

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

COUNCIL OF OFFICIALS
REGULAR MEETING
July 11, 2018

The July 11, 2018 Council of Officials meeting was held at Bellevue Public School's Welcome Center in Bellevue, NE. Doug Kindig, President, opened the meeting by welcoming all Council members and guests. The lunch started at 11:30 a.m. with the meeting to follow at 11:45 a.m.

MINUTES

A. ROLL CALL/INTRODUCTION

Members Present:

Andy Biller	Executive Director, Council Bluffs Airport Authority
Patrick Boyle	Community Relations Director, Metropolitan Community College
Steve Dethlefs	Board Chairman, Washington County
Mark Doyle	President, Metropolitan Utilities District
Clare Duda	Commissioner, Douglas County
Dan Giittinger	Development Services Director, City of Gretna
Dawn Goodsell	Mayor, City of Neola
Doug Kindig - President	Mayor, City of La Vista
Ron Kohn	Mayor, City of Glenwood
Daniel Lawse	Board Chairman, Metro
Gary Mixon	Sarpy County Commissioner
Jim Realph	Mayor, City of Blair
Tom Richards	Omaha Public Power District
Rita Sanders	Mayor, City of Bellevue
Carol Vinton	Supervisor, Mills County
Matt Walsh	Mayor, City of Council Bluffs

Others:

Richard Horn	City of La Vista
Daisy Hutzell-Rodman	Managing Editor, Omaha Magazine
Dan McComb	Council Member, Glenwood
Terrilyn Quick	Council Member, City of La Vista
Jeremy Rodman	City of La Vista
Rod Storm	City of Blair
Angie Winquist	City of Glenwood

MAPA Staff:

Natasha Barrett	Sue Cutsforth	Melissa Engel	Don Gross
Emily Sneller	Madison Woodrum	Greg Youell	Marie Wagner
Megan Walker	Karna Loewenstein		

B. APPROVAL OF THE APRIL 11, 2018 MEETING MINUTES – (ACTION)

MOTION by Sanders, SECOND by Duda to approve the April 11, 2018 minutes.
Motion Carried.

C. MAPA AGENCY REPORTS – (INFORMATION)

1. MAPA Quarterly Reports

Mr. Youell provided a MAPA staff update covering last quarter, January through March. Also discussed the recent approval of TIP which will cover all transportation projects for the next four to six years. Mr. Youell informed the Council about the recent grant received from Peter Kiewit for the Heartland 2050 project as well as funding from Nebraska DED and NIFA for the City of Blair Workforce Housing project.

D. NEW BUSINESS

1. FY 2019 Budget – (ACTION)

- a. FY 2019 Budget
- b. FY 2019 Final Unified Work Program (UPWP)

Mr. Youell presented to the Council for approval of the FY 2019 Budget and FY 2019 Final Unified Work Program (UPWP)

MOTION by Vinton, SECOND by Sanders to approve the FY 2019 Budget and FY 2019 UPWP.
Motion Carried.

2. Elections – (ACTION)

- a. Council of Officials President
MOTION by Kohn, SECOND by Sanders to approve Doug Kindig as the Council of Officials President.
Motion Carried.
- b. Council of Officials Vice President
MOTION by Duda, SECOND by Mixon to approve Tom Hanafan as the Council of Officials Vice President.
Motion Carried.
- c. Iowa Small Communities/Counties Representative on the Board
MOTION by Kohn, SECOND by Sanders to approve Carol Vinton as the Iowa Small Communities/Counties Representative on the Board.
Motion Carried.
- d. Nebraska Small Communities/Counties Representative on the Board
MOTION by Duda, SECOND by Kohn to approve Doug Kindig as the Nebraska Small Communities/Counties Representative on the Board
Motion Carried.

3. Interlocal Agreement Amendment Updates – (INFORMATION)

Mr. Youell informed the Council about updates to the Interlocal Agreement Amendment.

E. 2018 MAPA REGIONAL AWARDS – Call for Nominations

Mr. Kindig informed the Council about the MAPA Regional Awards and encourages everyone to vote.

F. COMMUNITY UPDATES –

Mr. Patrick Boyle, Community Relations Director of Metropolitan Community College discussed future plans and updates for all campuses.

G. ADJOURNMENT – (ACTION)

Sanders motioned to adjourn. President Kindig adjourned the meeting at 12:13 p.m.