

## LA VISTA CITY COUNCIL MEETING AGENDA

August 20, 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
- Service Award: Jean Hurst – 45 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 August 6, 2024 Budget Hearing
3. Approval of the Minutes of the August 6, 2024 City Council Meeting
4. Monthly Financial Report – July 2024
5. Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – 2024 Overlay Project – \$12,850.00
6. Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Central Park Improvements – \$586.80
7. Request for Payment – Benesch – Professional Services – Giles Road Widening – \$13,678.50
8. Request for Payment – Benesch – Professional Services – Giles Road Widening – \$9,015.00
9. Request for Payment – HGM Associates Inc. – Professional Services – East La Vista Sewer and Pavement Rehabilitation - \$51,976.09
10. Request for Payment – NL & L Concrete, Inc – Construction Services – East La Vista Sewer and Pavement Rehabilitation – \$299,475.43
11. Resolution – Approve Purchase – Ice Control Salt
12. Approval of Claims

- Reports from City Administrator and Department Heads

**B. Fiscal Year 24/25 and Fiscal Year 25/26 Municipal Budgets**

1. Appropriations Ordinance – Second Reading

**C. Conditional Use Permit – G5G, LLC dba Birdies Indoor, Golf, Games & Events**

1. Public Hearing
2. Resolution

**D. Planned Unit Development – Bear Creek Apartments**

1. Public Hearing
2. Ordinance – Zoning Overlay
3. Ordinance – Planned Unit Development

**E. Resolution – Application for Replat – Willow Creek Replat Four – Bear Creek Apartments****F. Conditional Use Permit – Lots 1 & 2 Willow Creek Replat Four – Bear Creek Apartments**

1. Public Hearing
2. Resolution

**G. Resolution – Approve Professional Services Agreement – Library Renovation Study****H. Resolution – Authorize Purchase – Ballistic Shield****I. Resolution – Authorize Purchase – Evidence Management System****J. Discussion – Swimming Pool Project**

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