

LA VISTA CITY COUNCIL MEETING AGENDA
December 19, 2023
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**
- **Appointments**
 - Parks and Recreation Advisory Committee – Reappoint Pat Lodes – 2 year term
 - Library Advisory Board – Reappoint Cindi Hearn – 2 year term
 - Board of Health – Reappoint Douglas Kindig, Kim Thomas, Hans Dethlefs and Mary Brennan – 1 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 5, 2023 City Council Meeting**
3. **Monthly Financial Report – November 2023**
4. **Request for Payment – HGM Associates Inc – Professional Services – East La Vista Sewer and Pavement Rehabilitation – Phase 2 Final Design – \$25,224.00**
5. **Request for Payment – DLR Group – Professional Services – La Vista City Centre Parking Structure 2 – \$5,511.88**
6. **Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Central Park Improvements – \$363.50**
7. **Request for Payment – Helm Mechanical – Professional Services – Central Park Pavilion & Site Improvements – \$13,080.44**
8. **Resolution – Authorize Signature – Year-End Certification of City Street Superintendent**
9. **Approval of Claims**

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

B. Citizen Advisory Review Committee – EDP Report

1. **Public Hearing**

C. Resolution – Interlocal Cooperation Agreement – Animal Control Services

D. Resolution – Interlocal Cooperation Agreement – Library Cards

E. Ordinance – Amend Master Fee Ordinance – Library and Parking

F. Resolution – Award Bid – 73rd Avenue Culvert Rehabilitation

G. Resolution – Authorize Request for Proposals – Human Resources Information System Software (HRIS)

H. Resolution – Authorize Services – Basketball Court Resurfacing

I. Resolution – Authorize Purchase – Flooring – Community Center

J. Executive Session – 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 three minutes. We ask for your cooperation in order to provide for an organized meeting.