

LA VISTA CITY COUNCIL MEETING AGENDA

December 17, 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: Mitch Beaumont – 15 Years**
- **Appointments:**
 - Library Advisory Board – Appoint Regina Belik – 2 year term
 - Library Advisory Board – Re-appoint Huyen-Yen Hoang and Carol Westlund – 2 year term
 - Park & Recreation Advisory Committee – Re-appoint Samantha Gentry – 2 year term;
 - Board of Adjustment – Re-appoint Brenda Carlisle and Kevin Ruppert – 3 year term
 - Personnel Board – Re-appoint Mary Hewitt – 6 year term
 - Board of Health – Re-appoint Douglas Kindig, Kim Thomas, Mary Brennan, Hans Dethlefs and Mike Schofield – 1 year term
 - Planning Commission – Re-appoint John Gahan, Harold Sargus and Michael Circo – 3 year term

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 3, 2024 City Council Meeting
3. Approval of the Minutes of the December 3, 2024 Organizational Meeting
4. Monthly Financial Reports – November 2024
5. Request for Payment – TitleCore National – Professional Services – 84th Street Trail – \$275.00
6. Request for Payment – Benesch – Professional Services – Giles Road Widening – \$8,615.25
7. Request for Payment – Benesch – Professional Services – Giles Road Widening – \$6,676.50
8. Request for Payment – Vixen Construction LLC – Professional Services – Pool Demolition – \$74,964.50
9. Request for Payment – DLR Group – Professional Services – City Centre Surface Parking Lot – \$13,142.12
10. Request for Payment – BCDM Architects – Professional Services – Library Renovation – \$2,000.00
11. Resolution – Authorize Signature – Year-End Certification of City Street Superintendent
12. Approval of Claims

- Reports from City Administrator and Department Heads

B. Presentation – Active Mobility Plan**C. Resolution – Authorize Purchase – Pickup Truck****D. Resolution – Authorize Purchase – Radar Detection Units****E. Resolution – Approve Contract and Purchase – BS&A Upgrade****F. 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

G. Special Assessment

1. Public Hearing
2. Resolution

H. Special Assessment

1. Public Hearing
2. Resolution

- **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.