

PUBLIC HEARING
January 11, 2011
7:00 P.M.

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

All hearings are for public input on recommendations forwarded from the Planning Commission public hearings held December 30, 2010.

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

APPLICATION TO REZONE

From TA (Transitional Ag) to C-3 (Highway Business District)

a portion of land located in the Southeast Quarter of the Southeast Quarter of Section 15, Township 16 North, Range 9, East of the 6th PM, Douglas County Nebraska consisting of one-half (1/2) acre owned by Roger and Carol Booze at 30290 Rainwood Road, Valley, Nebraska.

ADJOURN

AGENDA
VALLEY CITY COUNCIL

JANUARY 11, 2011
7:00 P.M.

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

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

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

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
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
- * PRESENT BILLS PAID DURING THE MONTH
- * APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT

A Complete listing of claims processed through Monday, January 10, 2011 is on file in the office of the City Clerk.

- * DECEMBER PAYROLL, \$62,003.79/IRA \$985.08 (3 pay periods)
- * NOVEMBER KENO RECEIPTS \$1,675.85
- * PEOPLESERVICE, INC. REPORT
- * PLANNING COMMISSION MINUTES 12/21/10

8. DOUG EGGEN/WEB PAGE PRESENTATION

9. ORDINANCE NO. 616/ The..Planning Commission recommended rezoning. Council action to rezone from TA (Transitional Ag) to C-3 (Highway Business District) a portion of land located in the Southeast Quarter of the Southeast Quarter of Section 15, Township 16 North, Range 9, East of the 6th PM, Douglas County Nebraska consisting of one-half (1/2) acre owned by Roger and Carol Booze at 30290 Rainwood Road, Valley, Nebraska.

10. MILEAGE REIMBURSEMENT/Department of Administrative Services increased reimbursement to 51¢ per mile. City currently pays 50¢ per mile.

Council

action is required to set reimbursement.

11. CITY ENGINEER

- a. North Spruce Street drainage project update
- b. Spruce Street/Reichmuth Road Intersection Repair
- c. Meigs Street Trench Drain
- d. Gardiner/Mayne Sewer main repair
- e. Miscellaneous

12. RESOLUTION NO. 2011-01/ The City Engineer recommended payment approval. Council action to approve pay request # 3 from Utilities Service Group, \$18,933.75 for televising sewer lines.

13. RESOLUTION NO. 2011-02/ The City Engineer recommended payment approval.
Council action to approve pay request #1 from Goree Excavating, \$36,000.00 for work completed to date on North Spruce Street drainage. .
14. RESOLUTION NO. 2011-03/ The architect recommended payment approval.
Council action to approve pay request #1 from Calabretto Building Corporation, \$22,770.00 for work completed to date on the Library Renovation.
15. SET PUBLIC HEARING FOR 1 & 6 YEAR STREET PLAN/February 8, 2011.
The City is required to submit an annual street plan to the State following a public hearing on and adoption of the plan. The report is due March 1 of each year.
16. SALARIES/Council action to set annual salary package for City of Valley Employees.
17. STRATEGY SESSION WITH RESPECT TO LITIGATION.
 - a. SID #196 vs City of Valley
 - b. Bellino Fireworks vs City of Valley
 - c. Ueberrhein et al vs City of Valley
18. MAYOR'S REPORT

APPRECIATION DINNER
January 14, Farmer Brown's

LEAGUE OF MUNICIPALITIES MID-WINTER CONFERENCE
February 28 – March 1