

MINUTES  
December 9, 2014

Mayor Smith called the meeting to order at 7:00 p.m. Present were mayor Smith; council members Bevington, Lewis, Stanzel, Ueckert, city attorney Farnham, clerk Suhr.

Proof of publication was on the council desk.

The official results of the 11/4/14 election were presented: Linda Lewis 440 votes, Mike Stanzel 420 votes, Felicia Jorgensen 197 votes, write-ins 10 votes. Stanzel moved to accept the official certificate of election & direct the clerk to file same. Bevington seconded. All in favor.

Tami Floody administered the oath of office to her mother, re-elected council member Linda Lewis.

City attorney Farnham administered the oath of office to re-elected council member Mike Stanzel.

Nominations for council president were opened. Council member Lewis nominated Mike Stanzel. Ueckert seconded. There being no additional motions, nominations were closed. Lewis, Ueckert & Bevington voted YES. NO; no one, motion carried.

The Pledge of Allegiance was recited.

Mayor Smith noted the location of the open meetings act, & stated one copy of all reproducible written material to be discussed at this meeting is available for examination or copying.

The Mayor invited anyone present who wished to address an agenda item & is not on the agenda to come forward at this time, noting they will have three minutes to speak.

Mayor Smith welcomed members of Boy Scout Troop #344. The leaders are Angela Exstrom & Ian Bevington and helper Jeff Allen. The troop is completing their civic/government requirement to earn the rank of Eagle Scout.

Lewis moved to approve the agenda. Bevington seconded. All in favor

Stanzel moved to approve the consent agenda Lewis seconded. All in favor. Consent agenda items were: Accept 11/11 public hearing & meeting minutes, treasurer's report, bills paid during the month, November payroll, October Keno receipts \$2,761.35, PeopleService, Inc. report, November library statistical report, Valley Veterans & Waterloo Valley Youth Organization fireworks reports, approve bills & additional bills presented for payment. **Supplies:** Alamar Uniform 350.00; Ace 402.65; Arps: 481.25; Baker & Taylor 294.25; Bomgaars 90.84; Cengage 116.21; Center Point Pub 153.12; Dicks 36.04; Grafix 208.61; Hastings 36.98; Kansas Hwy Patrol 16600.00; Kirby 382.46; Larue 49.44; M Bender 117.13; Menards 123.18; 47.49 M Todd 1254.96; NeFSMA 70.00; OfficeNet 185.21; Shell 587.41; 1442.37; Temple Display 91.25; U S Bank 74.00; **Services:** Aflac 418.47; Andersen Plmbg 1512.50; Black Max 33250.00; Cox 416.41; Calabretto 84465.72; DataTech 4935.77; Denny's Fix it 38.85; Diers 947.03; Gazette 126.47; DuRite Elec 800.00; D C Environ. 134.05; J.Farnham 4637.25; FSB 4050.00; FNB 4050.00; Fre Dept Util 25472.20; Heritage Plmbg 810.00; Lincoln Fin 516.59; D Matzen 690.00; Master Card 68.35; Mid West Sales 273.00; Marvin Planning Con 1280.00; Ne Sweep

2639.94; NeCS 288.01; Olmsted & Perry 25783.32; OPPD 10256.10; PeopleService 12366.00; Papillion San 69.36; Peters & Assoc 2809.00; Thompson Con. 349109.77 Thompson Dressen & Dorner 1808.00; Valley Corp 6858.60; West E Con 29572.00; Window Pro 20.00; **Taxes:** Fed 4186.97; FICA 10958.81; State 1341.37; Ne Un Emp 121.45 **Wages:** 44260.03; **Reimburse/Refund:** Bushong 72.11; Smith 158.83; Addison 40.21; Babbitt 150.00; Bohlman 150.00; Borner 150.00; Carrell 150.00; Charles Thomas Homes 150.00; Dreamscape Homes 150.00; HomeBuilders 150.00; Majestic Homes 300.00; Malibu Homes 150.00; Studnicka 23.70; Sudbeck Homes 150.00; Surman 150.00; Keller 150.00;

Bevington moved to approve the following appointments: Jim Olmsted – Street Superintendent, Jeff Farnham – City Attorney, Joan Suhr – City Clerk/Treasurer, Brett Smith – Police Chief. Lewis seconded. All in favor.

Lewis introduced, read & moved for adoption of Resolution No. 2014-46 to approve the emergency contractor list with the addition of a generator supplier. Ueckert seconded. All in favor. A true correct & complete copy is on file at city hall.

Ueckert moved to approve a 3% cost of living raise in wages for city employees. Lewis seconded. All in favor.

Stanzel introduced, read & moved for adoption of Resolution No. 2014-47 to approve pay request #8 to Calabretto Building Group, \$84,465.72 for Valhaven Nursing Center renovation. Ueckert seconded. All in favor. A true, correct & complete copy is on file at city hall.

Mallard Lake Project: Stanzel moved to recommend approval of change order #4 contract 1, Kersten Construction, increase \$4,733.75 to the Mallard Lake developer. Lewis seconded. All in favor.

Stanzel moved to recommend approval of Kersten Construction pay request #7, \$40,407.43 to the Mallard Lake developer. Lewis seconded. All in favor.

Lewis moved to recommend approval of change order #4, contract 2, MBC Construction, decrease \$2,136.54, establishing a final contract price of \$164,045.86 to the Mallard Lake developer. Ueckert seconded. All in favor.

Ueckert moved to recommend to the Mallard Lake developer approval of MBC Construction pay request #2, \$22,403.95 to the Mallard Lake developer. Stanzel seconded. All in favor.

Stanzel moved to recommend approval of substantial completion, contract #2, (Paving), MBC Construction and engineer's recommendation to close out the project to the Mallard Lake developer. Lewis seconded. All in favor.

Bluewater Project: Bevington moved to recommend approval of Rutjens Construction pay request #3, \$251,753.30 to Bluewater developers for payment. Lewis seconded. All in favor.

Lewis moved to recommend approval of change order #2 to Rutjens Construction no cost or time change to Bluewater developers. Stanzel seconded. All in favor.

Pines Homeowners Association Water Extension: The 12' main with 6" line to the Pines is very near completion. The lines will be filled & flushed next week. Meters will be installed this winter, NDEQ will do an onsite inspection tomorrow & report back to Lincoln. There has been no

word from the Environmental Protection Agency.

Bevington introduced, read & moved for adoption of Resolution No. 2014-48 Thompson Construction, Inc. pay request #1, \$349,109.77. Lewis seconded. All in favor. A true, correct & complete copy is on file at city hall.

Other: Mr. Olmsted shared copies of & reviewed charts showing comparison of total sewage flow to precipitation & sewage flow analysis from December 2009 to present.

Mr. Farnham reported we will probably receive the Supreme Court decision in the annexation litigation after the first of the year.

Sale of a parcel of ground located west of North 288<sup>th</sup> Street & south of Reichmuth Road was discussed. A title search was ordered last week,

Mayor's report – Valley Fire District & the American Legion will sponsor Santa at Valley Vets Club 12/19 from 5 to 7 p.m. WDCCC will sort & pack Christmas Food Baskets at Douglas County West Elementary School Friday 12/19 at 2 p.m. & deliver the baskets Saturday 12/20 at 9 a.m. Christmas trees will be recycled in city park 12/26/14 through 01/04/15. Save the date for the employee appreciation dinner on January 23, 2015.

The meeting was adjourned at 7:50 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr