

**VALLEY CITY COUNCIL
PUBLIC HEARINGS
July 14, 2020
7:00 P.M.**

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

Comments will be taken from the podium. Please state name and address for the record.

1. CLASS C LIQUOR LICENSE APPLICATION

This hearing is for public input and comment on the Class C Liquor License application of Brew, LLC., dba Brew Coffee House & Tasting Room, 318 N. Spruce Street.

COMMENTS

CLOSE HEARING

2. MANAGER APPLICATION

This hearing is for public input and comment on the manager application of Gina L. Lofberg for Brew Coffee House & Tasting Room.

COMMENTS

CLOSE HEARING

ADJOURN HEARINGS

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
JULY 14, 2020

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Any agenda item may be moved at any time at the discretion of the Mayor.

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.

1. ROLL CALL
2. MEETING CALLED TO ORDER
3. PLEDGE OF ALLEGIANCE
4. PROOF OF PUBLICATION
5. VISITORS/CORRESPONDENCE
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
- * APPROVE BILLS PAID DURING THE MONTH
- * APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT

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

- * JUNE PAYROLL \$ 68,676.38 / IRA \$893.70
- * JUNE KENO RECEIPTS \$ 4,621.94
- * ACCEPT PEOPLESERVICE, INC. REPORT
- * ACCEPT JUNE LIBRARY STATISTICS REPORT
- * ACCEPT JUNE 16 PLANNING COMMISSION MINUTES

8. NATHAN KRAUEL/Consideration to allow chickens within the corporate limits with restrictions.
9. CHRISITE DONNERMEYER/King Lake's Request for Change to Extraterritorial Jurisdiction.

10. RESOLUTION NO. 2020-26/Council consideration and action to authorize the City of Valley Police Department to participate in the DOUGLAS SARPY MUTUAL AID INTERLOCAL COOPERATION AGREEMENT.

11. CITY ENGINEER'S REPORT

A. Front Street Pavement Reconstruction

1. Council action to approve Change Order No. 1- \$4,000.73 increase
2. RESOLUTION NO. 2020-27/Council consideration and action to approve application For Payment No. 1 (final) from Spencer Management LLC. \$82,284.23
3. Council action for Acceptance of Project & Final Close Out / Certificate of Substantial Completion, Consent of surety Company to final payment & Contractor's Affidavit of Payment of Debt and Claims

B. Valmont Lift Station

1. Status report
2. Council consideration and action to approve Proposal from Neuvirth Construction in the amount of \$113,084.12
3. Council consideration and action to approve Proposal from Smith & Loveless in the amount of \$129,304.00
4. Council consideration and action to approve Proposal from West-E-Con in the amount of \$0.00 (Numbers not available from Engineer)
5. Council consideration and action to approve Proposal from OPPD in the amount of \$0.00 (Numbers not available from Engineer)

C. Water Study Project – Update

D. Street Overlay Project – Update

E. Flat Water Phase 2

1. RESOLUTION NO. 2020- 28 / Council consideration and action to approve Developer Vrba Construction application for payment #1 in the amount of \$549,669.76 and payment to Olmsted and Perry for engineering services Flat Water Phase 2, \$1,815.29.
2. Council action to approve Change Order No. 1 - \$196,687.50 Increase.

F. Flat Water Phase 3 Rebid

1. Council consideration and action to award contract to Vrba Construction in the amount of \$1,255,876.25.

G. Country Aire 2 Water & Sewer Improvements

1. RESOLUTION NO. 2020-29 / Council consideration and action to approve Compass Utility LLC application for payment No. 2 - \$490,530.73 for stored material and work completed to date.

12. CITY ATTORNEY'S REPORT

- A. RESOLUTION 2020-30 / Council consideration and action to ratify all actions taken by the City of Valley during meetings held on April 14, May 5, May 12, June 9 and June 23, 2020, by videoconference, telephone conferencing or by conferencing by other electronic communication.

13. BUDGET WORK SESSIONS

July 28

August 4

August 18

14. MAYOR'S REPORT

PLANNING COMMISSION
Tuesday July 21 @4:30 p.m.

VALLEY DAYS MEETING
Tuesday July 21 @ 6 p.m.

BOARD OF ADJUSTMENT
Monday July 27 @6:30 p.m.