

## LA VISTA CITY COUNCIL MEETING AGENDA

January 21, 2025

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 January 7, 2025 City Council Meeting
3. Approval of the Minutes of the January 9, 2025 Library Advisory Board Meeting
4. Approval of the Minutes of the November 11, 2024 Annual Condo Board Meeting
5. Monthly Financial Reports – December 2024
6. Request for Payment – Alvine and Associates, Inc. – Professional Services – Central Park Lighting – \$1,500.00
7. Request for Payment – RDG – Professional Services – Wayfinding Signs – \$4,950.00
8. Request for Payment – Western Engineering Co. – Professional Services – 2024 Overlay Project – Granville East – \$39,236.68
9. Request for Payment – TitleCore National – Professional Services – 84<sup>th</sup> Street Trail – \$2,200.00
10. Request for Payment – HGM Associates Inc. – Professional Services – East La Vista Sewer and Pavement Rehabilitation - \$48,506.68
11. Approval of Claims

**• Reports from City Administrator and Department Heads****B. Presentation – Library Space Needs Study****C. Presentation – Municipal Campus Planning****D. Approval of Class C Liquor License Application – Mama's Pizza of Omaha, Inc. dba Mama's Pizza**

1. Public Hearing
2. Resolution

**E. Ordinance – Amend Master Fee Ordinance****F. 84th Street Redevelopment Area Tax Increment Financing Resolution Amendment – Part of Mixed Use Redevelopment Project (Action on this item will be taken by the La Vista Community Development Agency)**

1. Resolution – Amend Resolution No. 25-008 Authorizing Tax Increment Revenue Note (La Vista City Centre Hotel Project) Series 2025

**G. Resolution – Renewal of Interlocal Agreement – Law Enforcement Training Academy****H. Resolution – Amend City Personnel Policy and Procedures Manual****I. Resolution – Authorize Purchase – Vehicle Locator System****J. Resolution – Authorize Purchase – Ballistic Shields****K. Resolution – Declare Equipment Surplus****• 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.