

LA VISTA CITY COUNCIL MEETING AGENDA

April 18, 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**
- **Proclamation: Earth Day**

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 April 4, 2023 City Council Meeting**
3. **Monthly Financial Report – February 2023**
4. **2023 Annual TIF Report**
5. **Request for Payment – HDR Engineering – Professional Services – Project Management for Public Improvements – \$1,161.57**
6. **Request for Payment – Design Workshop, Inc – Professional Services – 84th Street Bridge – \$2,575.00**
7. **Request for Payment – Schemmer – Professional Services – Applewood Creek H&H review – \$4,925.00**
8. **Request for Payment – Olsson, Inc – Professional Services – City Park Pavilion Testing – \$5,603.25**
9. **Request for Payment – JE Dunn Construction Co – Construction Services – Central Park Pavilion and Site Improvements – \$803,328.00**
10. **Resolution – Approve Appointments of Safety Steering Committee Members**
11. **Approval of Claims**

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

B. PUD Site Plan Amendment – Lots 1-3 & Outlot A – Southport West Replat 8

1. **Public Hearing**
2. **Resolution**

C. Ordinance – Amend Firefighters Retirement Plan and Trust

D. Ordinance – Amend Firefighters Retirement Plan and Trust – Freeze and Terminate

E. Resolution – Authorize Purchase – Network Core Switch

F. Resolution – Approve Agreement with Sarpy County – Resolve Certain Matters Regarding Allocation of Payment in Lieu of Taxes, Including Potential Claims

G. Resolution – Nebraska Multi-Sport Complex Application for Payment – Disbursement of EDP Award Funds

H. Position Description – Assistant Finance Director

- **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.