

LA VISTA CITY COUNCIL MEETING AGENDA

March 1, 2016

7:00 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 February 16, 2016 City Council Meeting**
- 3. Approval of the Minutes of the February 8, 2016 La Vista/Metropolitan Community College Condominium Association**
- 4. Approval of the Minutes of the February 18, 2016 Planning Commission Minutes**
- 5. Request for Payment – Anderson Excavating Co. – Construction Services – Thompson Creek Channel Rehabilitation Group B – Channel Reconstruction - \$97,859.60**
- 6. Request for Payment – Success Factors – Professional Services – Performance Review System - \$9,256.20**
- 7. Resolution – Fireworks Display – Salute to Summer Festival - Temporary Use of Hwy 85 (84th Street) Acceptance of Duties**
- 8. Resolution – Parade – Salute to Summer Festival - Temporary Use of Hwy 85 (84th Street) Acceptance of Duties**
- 9. Approval of Claims.**

- **Reports from City Administrator and Staff**

B. One and Six Year Street Improvement Plan

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

C. Resolution – Vendor Selection – Financial Information Software System and Implementation

D. Resolution – Authorize Purchase – Pickup Truck - Parks

E. Resolution – Standard Operation Policy

F. Resolution – Accept Resignation and Appoint Director to the La Vista Facilities Corporation

G. Position Description Updates – Receive and File

H. Executive Session – Contract Negotiations; Personnel

- **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 five minutes. We ask for your cooperation in order to provide for an organized meeting.