

LA VISTA CITY COUNCIL MEETING AGENDA
September 5, 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: Greg Carrico and Cameron TenEyck**
- **Service Awards: Jeremy Schlegel – 15 Years; Jeff Calentine – 15 Years; John Danderand – 30 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 August 15, 2023 City Council Meeting**
3. **Request for Payment – RDG Planning & Design – Professional Services – Placemaking Phase 1 – \$15,211.85**
4. **Request for Payment – Design Workshop, Inc. – Professional Services – 84th Street Bridge – \$4,125.00**
5. **Request for Payment – NL & L Concrete, Inc – Construction Services – East La Vista Sewer and Pavement Rehabilitation - \$263,730.83**
6. **Request for Payment – JE Dunn Construction Co – Construction Services – Central Park Pavilion and Site Improvements – \$703,395.00**
7. **Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Central Park Improvements – \$2,244.50**
8. **Request for Payment – Olsson, Inc – Professional Services – City Park Pavilion Testing – \$1,488.50**
9. **Request for Payment – Houston Engineering, Inc – Professional Services – 73rd Ave Culvert Rehab Project – \$8,178.00**
10. **Request for Payment – Nebraska State Fire Marshall Agency – Professional Services – Boiler Inspection – The Link – \$97.00**
11. **Request for Payment – Sampson Construction – Construction Services – Offstreet Parking District No. 2, Structure No. 2 – \$431,318.00**
12. **Approve Manager Application – Class D Liquor License – Walmart, Inc. – Michael J. Brewster**
13. **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. **Setting the Property Tax Levy**
 - a. **Public Hearing**
 - b. **Resolution**
5. **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. Olympus Pines, LLC dba Tommy’s Car Wash – Conditional Use Permit and Improvements Agreement – Lot 5 Val Vista Replat One

1. **Public Hearing**
2. **Resolution – Conditional Use Permit**
3. **Resolution – Improvements Agreement**

- E. Resolution – Approval of Sarpy County and Cities Wastewater Agency Revised Growth Management Plan**
- F. Resolution – Release of Easement – Lot 1 Mayfair 2nd Addition Replat Eight**
- G. Resolution – Amendment No. 1 – 84th Street Trail – Giles to Harrison**
- H. Resolution – Authorize Request for Bids – Existing Central Park Access Road Reconstruction**
- I. Resolution – Approve Interlocal Cooperation Agreement – Transfer Opioid Settlement to Sarpy County**
- J. Resolution – Authorize Purchase – Audio, Video, Lighting and Power Systems**
- K. Executive Session – Contract Negotiations**
- 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.