

LA VISTA CITY COUNCIL MEETING AGENDA

August 6, 2024

6:00 p.m.

Immediately following adjournment of budget hearing

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: International Clown Week**
- **Service Award: Jason Allen – 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 July 15, 2024, Budget Workshop**
 3. **Approval of the Minutes of the July 16, 2024, City Council Meeting**
 4. **Approval of the Minutes of the July 16, 2024, Budget Workshop**
 5. **Request for Payment – Latitude Signage & Design – Professional Services – Wayfinding – \$413.00**
 6. **Request for Payment – Spencer Management, LLC – Professional Services – Southport Parkway Panel Replacement – \$16,810.00**
 7. **Request for Payment – Crouch Recreation, Inc – Professional Services – Central Park East Shelter – \$71,399.00**
 8. **Request for Payment – Public Restroom Company – Professional Services – Park Restroom – \$56,823.00**
 9. **Request for Payment – Olsson, Inc – Professional Services – City Park Pavilion Testing – \$900.00**
 10. **Request for Payment – Olsson, Inc – Professional Services – City Park Pavilion Testing – \$900.00**
 11. **Request for Payment – HGM Associates Inc. – Professional Services – East La Vista Sewer and Pavement Rehabilitation - \$63,591.32**
 12. **Request for Payment – RDG Planning & Design – Professional Services – Municipal Campus Plan & Design – \$22,462.49**
 13. **Resolution – Authorize Payment – Central Park Irrigation System Repair**
 14. **Resolution – Police Officers Trust – Appoint Members to the Retirement Committee**
 - *15. **Resolution – Approve Change Order – Mobile Data Computer Systems**
 16. **Approval of Claims**
- **Reports from City Administrator and Department Heads**
- B. **Fiscal Year 24/25 and Fiscal Year 25/26 Municipal Budgets Agreement**
 1. **Appropriations Ordinance – First Reading**
 - C. **Resolution – Award Bid – La Vista Municipal Pool Demolition**
 - D. **Resolution – Award Bid – Surface Parking Lot; Lot 12 La Vista City Centre Replat Three**
 - E. **Resolution – Approve Professional Services Agreement – Surface Parking Lot; Lot 12 La Vista City Centre Replat Three**
 - F. **Resolution – Authorize Agreement – BerganKDV – Financial Audit Preparation**
 - G. **Resolution – Authorize Agreement – BerganKDV – Keno Audit Preparation**
 - H. **Resolution – Authorize Purchase – Holiday Lights**
 - I. **Resolution – Authorize Mural Painting – Applewood Creek Trail Underpass**
- **Comments from the Floor**

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

****Amended August 5, 2024 4:00PM**

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.