

LA VISTA CITY COUNCIL MEETING AGENDA
January 17, 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**
- **Re-appointments:** Jason Sokolewicz – Board of Adjustment – 3 year term; Huyen-Yen Hoang – Library Board – 2 year term; Carol Westlund – Library Board – 2 year term; Connie Novacek – Library Board – 2 year term; Jason Ryan – Park & Recreation Advisory Committee – 2 year term; Pat Lodes - Personnel Board – 6 year term; Kathleen Alexander – Planning Commission – 3 year term; Gayle Malmquist – Planning Commission – 3 year term; Austin Partridge – Planning Commission Alternate – 3 year term; Steven Roarty – Civil Service Commission – 5 year term
- **Appointment – Joseph Soucie, Jr – Class A, License S-1046, as an employed street superintendent during January 1 thru December 31, 2023, for the purpose of the 2023 calendar year Highway Incentive Payment, to be issued to the city by the Nebraska Department of Transportation, in February 2024.**

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 January 3, 2023 City Council Meeting**
 3. **Monthly Financial Report – November 2022**
 4. **Request for Payment – Grow Sarpy – Professional Services – 2022 Annual Investment Visionary Level – \$8,500**
 5. **Request for Payment – HDR Engineering – Professional Services – Project Management for Public Improvements – \$1,114.85**
 6. **Request for Payment – JE Dunn Construction Co – Construction Services – Central Park Pavilion and Site Improvements – \$1,124,594.00**
 7. **Request for Payment – Design Workshop, Inc – Professional Services – 84th Street Bridge – \$4,058.74**
 8. **Approval of Claims**
- **Reports from City Administrator and Department Heads**
- B. Citizen Advisory Review Committee – EDP Report**
1. **Public Hearing**
- C. Resolution – Award Bid – 2023 Pavement Rehabilitation and Resurfacing**
- D. Position Descriptions – New and Updates**
- E. Ordinance – Amend Compensation Ordinance**
- F. Resolution – Authorize Request for Proposals – Municipal Campus Plan**
- G. Resolution – Authorize Purchase – Police K-9**
- H. Resolution – Approve Amendment No. 1 – Economic Development Program Award Promissory Note – Astro Theater**
- **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.