

## LA VISTA CITY COUNCIL MEETING AGENDA

February 20, 2024

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: Government Communicators Day**
- **Service Awards: Kraig Gomon – 25 Years; Brian Mathew – 10 Years; Pat Dowse – 5 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 February 6, 2024 City Council Meeting**
3. **Monthly Financial Report – January 2024**
4. **Request for Payment – Lamp Rynearson – Professional Services – 2023 Pavement Condition – \$926.60**
5. **Resolution – Approve Appointment of Safety Steering Committee Member**
6. **Approval of Claims**

- **Reports from City Administrator and Department Heads**
- **Presentation – Code Enforcement Process**

**B. Resolution – Approve Professional Services Agreement – Point C**

**C. Resolution – Authorize Amendment No. 11 – Professional Services Agreement – Parking Facilities Design**

**D. Resolution – Award Bid – 2024 Pavement Rehabilitation**

**E. Resolution – Authorize Purchase – Tactical Athlete Program (TAP)**

**F. Resolution – Authorize Purchase – HVAC System (Annex)**

**G. Resolution – Authorize Purchase – Central Park Shelter**

**H. Resolution – Authorize Purchase – Computer Equipment**

**I. Resolution – Expenditure Authorization – La Vista Days Celebration**

- **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.