

PUBLIC HEARING  
VALLEY CITY COUNCIL  
January 13, 2015

**---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.

AMENDMENT TO COMPREHENSIVE DEVELOPMENT PLAN

This hearing is for public input and comment to amend the Comprehensive Development Plan with the addition of an Energy Element.

ADJOURN

VALLEY CITY COUNCIL  
JANUARY 13, 2015  
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. 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, January 12, 2015  
is on file in the office of the City Clerk.**

- \* DECEMBER PAYROLL, \$5,152.16/IRA \$775.44
- \* NOVEMBER KENO RECEIPTS \$2,614.82
- \* PEOPLESERVICE, INC. REPORT
- \* DECEMBER LIBRARY STATICS
- \* PLANNING COMMISSION MINUTES/December 16, 2014

8. ORDINANCE NO. 669/Council action to approve amending the Comp. Development Plan to include an energy element as addressed in the public hearing.

9. ORDINANCE NO. 670/Council consideration and action to approve updated salary Ordinance.

10. RESOLUTION NO 2015-01/Council consideration and action to approve keno satellite lease and operating agreement between Big Red Keno and Spruce Street Tavern, Inc. reflecting change of ownership of Spruce Street Tavern.

11. RESOLUTION NO. 2015-02/ Council consideration and action to approve pay request #8 to Calabretto Building Group \$104,076.73 for Valhaven Nursing Center renovation.

12. CITY ENGINEER REPORT

- a. Progress report on Mallard Lake Project
- b. Progress report on Bluewater Project
  - 1. Rutjens application for payment #4, \$127,415.57.
- c. Progress report on Pines HOA water extension 2014-1 Project
  - 1. RESOLUTION NO 2015-03 Council consideration and action to approve Thompson Construction, Inc. pay request #2, \$49,947.47 .
- d. Discuss upcoming 1 & 6 Year Street Plan preparation & submittal
- e. Other/Miscellaneous

13. EAST STREET STORM WATER SEWER DISCUSSION

14. SET PUBLIC HEARING FOR 1 & 6 YEAR STREET PLAN/February 10, 2015.  
The City is required to submit an annual street plan to the State following a public hearing on and adoption of the plan.

15. Council consideration and action to set mileage reimbursement rate at 57.5¢ per mile as established by the Internal Revenue Service and allowed by Section 81-1176.

16. CITY ATTORNEY REPORT

17. SALE OF EXCESS PROPERTY

18. MAYOR'S REPORT

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**BBQ PLANNING MEETING**  
**January 20 – 7 p.m.**

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**EMPLOYEE APPRECIATION DINNER**  
**January 23 – Farmer Browns**