

## LA VISTA CITY COUNCIL MEETING AGENDA

December 1, 2020

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**

*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 November 17, 2020 City Council Meeting
3. Request for Payment – Alfred Benesch & Company – Professional Services – 96th & 108th St Pavement Rehabilitation – \$724.00
4. Request for Payment – DLR Group – Professional Services – City Centre Parking Structure 2 – \$1,641.00
5. Request for Payment – RDG Planning & Design – Professional Services – Placemaking & LA Services – \$4,743.36
6. Resolution – Authorize Renewal – Computer Software – SHI – \$27,647.95
7. Resolution – Authorize Signature – Year-End Certification of City Street Superintendent
8. Approval of Claims
- \*\*9. Approval of the Minutes of the November 24, 2020 Emergency City Council Meeting
- \*\*10. Approval of the Minutes of the November 24, 2020 Emergency Board of Health Meeting

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

**B. Ordinance – Amend Compensation Ordinance****C. Resolution – Approve Professional Services Agreement – 114th and Giles Intersection Improvements****D. Resolution – Approve Five-Year Tree Management Plan**
**E. Approval of Class D Liquor License Application – Casey's Retail Company dba Casey's General Store #3913**

1. Public Hearing
2. Resolution

**F. Resolution – Amend Personnel Policy Section VIII – Vacation Accrual Policy****G. Resolution – Approval of Blanket Bond – Mayor****\*\*H. Resolution – Authorize Purchase – CloudGuard Security Software**

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

**\*\*Amended November 30, 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 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.