

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

COUNCIL OF OFFICIALS
REGULAR MEETING
April 11, 2018

The April 11, 2018 Council of Officials meeting was held at River's Edge Pavillion in Council Bluffs, Iowa. Doug Kindig, President, opened the meeting by welcoming all Councilmembers and guest. The lunch started at 11:30 a.m. with the meeting to follow at 12:00 p.m.

MINUTES

A. ROLL CALL/INTRODUCTION

Members Present:

Troy Anderson	Deputy Chief of Staff, City of Omaha
Andy Biller	Executive Director, Council Bluffs Airport Authority
Patrick Boyle	Community Relations Director, Metropolitan Community College
Mark Doyle	President, Metropolitan Utilities District
Clare Duda	Commissioner, Douglas County
Dawn Goodsell	Mayor, City of Neola
Donald Groesser	Mayor, City of Ralston
Tom Hanafan	Supervisor, Pottawattamie County
Doug Kindig - President	Mayor, City of La Vista
Ron Kohn	Mayor, City of Glenwood
Daniel Lawse	Board Chairman, Metro
David Levy	Omaha Housing Authority
Jim Realph	Mayor, City of Blair
Tom Richards	Omaha Public Power District
Carol Vinton	Supervisor, Mills County
Matt Walsh	Mayor, City of Council Bluffs
Kevin Zimmerman	Mayor, City of Minden

Others:

Jeff Calentine	City of La Vista
Barb Czarnick	City of La Vista
Dave DeBoer	Metropolitan Utilities District
Deb Hale	City of La Vista
Cindy Miserez	City of La Vista
Deb Schneider	Metropolitan Utilities District
Wendy Schultz	City of Council Bluffs
Joe Soucie	City of La Vista
Rod Storm	City of Blair
Angie Winquist	City of Glenwood
Ted Zetzman	Noddle Companies

MAPA Staff:

Natasha Barrett	Christina Brownell	Sue Cutsforth	Melissa Engel	Don Gross
Mike Helgerson	Karna Loewenstein	Greg Youell	Alex Zuniga	

B. APPROVAL OF THE JANUARY 17, 2018 MEETING MINUTES – (ACTION)

MOTION by Lawse, SECOND by Groesser to approve the January 17, 2018 minutes.
Motion Carried.

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C. COUNCIL OF OFFICIALS SURVEY DISCUSSION – (INFORMATION)

Ms. Loewenstein led the Council through a short roundtable discussion about the Council of Officials group. Discussion was centered on how to make the council meetings more valuable to our members and ways to increase meeting attendance.

D. AGENCY REPORTS – (INFORMATION)

1. Transportation Improvement Program (TIP) Fee Update – Mike Helgerson
Mr. Mike Helgerson provided an update to the Council on TIP Fee.
2. Regional Planning and Vision Committee – Greg Youell
Mr. Greg Youell provided an update to the Council on the Regional Planning & Vision Committee.
3. Community Development Report – Don Gross
Mr. Gross provided an update to the Council on community and economic development activities.

E. NEW BUSINESS – (ACTION)

1. Draft FY 2019 Work Program (UPWP and Community Development) –
Mr. Youell presented to the Council for approval the Draft FY 2019 UPWP.

MOTION by Hanafan, SECOND by Duda to approve the Draft FY 2019 UPWP.
Motion Carried.

F. GUEST SPEAKER: – (INFORMATION)

Presentation from guest speaker, Mr. Ted Zutzman, Executive Vice President and Director of Development, Noddle Companies.

G. COMMUNITY UPDATES –

H. ADJOURNMENT – (ACTION)

Duda motioned to adjourn. President Kindig adjourned the meeting at 1:00 p.m.