

LA VISTA CITY COUNCIL MEETING AGENDA

September 15, 2020

6:00 p.m.

La Vista Community Center Gym
8116 Park View Blvd

- **Call to Order**
- **Pledge of Allegiance**
- **Announcement of Location of Posted Open Meetings Act**
- **Appointment – Park & Recreation Advisory Board – Bobette Jones – 2 year term**

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 September 1, 2020 City Council Meeting
3. Approval of the Minutes of the September 3, 2020 Planning Commission Minutes
4. Monthly Financial Report – July 2020
5. Request for Payment – Commercial Seeding Contractors – Construction Services – 84th St. Redevelopment – \$2,299.10
6. Request for Payment – Midwest Right of Way Services, Inc. – Professional Services – 120th & Giles – \$95.00
7. Request for Payment – Olsson – Professional Services – City Centre Phase 1 Public Infrastructure – \$2,723.50
8. Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Miscellaneous Services 2012-Current, Civil – \$4,417.50
9. Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Central Park Improvements – \$1,680.00
10. Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Phase 2 Golf Course Transformation – \$806.00
11. Resolution – Harrison Street Bridge Guardrail Replacement
12. Approval of Claims

- Reports from City Administrator and Department Heads
- Presentation – Interface Project Update

B. PUD Site Plan Amendment – Lots 1-4 Echo Hills Replat Four – West Management, LLC.

1. Public Hearing
2. Resolution

**C. Fiscal Year 20/21 & Fiscal Year 21/22 Municipal Budgets

1. Proposed Budget Amendments
2. Appropriations Ordinance as Amended – Final Reading
 - a. Public Hearing
 - b. Ordinance
3. Increase Base of Restricted Funds Authority
 - a. Public Hearing
 - b. Resolution
4. Setting the Property Tax Levy
 - a. Public Hearing
 - b. Resolution
5. Master Fee Ordinance

D. Amending the Compensation Ordinance and Setting Rates of Auto and Phone Allowance

1. Ordinance – Amend the Compensation Ordinance
2. Resolution – Setting Rates of Auto and Phone Allowance

E. Resolution – Annexation – Oriental Trading Company Business Park

F. Resolution – Advertisement for Bids – 96th Street and 108th Street Pavement Reconstruction & Pavement Rehabilitation

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

- **Adjournment**

****Amended September 14, 2020 4:50PM**

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 Community Center Gym and available at the entry to the gym. 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.