

LA VISTA CITY COUNCIL MEETING AGENDA
September 6, 2022
Harold "Andy" Anderson Council Chamber
La Vista City Hall
8116 Park View Blvd

- **Call to Order**
- **Pledge of Allegiance**
- **Announcement of Location of Posted Open Meetings Act**
- **Service Award: Josh McNeil – 10 Years**
- **Appointment – Board of Adjustment Alternate – Kevin Ruppert – Fill Vacancy**

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 August 16, 2022 City Council Meeting**
 3. **Request for Payment – RDG Planning & Design – Professional Services – Memorial Plaza Project – \$3,521.00**
 4. **Request for Payment – RDG Planning & Design – Professional Services – Placemaking Phase 1 – \$35,404.00**
 5. **Request for Payment – Brian Smiles – Professional Services – Storm Water Public Education & Outreach – \$600.00**
 6. **Request for Payment – DLR Group – Professional Services – La Vista City Centre Parking Structure 2 – \$14,579.21**
 7. **Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Central Park Improvements – \$8,010.05**
 8. **Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Central Park Improvements – \$3,524.07**
 9. **Request for Payment – Felsburg, Holt & Ullevig – Professional Services – Giles Road Widening – \$77,886.88**
 10. **Request for Payment – League of Nebraska Municipalities – Membership Dues – \$50,299.00**
 11. **Request for Payment – Sampson Construction – Construction Services – Offstreet Parking District No. 2, Structure No. 2 – \$481,500.00**
 12. **Request for Payment – HDR Engineering – Professional Services – Project Management for Public Improvements – \$1,710.83**
 13. **Request for Payment – City Centre Music Venue, LLC & Astro Theater, LLC – Disbursement of EDP Award Funds – \$570,800.06**
 14. **Approval of Claims**
- **Reports from City Administrator and Department Heads**
- B. Fiscal Year 22/23 & Fiscal Year 23/24 Municipal Budgets**
 - **1. Proposed Budget Amendments**
 - **2. Appropriations Ordinance as amended – Final Reading**
 - 3. **Increase Base of Restricted Funds Authority**
 - a. **Public Hearing**
 - b. **Resolution**
 - 4. **Master Fee Ordinance**
- C. 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**
- D. Ordinance – Premium Pay – Full-time and Part-time Employees**
- E. Class D Liquor License Casey's Retail Company dba Casey's**
 - 1. **Public Hearing**
 - 2. **Resolution**
- F. Phase II Services – 84th Street Underpass (Iconic Feature)**
 - 1. **Presentation of Conceptual Design**
 - 2. **Resolution – Professional Services Agreement**
- G. Resolution – Professional Services Agreement – Bridge Inspections**

- H. Resolution – Interlocal Cooperation Agreements – I.T. Services & Public Safety Software**
- I. Resolution – Construction Engineering Agreement – Applewood Creek Trail**
- J. Resolution – Change Order No. 2 – Parking District No. 2, Garage No. 2**
- K. Thompson Creek Rehabilitation – Central Park East**
 - 1. Resolution – Change Order No. 2**
 - 2. Request for Payment – Heimes Corporation – Construction Services – Thompson Creek – Central Park East – \$94,783.99**
- L. Resolution – Harrison Street Right-of-Way Conveyance – SW of 144th Street & Harrison Street**
- M. Resolution – Professional Services Agreement – Terry Dr, Lillian Ave and S. 78th St Pavement Rehabilitation**
- N. Resolution – Authorize Request for Qualifications & Proposals – Sewer Rate Study**
- O. Resolution – Authorize Executive Search Firm – Finance Director**
- P. Executive Session – Personnel**
 - Comments from the Floor**
 - Comments from Mayor and Council**
 - Adjournment**

****Amended September 5, 2022 5:00 p.m.**

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.