

LA VISTA CITY COUNCIL MEETING AGENDA

April 19, 2022

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**
- **Administration of Oath of Office City Councilmember – Ward I**
- **Service Award: Ray Harrod – 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 April 5, 2022 City Council Meeting
3. Approval of the Minutes of the April 2, 2022 City Council Work Session
4. Approval of the Minutes of the April 7, 2022 Planning Commission Meeting
5. Monthly Financial Report – February 2022
6. 2022 Annual TIF Report
7. Request for Payment – Sampson Construction – Construction Services – Offstreet Parking District No. 2, Structure No. 2 - \$168,425.00
8. Request for Payment – Heimes Corporation – Construction Services – Thompson Creek – Central Park East - \$41,357.45
9. Request for Payment – City Centre Music Venue, LLC & Astro Theater, LLC – Disbursement of EDP Award Funds – \$259,549.32
10. Request for Payment – Design Workshop, Inc – Professional Services – La Vista 84th Street Bridge – \$25,756.25
11. Request for Payment – DLR Group – Professional Services – La Vista City Center Parking Structure 2 – \$11,925.00
12. Request for Payment – Felsburg, Holt & Ullevig – Professional Services – 84th Street Signal Improvements – \$2,652.50
13. Request for Payment – HGM Associates Inc. – Professional Services – East La Vista Sewer and Pavement Rehabilitation – Phase 2 Final Design – \$19,171.32
14. Approval of Claims

- **Reports from City Administrator and Department Heads**
- **Project Update – City Ventures**

B. Vacancy – Councilmember – Ward II

1. Accept Resignation – Councilmember Quick
2. Receive and File Notice and Declare a Vacancy – City Councilmember – Ward II

C. Fireworks Permits

1. Resolution – Establish Number of Permits
2. Resolution – Issuance of Permits

D. Resolution – Nebraska Multisport Complex – Conditional Use Permit – E of Eastport Parkway & N of Giles Road – Private Recreational Facility

1. Public Hearing
2. Resolution

E. Resolution – Approve Professional Services Agreement – Giles Road Widening Conceptual Design**F. Approval of Class ZK Liquor License Application – Patriarch Distillers, LLC**

1. Public Hearing
2. Resolution

G. Resolution – Declare Equipment Surplus

- H. Resolution – Accept Wayfinding Framework Plan**
- I. Discussion – Capital Improvement Program (CIP)**
- J. 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.