

Dial-In Information

Phone Number: 1-346-248-7799

Meeting ID: 880 7258 9360

Password: 061620

LA VISTA CITY COUNCIL MEETING AGENDA

June 16, 2020

6:00 P.M.

Virtual Meeting

<https://us02web.zoom.us/j/88072589360?pwd=eTZmWE0wcXpXYUR2N1hMTXA3QWYyQT09>

Pursuant to Governor Rickett's "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver," the La Vista City Council will be conducting their meetings virtually via Zoom. Members of the public and the media are welcome to attend and participate in this meeting virtually.

- **Call to Order**
- **Pledge of Allegiance**
- **Announcement of Location of Posted Open Meetings Act**

All matters listed under item A, Consent Agenda, are considered to be routine by the city council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. CONSENT AGENDA

1. **Approval of the Agenda as Presented**
2. **Approval of the Minutes of the June 2, 2020 City Council Meeting**
3. **Approval of the Minutes of the May 21, 2020 Planning Commission Meeting**
4. **Monthly Financial Report – April 2020**
5. **Request for Payment – City of Omaha – Construction Services – 84th St. Adaptive Signals – \$6,000.00**
6. **Request for Payment – Commercial Seeding Contractors – Construction Services – 84th St. Redevelopment – \$1,648.00**
7. **Request for Payment – Commercial Seeding Contractors – Construction Services – 84th St. Redevelopment – \$2,625.00**
8. **Request for Payment – Design Workshop, Inc. – Professional Services – 84th Streetscape Plan – \$8,167.20**
9. **Request for Payment – HDR Engineering, Inc. – Professional Services – Project Management Services for Pubic Improvements and Other Works – \$387.24**
10. **Request for Payment – Olsson – Professional Services – City Centre Phase I Public Infrastructure – \$1,119.00**
11. **Request for Payment – Papio-Missouri River Natural Resources District – Annual Contribution – Papillion Creek Watershed Partnership – \$10,750.00**
12. **Request for Payment – Papio-Missouri River Natural Resources District – West Papio Trail, Giles Road to Millard – \$250,000.00**
13. **Request for Payment – RDG Planning & Design – Professional Services – Placemaking & LV Services – \$9,167.65**
14. **Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Phase 1 Golf Course Transformation – \$428.35**
15. **Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Miscellaneous Civil Engineering Services – \$1,334.50**
16. **Approval of Claims**

- **Reports from City Administrator and Department Heads**

B. Ordinance – Small Wireless Facilities

C. Resolution – Approve Alpine Village South Addition Replat 1 – Northwest of 84th St. & Brentwood Dr.

D. Resolution – Papio-Missouri River NRD Hazard Mitigation Plan Participation

E. Resolution – Authorize Request for Bids – Concrete Panel Replacement 96th St. & 108th St.

F. Resolution – Authorize Lease Buy-Out

- **Comments from the Floor**
- **Comments from Mayor and Council**
- **Adjournment**

The public is welcome and encouraged to attend all meetings. If special accommodations are required, please contact the City Clerk prior to the meeting at 402-331-4343. A copy of the Open Meeting Act is posted in the Council Chamber and available in the public copies of the Council packet. Citizens may address the Mayor and Council under "Comments from the Floor." Comments should be limited to three minutes. We ask for your cooperation in order to provide for an organized meeting.