

LA VISTA CITY COUNCIL MEETING AGENDA

July 5, 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**
- **Swear in Police Sergeants – Nick Boswell and Brian Mathew**

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 June 20, 2023 City Council Meeting**
3. **Approval of the Minutes of the June 15, 2023 Planning Commission Meeting**
4. **Request for Payment – Lamp Rynearson – Professional Services – 2023 Pavement Condition Assessment – \$789.70**
5. **Request for Payment – RDG Planning & Design – Professional Services – Placemaking Phase 1 – \$21,960.83**
6. **Request for Payment – Thiele Geotech Inc – Construction Services – UBAS at Crestview Heights – \$915.00**
7. **Approve Manager Application – Class D Liquor License – Kwik Shop, Inc. – Cassandra M. Gerih**
8. **Approval of Claims**

- **Reports from City Administrator and Department Heads**

B. Citizen Advisory Review Committee – EDP Report

1. **Public Hearing**

C. Presentation – Sewer Rate Study FY25 - FY29

D. Approval of Class Z, L & CK Liquor License Applications – Nebraska Beverage Partners, LLC dba Brickway Brewing & Distilling

1. **Public Hearing**
2. **Resolution**

E. Planned Unit Development Site Plan – Lot 2 Mayfair 2nd Addition Replat 3 and Lots 1, 2 and 3 Mayfair 2nd Addition Replat Seven

1. **Public Hearing**
2. **Ordinance**

F. Conditional Use Permit – Lot 2 Mayfair 2nd Addition Replat 3 and Lots 1, 2 and 3 Mayfair 2nd Addition Replat Seven

1. **Public Hearing**
2. **Resolution**

G. Replat & Subdivision Agreement – Mayfair 2nd Addition Replat Eight

1. **Resolution – Approve Replat**
2. **Resolution – Approve Subdivision Agreement**

H. Ordinance – Continuation of the ½ Percent Sales Tax

I. Resolution – Authorization to Invest City Funds with Nebraska CLASS Trust

J. Resolution – Authorize Purchase – Ice Maker – The Link

- **Comments from the Floor**
- **Comments from Mayor and Council**

K. Executive Session – Personnel

**** L. Possible Resolution – Personnel Decision**

**** M. Possible Resolution – Retirement Transition Agreement and Release**

- **Adjournment**

****Amended July 3, 2023 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.