

**LA VISTA CITY COUNCIL MEETING AGENDA**  
**September 19, 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**

*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 5, 2023 City Council Meeting**
  3. **Approval of the Minutes of the September 7, 2023 Planning Commission Meeting**
  4. **Monthly Financial Report – July 2023**
  5. **Request for Payment – HDR Engineering – Professional Services – Project Management for Public Improvements – \$1,701.81**
  6. **Request for Payment – Design Workshop, Inc. – Professional Services – 84<sup>th</sup> Street Bridge – \$6,380.00**
  7. **Request for Payment – Benesch – Professional Services – Terry Dr, Lillian Ave & S. 78<sup>th</sup> St Pavement Rehabilitation – \$16,638.05**
  8. **Request for Payment – Benesch – Professional Services – Terry Dr, Lillian Ave & S. 78<sup>th</sup> St Pavement Rehabilitation – \$11,845.50**
  9. **Request for Payment – Spencer Management, LLC – Professional Services – 2023 Pavement Rehabilitation and Resurfacing – \$202,182.88**
  10. **Request for Payment – Nebraska Dept. of Transportation – Construction Services – Applewood Creek Trail – \$34,504.57**
  11. **Request for Payment – JE Dunn Construction Co – Construction Services – Central Park Pavilion and Site Improvements – \$1,052,550.00**
  12. **Resolution – Authorize Payment – Electric Vehicle Charging Station Repair**
  13. **Approval of Claims**
- **Reports from City Administrator and Department Heads**
- B. Zoning Text Amendment – Sections 5.11 General Commercial District, 5.12 Highway Commercial/Office Park District & 5.14 Heavy Industrial Zoning District**
1. **Public Hearing**
  2. **Ordinance**
- C. Zoning Text Amendment – Sections 5.19 Mixed Use City Centre District & 7.05 Off Street Automobile Storage**
1. **Public Hearing**
  2. **Ordinance**
- D. Zoning Text Amendment – Section 7.01 Sign Regulations**
1. **Public Hearing**
  2. **Ordinance**
- E. One and Six Year Street Improvement Plan**
1. **Public Hearing**
  2. **Resolution – Approve One and Six Year Street Improvement Plan**
  3. **Resolution – Authorize Municipal Annual Certification of Program Compliance**
- F. Ordinance – Amend Municipal Code – Section 90.03 – Closing Hours – Parks**
- G. Resolution – Sewer Rate Study FY25-FY29**
- H. Resolution – Authorize Purchase – Restroom for Central Park East**
- I. Resolution – Authorize Purchase – Light Tower/Generator Combos**
- J. Resolution – Authorize Purchase – Flooring**

**K. Resolution – Approve Executive Search & Recruitment Firm – Chief of Police/Director of Public Safety**

**L. Position Description Update**

**\*\* M. Resolution – Authorize Extension of Current Keno Operator Agreement**

**\*\* N. Executive Session – Contract Negotiations**

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

**\*\*Amended September 18, 2023 4:00 p.m.**

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.