Sports Complex has become a safety concern. The support posts are beginning to fail and the entire structure is leaning towards the ground. Three bids were received with American Fence being the low qualified bidder.

American Fence Company	\$5,821.87
Elkhorn Fence Company	\$6,350.00
S&W Fence Company	\$6,746.00

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) BASEBALL BACKSTOP FOR THE SPORTS COMPLEX FROM AMERICAN FENCE COMPANY, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$5,821.87.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of one baseball backstop is necessary; and

WHEREAS, the FY 2009/10 General Operating Sports Complex Budget did include funds for the purchase of said baseball backstop; and

WHEREAS, American Fence Company, Omaha, NE, is the most responsible bidder; 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, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of one baseball backstop from American Fence Company, Omaha, Nebraska, in an amount not to exceed \$5,821.87.

PASSED AND APPROVED THIS 2ND DAY OF MARCH 2010.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 2, 2010 AGENDA**

Subject:	Type:	Submitted By:
POSITION DESCRIPTIONS NEW AND UPDATED	RESOLUTION ORDINANCE ◆ RECEIVE/FILE	RITA M. RAMIREZ ASSISTANT CITY ADMINISTRATOR

SYNOPSIS

A position description for the Public Works Director has been updated and a new position description for the City Engineer/Assistant Public Works Director has been created. Both are attached for your review.

FISCAL IMPACT

The FY10 Public Works budget contains funding for the City Engineer/Assistant Public Works Director position.

RECOMMENDATION

Approval.

BACKGROUND

The new position of City Engineer/Assistant Public Works Director was included in the budget this year with an anticipated spring hire date. A position description needed to be created for this job, which also gave us an opportunity to review and update the position description for the Public Works Director, which had not been done for several years.

POSITION DESCRIPTION CITY OF LA VISTA

POSITION TITLE: City Engineer/Assistant Public Works Director

POSITION REPORTS To: Public Works Director

POSITION SUPERVISES: Supervisors and Support Staff of the Department

DESCRIPTION:

Under the general direction of the Public Works Director, plans, directs and coordinates engineering activities relating to City public works improvement projects and private land development projects. Performs administrative work providing management assistance to the Public Works Director; acts for and represents the Director in his/her absence.

ESSENTIAL FUNCTIONS: (with or without reasonable accommodation).

1. Plans, assigns and directs the design and construction of municipal engineering projects.
2. Assists in overall management, administration and supervision of Public Works divisions and Public Works functions.
3. Directs and participates in the review of plans and the inspection of construction in progress for adherence to codes, acceptable engineering standards and related Federal, State and City standards and policies.
4. Meets with members of the public, public and private engineers, architects, contractors and owners to explain and discuss operations and projects.
5. Plans and develops future infrastructure for community needs.
6. Reviews and recommends approval of engineering plans and specifications.
7. Assists in the preparation and administration of the annual departmental budget.
8. Assists in the preparation and maintenance of departmental policies and procedures; provides direction to division supervisors regarding programmatic, operational and technical problems and to determine corrective solutions.
9. Participates in the recruitment, selection, supervision, promotion, discipline, training and review of all public works staff.
10. Assists in the development of accurate specifications for the implementation of City capital projects and the purchase of capital equipment.
11. Assists in the preparation of reports, correspondence and other written documentation, including reports required by the City, State or other entities.
12. Responds to citizen and City staff inquiries and concerns.
13. Acts on the Public Works Director's behalf by assignment or delegation in Director's absence.
14. Maintains awareness of modern public works and engineering methods and administration by attending conferences, conventions and other educational and professional meetings as budgets permit.
15. Attends and participates in City Council meetings, Planning Commission meetings, work sessions and a variety of other meetings as needed or directed.

Note: Physical examination and drug screening tests will follow all conditional offers of employment.

16. Makes public presentations to community groups, professional organizations and other City departments.
17. Performs other duties as directed or as the situation dictates.

ESSENTIAL PHYSICAL AND ENVIRONMENTAL DEMANDS

Work is generally performed outdoors year round in varying weather and environmental conditions. Work sites may be dusty, noisy and on occasion, hazardous. Job duties require a considerable amount of physical activity, including walking, standing, kneeling, bending, crouching, reaching and climbing. Specific vision abilities required by this job include close vision, distance vision, peripheral vision, depth perception and the ability to focus. Must be able to hear and understand voices at normal conversational levels. Incumbents must have the ability to transport themselves to and from work sites and lift up to 50 pounds occasionally and as needed. Incumbents must also possess the coordination and manual dexterity necessary to physically access and maneuver on rough terrain. Must be able to physically enter and exit confined spaces such as sanitary manholes or utility vaults. Incumbent must also be able to work from a ladder at heights greater than four (4) feet and ability to work from a lift in excess of 20 feet.

EDUCATION, TRAINING, LICENSE, CERTIFICATION AND EXPERIENCE

1. B.S. in Civil Engineering or a closely related field combined with five (5) years of increasingly responsible experience in civil engineering is required.
2. Registration as a Professional Engineer in the State of Nebraska required.
3. Must possess or be able to obtain a valid Nebraska driver's license. Prefer a valid Nebraska class "B" commercial driver's license.
4. A minimum of five years progressively responsible public works experience, including at least three years in an administrative level position.
5. Must possess or be able to acquire a valid Nebraska Street Superintendent Certificate.
6. Must possess or be able to acquire a valid State of Nebraska Responsible Charge Certification.
7. The City may accept any equivalent combination of education and experience.

KNOWLEDGE, SKILLS AND ABILITIES

1. Knowledge of and ability to apply the principles, practices, methods, and techniques of modern civil engineering as applied to the field of public works, design and construction operations.
2. Ability to assist with planning, organizing, supervision and administering the functions of the Public Works Department.
3. Knowledge of and ability to interpret and apply Federal, State and local codes, ordinances, statutes, rules, regulations, policies and procedures.
4. Ability to apply engineering principles and techniques to the solution of complex civil engineering problems including land and municipal infrastructure development.
5. In the absence of the Public Works Director, ability to supervise, manage, lead and coordinate activities of a growing, complex and evolving organization and the ability to plan, structure and supervise the work of a large number of subordinates performing varied operations.
6. Ability to efficiently perform and supervise multiple administrative assignments of overall Department scope.

7. Ability to interact frequently with the Community Development Department concerning development activities and long range planning.
8. Ability to handle confidential information in a sensitive manner.
9. Ability to analyze the effectiveness of public works services and to recommend and implement improvements.
10. Ability to prepare and supervise the preparation of clear, accurate, comprehensive recommendations and reports. Effective writing skills and oral skills sufficient to speak in public and deliver presentations.
11. Ability to work independently, as part of a team and with the public.
12. Ability to enforce ordinances and other regulations with firmness, tact and impartiality.
13. Computer skills and ability to use MS Office Professional programs and computer engineering applications.
14. Ability to work a varying schedule including, evenings, weekends and holidays and extended hours in emergency, disaster or other situations influenced by workload or staffing difficulties.
15. Ability to establish and maintain effective working relations with fellow public works personnel; exercise good judgment, tact and diplomacy in dealing with City officials, department personnel, volunteers, patrons, outside agencies and members of the public.
16. Ability to maintain regular and dependable attendance on the job.

I have read and understand the requirements of this position description.

Signature

Date

POSITION DESCRIPTION CITY OF LA VISTA

POSITION TITLE: Public Works Director

POSITION REPORTS To: City Administrator

POSITION SUPERVISES: City Engineer/Assistant Public Works Director, Street Superintendent, Park Superintendent, Sewer Foreman and Clerical Support Staff

DESCRIPTION:

Under the general direction of the City Administrator, manages, plans, directs and oversees the operations and activities of the City of La Vista Public Works Department including Street Maintenance and Construction, Park Maintenance and Construction and Storm Sewer Maintenance and Construction.

ESSENTIAL FUNCTIONS: (with or without reasonable accommodation).

1. Oversees enforcement of those provisions of the La Vista Municipal Code, ordinances, regulations, State and Federal laws pertaining to the construction, operation and maintenance of the City's infrastructure system.
2. In coordination with the Human Resources Department, oversees recruitment, selection, supervision, promotion, discipline, training and review for all Public Works personnel.
3. Exercises direct supervision over division superintendents and foremen and, through subordinate supervisors, all other Public Works personnel.
4. Develops and directs Public Works Department policy, procedure, rules, regulations, general orders, programs, systems, operations, goals and objectives.
5. Oversees the coordination and standardization of training and instruction for Public Works personnel that meets Federal, State and local requirements.
6. Evaluates options regarding public works services and makes recommendations to the City Administrator.
7. Keeps the City Administrator informed of public works operations to ensure a good understanding of programs and to improve the effective functioning of the Department.
8. Directs the development and implementation of strategic and long range plans for the Public Works Department consistent with the City's long range plans.
9. Responsible for appropriate record maintenance as required by City, State or Federal regulations.
10. Represents the City and the department as the primary authority regarding public works services and participates in intergovernmental activities including the coordination of appropriate interlocal agreements, serving as a liaison with other local, state and national organizations as required
11. Responsible for submitting the proposed departmental budget to the City Administrator; monitors actual expenses to ensure compliance with adopted budgetary authority.
12. Develops accurate specifications for the implementation of Public Works Department capital projects and the purchase of capital equipment.
13. Prepares reports, correspondence and other written documentation, including reports required by the City, state or other entities.
14. Coordinates plan review and building code regulation activities with the Community Development Department.
15. Assists in preparation of grant applications and implementation of awarded grants.

Note: Physical examination and drug screening tests will follow all conditional offers of employment.

16. Maintains awareness of modern public works methods and administration by attending conferences, conventions and other educational and professional meetings as budgets permit.
17. Attends and participates in department head meetings, City Council meetings, work sessions and a variety of other meetings as needed or directed.
18. Responds to citizen and City staff inquiries and concerns.
19. Makes public presentations to community groups, professional organizations and other City departments.
20. Performs other duties as directed or as the situation dictates.

ESSENTIAL PHYSICAL AND ENVIRONMENTAL DEMANDS

Work is generally performed outdoors year round in varying weather and environmental conditions. Work sites may be dusty, noisy and on occasion, hazardous. Job duties require a considerable amount of physical activity, including walking, standing, kneeling, bending, crouching, reaching and climbing. Specific vision abilities required by this job include close vision, distance vision, peripheral vision, depth perception and the ability to focus. Must be able to hear and understand voices at normal conversational levels. Incumbents must have the ability to transport themselves to and from work sites and lift up to 50 pounds occasionally and as needed. Incumbents must also possess the coordination and manual dexterity necessary to physically access and maneuver on rough terrain. Could involve contact with or exposure to hazardous materials, loud noises, confined spaces and noxious odors. Moderate to high levels of stress may be experienced.

EDUCATION, TRAINING, LICENSE, CERTIFICATION AND EXPERIENCE

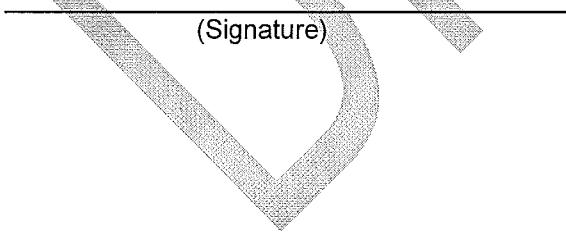
1. Bachelor's degree from an accredited college or university with a major in engineering, construction science, public administration or other closely related field is required. Master's degree with appropriate emphasis preferred.
2. Must possess or be able to obtain a valid Nebraska driver's license. Valid Nebraska Class "B" commercial driver's license preferred.
3. A minimum of ten years progressively responsible public works experience, including at least five years in an administrative or executive level position, and a minimum of three years in a municipal government organization.
4. Must possess or be able to acquire a valid Nebraska Street Superintendent Certificate.
5. The City may accept any equivalent combination of education and experience.
6. Must possess or be able to acquire a valid State of Nebraska Responsible Charge Certification.

KNOWLEDGE, SKILLS AND ABILITIES

1. Knowledge of and ability to apply the principles, practices, methods, and techniques of modern public works department administration, organization and operations.
2. Comprehensive knowledge of the operation and maintenance of modern public works equipment and technology, including communications systems and vehicles.
3. Knowledge of and ability to interpret and apply Federal, State and local codes, ordinances, statutes, rules, regulations, policies and procedures.
4. Ability to supervise, manage, lead and coordinate activities of a growing, complex and evolving organization and the ability to plan, structure and supervise the work of a large number of subordinates performing varied operations.
5. Ability to utilize sound independent judgment, analyze situations quickly and objectively, and adopt effective and reasonable courses of action.

6. Knowledge of the principles of organization, administration, personnel management and municipal finance.
7. Ability to handle confidential information in a sensitive manner.
8. Ability to analyze the effectiveness of public works services and to recommend and implement improvements.
9. Ability to prepare and supervise the preparation of clear, accurate, comprehensive recommendations and reports. Effective writing skills and oral skills sufficient to speak in public and deliver presentations.
10. Ability to work independently, as part of a team and with the public.
11. Ability to enforce ordinances and other regulations with firmness, tact and impartiality.
12. Ability to read building plans and subdivision plats.
13. Skilled in diplomatic conflict resolution.
14. Computer skills and ability to use MS Office Professional programs.
15. Ability to work a varying schedule including, evenings, weekends, and holidays and extended hours in emergency, disaster or other situations influenced by workload or staffing difficulties.
16. Ability to establish and maintain effective working relations with fellow public works personnel; exercise good judgment, tact and diplomacy in dealing with City officials, department personnel, volunteers, patrons, outside agencies and members of the public.
17. Ability to maintain regular and dependable attendance on the job.

I have read and understand the requirements of this position description.

 (Signature)

 (Date)