

LA VISTA CITY COUNCIL MEETING AGENDA

August 18, 2020

6:00 p.m.

La Vista Community Center Gym
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 August 4, 2020 Budget Hearing**
3. **Approval of the Minutes of the August 4, 2020 City Council Meeting**
4. **Approval of the Minutes of the August 6, 2020 Planning Commission Meeting**
5. **Monthly Financial Report – June 2020**
6. **Request for Payment – Alfred Benesch & Company – Professional Services – 96th and 108th St. Pavement Rehabilitation – \$3,958.50**
7. **Request for Payment – Design Workshop, Inc. – Professional Services – 84th Streetscape Plan – \$21,376.35**
8. **Request for Payment – Graham Construction – Construction Services – 84th Street Redevelopment Plan – \$22,211.78**
9. **Request for Payment – Lamp Rynearson – Professional Services – 2020 Asset Management – \$1,223.50**
10. **Request for Payment – QuikTrip Corporation – Construction Services – 117th and Giles Improvements Agreement – \$40,000.00**
11. **Request for Payment – RDG Planning & Design – Professional Services – Placemaking & LA Services – \$6,699.97**
12. **Resolution – Appoint Director – La Vista Facilities Corporation**
13. **Approval of Claims**

- **Reports from City Administrator and Department Heads**

B. Swimming Pool Presentation

**** C. Fiscal Year 20/21 & Fiscal Year 21/22 Municipal Budgets**

1. **Proposed Budget Amendments**
2. **Appropriations Ordinance as Amended – Second Reading**

D. Approval of Class C Liquor License Application – JJC, Inc. dba Island Bar & Grill

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

E. Resolution – Professional Services Agreement – Bridge Inspections

F. Executive Session – Personnel

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

****Amended August 17, 2020 4:00PM**

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 Community Center Gym and available at the entry to the gym. 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.