

LA VISTA CITY COUNCIL MEETING AGENDA
January 2, 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**
- **Reappointment**
 - Library Advisory Board – Reappoint Kim Schmit-Pokorny – 2 year term
- **Appointment – Joseph Soucie, Jr – Class A, License S-1046, as an employed street superintendent during January 1 thru December 31, 2024, for the purpose of the 2024 calendar year Highway Incentive Payment, to be issued to the city by the Nebraska Department of Transportation, in February 2025.**

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 December 19, 2023 City Council Meeting**
 3. **Request for Payment – JE Dunn Construction Co – Construction Services – Central Park Pavilion and Site Improvements – \$597,117.00**
 4. **Request for Payment – Grow Sarpy – Professional Services – 2023 Annual Investment Visionary Level – \$8,500.00**
 5. **Request for Payment – Olsson, Inc – Professional Services – City Park Pavilion Testing – \$900.00**
 6. **Request for Payment – DLR Group – Professional Services – La Vista City Centre Parking Structure 2 – \$1,365.00**
 7. **Request for Payment – Houston Engineering, Inc – Professional Services – 73rd Avenue/Thompson Creek Culvert Rehabilitation - \$8,657.00**
 8. **Request for Payment – Lamp Rynearson – Professional Services – 2023 Pavement Condition – \$5,607.70**
 9. **Request for Payment – RDG Planning & Design – Professional Services – Placemaking Phase 1 – \$4,932.09**
 10. **Request for Payment – RDG Planning & Design – Professional Services – Municipal Campus Plan & Design – \$29,575.63**
 11. **Request for Payment – RDG Planning & Design – Professional Services – Placemaking Phase 1 – \$12,354.38**
 12. **Approval of Claims**
- **Reports from City Administrator and Department Heads**
- B. Resolution – Approve First Amendment – Sarpy County and Cities Wastewater Agency – FY2024 Budget**
- C. Presentation/Discussion – Capital Improvement Program (CIP)**
- **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.