

VALLEY CITY COUNCIL
February 10, 2015
7:00 P.M.

PUBLIC HEARINGS

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

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

ONE-AND-SIX-YEAR-STREET-PLAN 2015

The hearing is for input on the 1 & 6 year street plan for construction, maintenance and repair of streets as prepared by the city street superintendent.

ADJOURN

Anyone desiring to speak on any item on the Agenda is invited to do so, but will be limited to three minutes. After being recognized by the Mayor, please state your name and address for the record. Anyone desiring to speak for a longer period of time should make arrangements with the City Clerk prior to the meeting.

AGENDA
VALLEY CITY COUNCIL
FEBRUARY 10, 2015

--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

FLOOD EDUCATION & AWARENESS PROCLAMATION

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.

- a. ACCEPT MINUTES
- b. ACCEPT TREASURER'S REPORT
- c. PRESENT BILLS PAID DURING THE MONTH
- d. APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT
A Complete listing of claims processed through Monday, February 9, 2015 is on file in the office of the City Clerk.
- e. JANUARY PAYROLL, \$47,310.49 /I.R.A., \$764.68
- f. DECEMBER KENO RECEIPTS \$2,796.86
- g. ACCEPT PEOPLESERVICE, INC REPORT
- h. ACCEPT January Library Statistical Report
- i. ACCEPT September 18, 2014 LIBRARY BOARD MINUTES
- j. REAPPOINTMENT: Planning Commission Larry Bottger, 3 year term
- k. ACCEPT January 14, 2015 CEMETERY BOARD MINUTES
- l. Special Designated Liquor License application of Twin Rivers YMCA for the Strong Kids Campaign dinner & auction to be held March 28, 2015 at Twin Rivers Community Center, 6100 Twin Rivers Circle, Valley, Nebraska from 5:00 p.m. to 10:00 p.m.

8. VALLEY SHORES RESIDENTS/To voice concerns over the Dollar General Store to be located in the Valley Shores Subdivision.
9. RESOLUTION 2015-04/Council consideration and action to adopt the one-and-six-year street plan as addressed in the public hearing.
10. FIREWORKS APPLICATIONS/Council consideration and action to approve, approve with conditions or deny each application. RESOLUTION NO. 2015-05.
11. RESOLUTION NO. 2015-06/Council consideration and action to approve Cemetery Deed as recommended by the Cemetery Board.
12. Council consideration and action to accept the certification of building permits issued between January 1 and December 31, 2014 in Mallard Landing Addition.
13. Council consideration and action to accept the annual audit report as submitted by Ric Ortmeier, C.P.A.
14. Council consideration and action to support D. C. West Post Prom Committee request.
15. CITY ENGINEER REPORT
 - a. Progress report on Mallard Lake Project (Pump station startup)
 - b. Progress report on Bluewater Project
 1. Approval of Contractors Application for Payment No. 5. from Rutjens Construction Inc. in the amount of \$555,205.97.
 - c. Progress report on the Pines Country Club HOA Water Extension District 2014-1
 - d. Misc.
16. RESOLUTION NO. 2015-07/Council consideration and action authorizing the Mayor to execute Supplemental Agreement No. 1 for Preliminary Engineering for Safe Routes to School Project No. 22411.
17. RESOLUTION NO. 2015-08 Council consideration and action to approve pay request #10 to Calabretto Building Group \$73,175.85 for Valhaven Nursing Center renovation.
18. CITY ATTORNEY REPORT
19. MAYOR REPORT

 VALLEY DAYS BARBECUE MEETING
 FEBRUARY 17 - 7 P.M.
