

LA VISTA CITY COUNCIL MEETING AGENDA

September 17, 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
- Service Award: Sue Tangeman – 25 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 September 3, 2024 City Council Meeting
3. Monthly Financial Report – August 2024
4. Request for Payment – Latitude Signage & Design – Professional Services – Wayfinding – \$413.00
5. Request for Payment – HGM Associates Inc. – Professional Services – East La Vista Sewer and Pavement Rehabilitation - \$48,422.56
6. Request for Payment – Benesch – Professional Services – Giles Road Widening – \$25,509.89
7. Resolution – Approve Payment – Storm Damage Clean Up
8. Approval of Claims

- Reports from City Administrator and Department Heads

B. Insurance Broker Agreement and Insurance Renewal

1. Resolution – Insurance Broker Agreement - Addendum Five
2. Receive & File – Insurance Renewal – Property, Liability and Workers Compensation

C. Approval of Class C Liquor License Application – PizzOpie LLC dba Pizza West

1. Public Hearing
2. Resolution

D. Resolution – Approve Professional Services Agreement – Sound Study

E. Resolution – Approve Professional Services Agreement – Parking Garage and Bridge Inspections

F. 84th Street Redevelopment Area – Easements for Public Improvements on Lot 12 La Vista City Centre Replat 3

1. Resolution – Approve Encroachment Easement
2. Resolution – Approve Construction, Grading, and Site Preparation Easement

G. Resolution – Authorize Purchase – Police Equipment

H. Resolution – Declare Equipment Surplus

I. Executive Session – Personnel

- 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.