

**Joan**

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**From:** Cindy Grove <grover43@hotmail.com>  
**Sent:** Wednesday, April 29, 2020 7:47 AM  
**To:** Joan Suhr; Andrea Griffin; Jeff Farnham; James Olmsted; Greg Perry; Mayor; Mike Stanzel; Linda Lewis; Bryon Ueckert  
**Subject:** Zoom meeting invitation - May City Council Meeting  
**Attachments:** Zoom-Meeting.ics; ATT00001.txt

Topic: May City Council Meeting

Time: May 12, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89190791001>

Meeting ID: 891 9079 1001

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VALLEY CITY COUNCIL  
May 12, 2020  
7:00 P.M.

PUBLIC HEARINGS

**--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.

**1. CONDITIONAL USE PERMIT**

This hearing is for input and comment on the application of Valmont Industries for a Solar Farm at 7002 North 288<sup>th</sup> Street, Valley, Nebraska

COMMENTS

CLOSE HEARING

**2. PRELIMINARY PLAT**

This hearing is for input and comment on the preliminary Plat of Centaur Development Corporation for L & J Subdivision, a tract of land in the W ½ Sec 4, T15N, R10E located North of U S Highway 275 and East of 252<sup>nd</sup> Street consisting of 5 Lots & 2 Outlots

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.

VALLEY CITY COUNCIL  
REGULAR MEETING  
May 12, 2020

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

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

3. PLEDGE OF ALLEGIANCE

4. PROOF OF PUBLICATION

5. VISITORS/CORRESPONDENCE/PROCLAMATIONS

**BUILDING SAFETY MONTH – MAY, 2020  
MUNICIPAL CLERKS WEEK – MAY 3-9  
NATIONAL POLICE WEEK – MAY 10-16  
EMERGENCY MEDICAL SERVICES WEEK – MAY 17-23**

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, May 11, 2020 is on file in the office of the City Clerk.**

\* APRIL PAYROLL, \$61,513.89/I.R.A., \$970.62

\* APRIL KENO RECEIPTS \$304.62

- \* APPOINT Mark Henderson to Tree Board, 3 year term.  
Cal Peacock to Board of Adjustment to June, 2022 to complete Danny Stewart's term
  - \* ACCEPT PeopleService, Inc. Report
  - \* ACCEPT April Library Statistics
  - \* ACCEPT April 21, 2020 Planning Commission Minutes
8. KRISTEN PHILLIPS / Request for City to install a "Dead End" sign at Lakewood Street and North 279<sup>th</sup> Circle – Timber Shores
  9. JIM TOMANEK / Request for City to install Caution Children Playing signs – Valley Shores
  10. RESOLUTION NO. 2020-16 / Council consideration and action to authorize building official Michael Burns to issue a conditional use permit to Valmont Industries for a Solar Farm, as addressed in the public hearing. The Planning Commission recommended approval at the April 21<sup>st</sup> meeting.
  11. COUNCIL consideration and action regarding the Preliminary Plat of Centaur Development Corporation for L & J Subdivision, a tract of land in the W ½ Sec 4, T15N, R10E consisting of 5 lots and 2 outlots located north of US Highway 275 and East of 252<sup>nd</sup> Street as addressed in the public hearing. The Planning Commission recommended approval at the April 21<sup>st</sup> meeting.
  12. COUNCIL consideration to extend suspension of disconnection of water/sewer bills and delinquency charges and to extend pet license registration past April 30.
  13. VALLEY POOL 2020 SEASON STATUS
  14. ORDINANCE #738 / Council consideration and action to vacate a portion of right-of-way in the street known as Jefferson Circle
  15. CITY ENGINEER
    - a. Flat Water Improvements Phase 1 – Contract 1 (Utility)
      1. Council action to approve Change Order #2 (Final) deduct \$2,120.53
      2. RESOLUTION NO. 2019-17 / Council consideration and action to approve to Developer Compass Utility application for payment #7, (Final) \$48,892.01 and payment to Olmsted and Perry for engineering services, Flatwater Lakes Phase 1, \$8,418.98
      3. Council action for Acceptance of Substantial Completion and recommendation of Notice of Acceptability of work and close out the project
    - b. Flat Water Improvements Phase 1 – Contract 2 (Paving)
      1. Council action to approve Change Order #2 (Final) deduct \$6,788.67
      2. RESOLUTION NO. 2019-18 / Council consideration and action to approve to Developer Compass Utility application for payment #4, final \$8,142.18 and payment to Olmsted and Perry for engineering services, Flatwater Lakes Phase 1, \$1,151.00
      3. Council action for Acceptance of Substantial Completion and recommendation of Notice of Acceptability of work and close out the project
    - c. Flat Water Improvements Phase 2 Rebid (Sanitary Sewer, Storm Sewer & Water Main) - Update
    - d. 2019 Flood Recovery Gardiner Street Stormwater Pumping Station
      1. RESOLUTION NO 2020-19 / Council consideration and action to approve Judds Brothers Construction Company Application for Payment No. 4 \$178,920.00 for work completed to date

e. OTHER UPDATES / MISCELLANEOUS

1. 2018 Water System Improvements (Ginger Cove / Ginger Woods) – Update
2. 2019 Flood Recovery Valmont Lift Station Rehab Update
3. Front Street Paving Reconstruction – May
4. 2019 Flood Recovery Ball Field Restoration Project
5. 2019 Flood Recovery CCTV Project
6. Country Aire 2 – May 18 Start on Utilities
7. Water Treatment Plant Study – Special Meeting June 23
8. Street Asphalt Overlay

16. CITY ATTORNEY

17. MAYOR'S REPORT

**PLANNING COMMISSION MEETS  
MAY 19 – 4:30 P.M.**

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**VALLEY DAYS PLANNING MEETING  
MAY 19 – 6 P.M.**

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**VALLEY VETERANS BBQ COMPETITION/  
CANCELLED**

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