

AGENDA  
VALLEY CITY COUNCIL  
DECEMBER 9, 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 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. ROLL CALL
2. MEETING CALLED TO ORDER
3. COUNCIL ACTION TO Accept & file the Certificate of Election issued by the Douglas County Clerk for the November 4, 2014 general election
4. ADMINISTER OATH OF OFFICE TO RE-ELECTED COUNCIL MEMBERS
5. COUNCIL ACTION TO ELECT COUNCIL PRESIDENT
6. PLEDGE OF ALLEGIANCE
7. PROOF OF PUBLICATION
8. VISITORS/CORRESPONDENCE
9. APPROVAL OF AGENDA
10. 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, December 8, 2014 is on file in the office of the City Clerk.**
- \* NOVEMBER PAYROLL, \$43,484.59/IRA \$775.44
- \* OCTOBER KENO RECEIPTS \$2,761.35
- \* ACCEPT PEOPLESERVICE, INC., REPORT
- \* ACCEPT NOVEMBER LIBRARY STATISTICAL REPORT
- \* ACCEPT FIREWORKS REPORTS/Valley Veterans & Waterloo Valley Youth Organization

- 11. APPOINTMENTS/Council action to approve
 

City Street Superintendent	Jim Olmsted
City Attorney	Jeff Farnham
City Clerk/Treasurer	Joan Suhr
Police Chief	Brett Smith
  
- 12. RESOLUTION NO. 2014- 46 /Council action to update the emergency contractor list.
  
- 13. Council consideration and action to adjust wages
  
- 14. RESOLUTION NO. 2014-47/Council consideration and action to approve pay request #8 to Calabretto Building Group \$84,465.72 for Valhaven Nursing Center renovation.
  
- 15. CITY ENGINEER
  - a. Progress report on Mallard Lake Project
    - 1. Change Order #4, Contract 1,Kersten Construction, increase \$4,733.75.
    - 2. Kersten Construction pay request #7, \$40,407.43.
    - 3. Change Order #4, Contract 2, MBC Construction decrease (\$2,136.54). establishing a final contract price of \$164,045.86.
    - 4. MBC Construction pay request #2 \$22,403.95.
    - 5. Substantial Completion,Contract #2, (Paving), MBC Construction and engineer's recommendation to close out project.
  - b. Progress report on Bluewater Project
    - 1. Rutjens Construction pay request #3, \$251,753.30.
    - 2. Change Order #2, Rutjens Construction no cost/time change.
  - c. Progress report on the Pines HOA Water Extension Project
    - 1. Resolution No. 2014-48/Council consideration and action to approve Thompson Construction, Inc. pay request #1, \$349,109.77.
  - d. Miscellaneous/Other
  
- 16. CITY ATTORNEY
  
- 17. SALE OF EXCESS PROPERTY
  
- 18. MAYOR'S REPORT

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**SANTA AT VALLEY VETERANS CLUB**

**December 19 – 5 to 7 p.m.**



**Sponsored by Valley Fire and the American Legion**

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**CHRISTMAS FOOD BASKETS DOUGLAS COUNTY WEST ELEMENTARY SCHOOL**

**Sort & Pack Friday, December 19 @ 2:00 p.m.**

**Deliver Saturday, December 20 @ 9:00 a.m.**

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