

LA VISTA CITY COUNCIL MEETING AGENDA

February 7, 2023

6:00 p.m.

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**
- **Police Department Life Saving Awards: John Danderand and Nick Jeanette**
- ****Citizen Certificate of Appreciation: Meghan Engberg**
- **Service Award: Ron Keller – 20 Years**

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 January 17, 2023 City Council Meeting**
3. **Request for Payment – RDG Planning & Design – Professional Services – Placemaking Phase 1 – \$5,512.31**
4. **Request for Payment – HDR Engineering – Professional Services – Project Management for Public Improvements – \$2,181.23**
5. **Request for Payment – City Centre Music Venue, LLC & Astro Theater, LLC – Disbursement of EDP Award Funds – \$230,271.49**
6. **Request for Payment – Olsson, Inc – Professional Services – City Park Pavilion Testing – \$4,864.75**
7. **Request for Payment – Benesch – Professional Services – Terry Dr, Lillian Ave & S. 78th St Pavement Rehabilitation – \$2,706.00**
8. **Request for Payment – Benesch – Professional Services – Terry Dr, Lillian Ave & S. 78th St Pavement Rehabilitation – \$5,580.50**
9. **Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Central Park Improvements – \$5,438.60**
10. **Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Central Park Improvements – \$22,047.70**
11. **Request for Payment – Sampson Construction – Construction Services – Offstreet Parking District No. 2, Structure No. 2 – \$760,465.00**
12. **Request for Payment – HDR Engineering – Professional Services – Project Management for Public Improvements – \$1,956.21**
13. **Approval of Claims**

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

B. Ordinance – Amend Master Fee Ordinance – Restaurants and Drinking Places Occupation Tax Reduction

C. Resolution – Authorize Agreement – ForVis – Audit Preparation Amendment

D. Resolution – Authorize Agreement – Lamp Rynearson – 2023 Pavement Condition Assessment

E. Resolution – Authorize Agreement – MAPA – Active Mobility Plan

F. Resolution – Approve Contract – CALEA Accreditation

G. Resolution – Approve Contract – Daigle Law Group

H. Resolution – Approve Contract – Guardian Tracking Performance Management System

I. Resolution – Authorize Purchase – Training Simulator

J. Resolution – Declare Equipment Surplus

K. Resolution – Authorize Purchase – Utility Vehicle & Topdresser

L. Resolution – Authorize Purchase – Equipment Trailer

- M. Resolution – Authorize Purchase – Computer Equipment**
- N. Resolution – Change Order No. 3 – Sampson Construction – Parking Structure No. 2**
- O. Resolution – Personnel Manual Update**
- P. Resolution – Approve Sarpy County and Cities Wastewater Agency FY2022-2023 Budget First Amendment**

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

****Amended February 6, 2023 11:30 a.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.