

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN, that a regular meeting of the Valley City Council will be held at 7:00 o'clock p.m. on Tuesday April 14, 2020, at Valley City Hall, 203 North Spruce Street, Valley, Nebraska.

The meeting is being conducted via video / telephone conference pursuant to the Nebraska Governor's Executive Order No. 20-03 which provides a limited waiver of certain requirements of the Nebraska Open Meetings Act. Members of the public and media are invited to attend this meeting electronically and will be given the opportunity to speak.

To join the conference call for this meeting please use 312-626-6799

One copy of all reproducible written material to be discussed at the meeting is available for public examination and copying by email from the City Clerk at cityclerk@valley.omhcoxmail.com .

An agenda is kept continuously current and is available for public inspection by email from the city clerk at cityclerk@valley.omhcoxmail.com . Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four (24) hours before the scheduled commencement of the meeting.

I certify the above public notice was posted on April 3, 2020

VALLEY CITY HALL

UNITED STATES POST OFFICE

VALLEY WEB PAGE

Joan Suhr, City Clerk

VALLEY CITY COUNCIL
April 14, 2020
7:00 P.M.

PUBLIC HEARING

--A copy of the Open Meetings Act is located on the north wall of the Council Chamber—

The podium is located at the front of the Chamber for comments. Please state name and address for the record.

PROOF OF PUBLICATION

REZONING REQUEST

This hearing is for input and comment on the Planning Commission recommendation to approve a change of zoning request from R-2 Medium/High Density Residential to TA Transitional Agriculture at 28420 State Street, Schult Addition Lot 1 Block 0 – Ex S17 Ft. – Irreg. 1.94 Ac.

COMMENTS

CLOSE HEARING

ADJOURN HEARING

Anyone desiring to speak on any item on the Agenda is invited to do so, but will be limited to three minutes. After being recognized by the Mayor, please state your name and address for the record. Anyone desiring to speak for a longer period of time should make arrangements with the City Clerk prior to the meeting.

AGENDA
VALLEY CITY COUNCIL
APRIL 14, 2020
7:00 P.M.

The Mayor and Council reserve the right to adjourn into executive session on any agenda item per Nebraska Revised Statutes 84-1410.

One copy of all reproducible written material to be discussed at this meeting is available for examination or copying.

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1. ROLL CALL
2. MEETING CALLED TO ORDER
3. PLEDGE OF ALLEGIANCE
4. PROOF OF PUBLICATION
5. VISITORS/CORRESPONDENCE

**NATIONAL LIBRARY WEEK PROCLAMATION
ARBOR DAY PROCLAMATION**

6. APPROVAL OF AGENDA

7. CONSENT AGENDA

All agenda items indicated by an asterisk will comprise the consent agenda and will be acted on in a single motion. Consent agenda items are being forwarded to the Council Members. Any individual item may be removed by a council member for special discussion and consideration.

- * ACCEPT MINUTES
- * ACCEPT TREASURER'S REPORT
- * PRESENT BILLS PAID DURING THE MONTH
- * APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT

A Complete listing of claims processed through Monday, April 13, 2020 is on file in the office of the City Clerk.

- * MARCH PAYROLL, \$66,538.19/IRA \$970.62
- * MARCH KENO receipts/\$3,273.82
- * PEOPLESERVICE, INC. REPORT
- * ACCEPT March Library statistics
Cemetery Board minutes March 11 & April 8, 2020
Planning Commission minutes March 17, 2020

* REAPPOINTMENTS: CEMETERY BOARD 3 years – Dean Slader

LIBRARY BOARD 4 years – Teresa Mejstrik

PLANNING COMMISSION 3 years – Joe Lathrop

TREE BOARD 3 years – Betty Willmer, Troy Hardman & Gin Schauer

* RECOMMEND approval of Special Designated Liquor License application of Valley Veterans Club for fundraisers to be held July 18, August 15, September 19, October 17, November 21 & December 19, 2020 from 12 p.m. to 12 a.m. at 111 East Front Street, Valley, Nebraska.

8. COUNCIL CONSIDERATION / Zoning change request for 22.3 acres located at the SW corner of Ida and Spruce Streets from R-2 (Medium to High Density Residential) to C-3 (Highway Business). The Planning Commission recommended denial at the February 18 meeting. This item was carried forward from the March meeting.
9. ORDINANCE NO. 736 / Council consideration and action to approve rezoning of property located at 28420 State Street from R-2/Medium to High Density Residential to TA/Transitional Agriculture as addressed in the public hearing. The Planning Commission recommended approval.
10. ORDINANCE NO 737 / Council consideration and action to amend Valley Municipal Code Section 2-104, CONTROL OF EXCESSIVE NOISE.
11. RESOLUTION NO 2020-13 / Council consideration and action to authorize Mayor Smith to execute agreement with Twin Rivers YMCA to manage outdoor pool for 2020 season.
12. COUNCIL CONSIDERATION AND ACTION / Keith Hansen request to close North Pine Street from Front Street to alley from 4:30 to 9:30 p.m. on Saturday, May 9 for fundraiser for Legion baseball and Youth Sports – **(date change from March 28)**
13. COUNCIL CONSIDERATION to adopt a false alarm ordinance / Chief Smith will address the issue
14. CITY ENGINEER
 - a. Flatwater Improvements Phase 1 Update
 - b. Flatwater Improvements Phase 2 Rebid (Sanitary Sewer & Water Main)
 1. Council consideration to award project to Vrba Construction
 - c. Flatwater Improvements Phase 2 (Paving)
 1. Council consideration to award project to Steve Harris Construction
 - d. Flatwater Improvements Phase 3 (Paving)
 1. Council consideration to award project to Steve Harris Construction
 - e. 2019 Flood Recovery Gardiner Street Stormwater Pumping Station
 1. RESOLUTION NO 2020- 14 / Council consideration and action to approve Judds Bros. Construction Co. application for payment No. 3, \$95,310.00 for work completed to date.
 - f. Other Updates / Miscellaneous
 1. 2019 Flood Recovery Valmont Lift Station Rehab Update
 2. Front Street Pavement Reconstruction – July start
 3. 2019 Flood Recovery Ball Field Restoration Project
 4. Timber Shores SID Drainage Project
 5. Country Aire 2 – May 4th Start on utilities
 6. Elkhorn Athletic Association (EAA) project
 7. Quasar Drive In Theater – Sewer Service Agreement

15. CITY ATTORNEY

- a. Memorandum from attorneys outlining Flatwater Lake 2 & 3 Irrevocable Letter of Credit and Flatwater 2 & 3 Subdivision Agreement
- b. RESOLUTION NO. 2020-15 / Council consideration and action to approve Flatwater Lake - Phase 2 and 3 Subdivision Agreement and Irrevocable Letter of Credit and to authorize Mayor Smith to execute Flatwater Lake – Phase 2 and 3 Subdivision Agreement and Irrevocable Letter of Credit

16. MAYOR'S REPORT

PLANNING COMMISSION ZOOM / CALL IN MEETING

APRIL 21 – 4:30 P.M.

VALLEY DAYS ZOOM / CALL IN MEETING

APRIL 21 - 6 P.M.

ARBOR DAY

Tree Planting – April 23 - 2 p.m. – ARBORETUM

VALLEY CLEAN UP DAY

SATURDAY MAY 2

9 – 2

TWIN RIVERS “Y” DINNER & AUCTION

Postponed to a later date TBA
