

VALLEY CITY COUNCIL  
PUBLIC HEARING  
November 11, 2014

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

Comments will be taken from the podium located at the front of the Council Chamber. 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 Spruce Street Tavern, Inc., dba Spruce Street Tavern, 327 North Spruce Street.

2. MANAGER APPLICATION

This hearing is for public input and comment on the manager application of Michael Noonan for Spruce Street Tavern.

ADJOURN

AGENDA  
VALLEY CITY COUNCIL  
NOVEMBER 11, 2014  
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.

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
  - \* PRESENT BILLS PAID DURING THE MONTH
  - \* APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT
    - A Complete listing of claims processed through Monday, November 10, 2014 is on file in the office of the City Clerk.**
  - \* OCTOBER PAYROLL, \$66,758.06 /I.R.A., \$1,163.66
  - \* SEPTEMBER KENO RECEIPTS/\$2,442.61
  - \* ACCEPT PEOPLESERVICE, INC., REPORT
  - \* ACCEPT October Library Daily Records Report
  - \* APPROVE Special Designated Liquor License for Claude H. Montgomery American Legion Post 58 for fundraisers to be held January 17, February 21, March 21, April 18, May 16, & June 20, 2015 at Valley Vets Club, 111 East Front Street, Valley, Nebraska from 11:00 a.m. to 11:59 p.m.
8. Council action on Class C Liquor License Application of Spruce Street Tavern addressed in the foregoing public hearing.
9. Council action on Manager application of Michael Noonan for Spruce Street Tavern addressed in the foregoing public hearing.
10. STEVE COFFMAN/Follow up on request for city to install "No Engine Braking" signs at 264<sup>th</sup> & Maple.
11. RESOLUTION NO. 2014-44/Council consideration and action to call Bond Anticipation Notes, Series 2013 issued November 1, 2013 in the principal amount of \$1,545,000.00.
12. ORDINANCE NO. 666/Council consideration and action authorizing issuance of Various Purpose bonds series 2014 in the principal amount of \$1,095,000.00.
13. ORDINANCE NO. 667/Council consideration and action to adopt a revised procedure to open, widen, extend, otherwise improve or vacate public ways within the city.
14. ORDINANCE NO. 668/Council consideration and action to adopt engine braking regulations.
15. RESOLUTION NO. 2014-45/Council consideration and action to approve pay request #7 to Calabretto Building Group \$205,313.91 for Valhaven Nursing Center renovation.
16. CITY ENGINEER

- a. Progress report on Mallard Lake Project
  - 1. Kerstens Construction pay request #6, \$76,811.51
- b. Progress report on Bluewater Project
  - 1. Rutjens Construction pay request #2, \$423,207.31
- c. Progress report on the Pines HOA Water Extension Project
- d. Miscellaneous/Other

17. CITY ATTORNEY

18. CLOSED SESSION with City Attorney to discuss litigation

19. MAYOR'S REPORT

