

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

PUBLIC HEARING

--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

1. CONDITIONAL USE PERMIT APPLICATION

This hearing is for comment and input on a request for a conditional use permit by Love's Travel Stops and Country Stores for gas/diesel fuel retail services at 26120 East Meigs Street. The Planning Commission recommended approval following a public hearing held February 17.

COMMENTS

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
March 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

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, March 9, 2015 is on file in the office of the City Clerk.
 - e. FEBRUARY PAYROLL, \$47,432.26 /I.R.A., \$753.64
 - f. JANUARY KENO RECEIPTS \$2,509.47
 - g. ACCEPT PEOPLESERVICE, INC REPORT
 - h. ACCEPT ANNUAL LIBRARY REPORT
 - i. ACCEPT LIBRARY STATISCAL REPORT FOR FEBRUIARY
 - j. ACCEPT PLANNING COMMISSION MINUTES/February 17
 - k. ACCEPT LIBRARY BOARD MINUTES/ November 13, 2014
 - l. RECOMMEND APPROVAL Special Designated Liquor License application of for a fundraiser to be held April 25, 2015 at Valley Vets Club, 111 East Front Street, Valley, Nebraska from 4:00 p.m. to 12:00 a.m.
8. BRIAN VENCIL/ REQUEST FOR DISCONNECTION of a parcel in Sec 32, T 16, R 10 E containing approximately 9 acres located directly south of Legacy Valley
9. RESOLUTION NO 2015-09/Council consideration and action to issue a conditional use permit to Love's Travel Stop and Country Store for gas/diesel fuel retail services at 26120 East Meigs Street as addressed in the public hearing and to authorize the Zoning Administrator to execute the permit.
10. JOSH BREEDEN Twin Rivers Y/Will address admission rates for the pool
11. RESOLUTION NO. 2015-10/ Council consideration and action to authorize Mayor Smith to execute an agreement with Greater Omaha YMCA to operate the outdoor pool for the 2015 season.
12. RESOLUTION NO. 2015-11/Council consideration and action to adopt the revised Personnel Manual to reflect changes in law and policy.
13. RESOLUTION NO. 2015-12/Council consideration and action to approve pay request #11 to Calabretto Building Group \$124,787.47 for Valhaven Nursing Center renovation
14. ORDINANCE NO. 671/Council consideration and action to amend section 3-412 of Valley Municipal Code to adopt amended definitions for all-terrain and utility-type vehicles as passed by the Nebraska Legislature.

15. ORDINANCE NO. 672/Council consideration and action to amend Sections 1-402-2 and 1-407 of Valley Municipal Code , providing a procedure for the Mayor to veto passage of ordinances, resolutions, etc. as passed by the Nebraska Legislature.
16. ORDINANCE NO. 673/Council consideration and action to amend Section 8-602 of Valley Municipal Code, deleting reference to adoption of future or amended editions of the Electrical Code.
17. CITY ENGINEER
 - a. Progress report on Mallard Lake Project
 1. Recommend approval of Preliminary Certificate of Substantial Improvement
 - b. Progress report on Bluewater Project
 1. Recommend approval of Contractors Application for Payment No.6. from Rutjens Construction Inc. in the amount of \$614,225.70.
 2. Recommend approval of Contractors Application for Payment No. 1 from Luxa Construction, Inc., in the amount of \$65,342.66.
 - c. Progress report on Pines Country Club HOA Water Ext. Dist. 2014-01
 1. Council consideration and action to approve change order #1 a decrease (-\$23,208.88) for constructed quantities for the water distribution piping.
 2. Resolution 2015-13/Council consideration and action to approve Thompson Construction. Inc., pay request #3, \$32,862.51
 - d. Other/Miscellaneous
18. CITY ATTORNEY
19. SPECIAL MEETING MARCH 31/WATER - WASTEWATER RATES
20. MAYOR'S REPORT

**VALLEY DAYS BARBECUE MEETING
MARCH 24 - 7 P.M.**

**TWIN RIVERS "Y" DINNER & AUCTION
Saturday March 28 @6 p.m.**
