

PUBLIC HEARING  
February 10, 2015

Mayor Smith called the meeting to order at 7 p.m. Present were Mayor Smith, Council members Lewis, Stanzel & Ueckert. Council member Bevington was absent.

Mayor Smith noted the location of the open meetings act & stated those wishing to address items are asked to come to the podium, state name & address for the record.

Mayor Smith opened the hearing for public input & comment on the proposed 2015 One-and-Six-Year Street Plan for construction, maintenance & repair of streets as prepared by the city street superintendent.

City engineer Jim Olmsted explained the city is required to update the plan annually. The State uses the report as part of the formula for reimbursement to the city. He gave a brief overview of plans for the first year.

There were no comments or written objections.

The hearing was closed at 7:03 p.m.

MINUTES  
February 10, 2015

Mayor Smith called the meeting to order at 7:03 p.m. Present were mayor Smith; council members Lewis, Stanzel, Ueckert, city attorney Farnham, clerk Suhr. Council member Bevington was absent.

Proof of publication was on the council desk.

Council member Ueckert led the Pledge of Allegiance.

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.

Included with visitors & correspondence, was a thank you note from the Kojdecki's & a proclamation recognizing February as "Flood Education and Awareness" month that was posted .

Stanzel moved to approve the agenda. Lewis seconded. Stanzel, Ueckert & Lewis voted YES. NO; No one, motion carried.

Ueckert moved to approve the consent agenda Stanzel seconded. Ueckert, Lewis & Stanzel, voted YES. NO; No one, motion carried. Consent agenda items were: Accept 1/13 Public Hearing & meeting minutes, treasurer's report, bills paid during the month, January payroll,

December Keno receipts \$2,796.86, PeopleService, Inc. & December Library statistical reports, 1/14/15 Cemetery & 9/8/4 Library board minutes. Reappoint Larry Bottger to the Planning Commission for a 3 year term. Recommend approval of Special Designated Liquor License application of Twin Rivers YMCA for the Strong Kids Campaign dinner & auction to be held 3/28/15 at Twin Rivers Community Center, 6100 Twin Rivers Circle, Valley, Nebraska from 5 to 10 p.m. Approve bills & additional bills presented for payment. **Supplies:** Ace 112.95; Baker & Taylor 192.56; Bomgaars 44.98; Center Pt Pub 81.76; Dinkel 162.98; Fastenel 11.70; Farmer Browns 50.00; Hastings 59.97; JD Fin 1801.01; Kirby 882.45; Larue 49.26; Lowes 30.83; Menards 352.97; OfficeNet 645.60; Pub. Printing 166.74; USPS 418.97; PowerPlan 1334.55; Robs Oil 1349.40; Shell 279.02; 22.91; U S Bank 74.00; Woodhouse 27.58; WRK 1435.00; **Services:** Aflac 465.92; Andersen Plmbg 475.00; BCBS 5615.61; B H Energy 1359.92; Calabretto 73175.85; Cox 418.59; Diers 844.53; D C Gazette 114.91; D C Environ 234.13; Elite Ins. 308.00; Everett's 174.45; J. Farnham 1256.25; FSB 4050.00; FNB 4050.00; Fre Dept Util 24192.10; IIMC 250.00; Lincoln Fin 513.54; D Matzen 710.70; Mastercard 120.00; Mun Code Ser. 225.00; Ne C S 288.01; Ne Code Off 230.00; NERWA 200.00; Ne Mun Clerk 223.00; OPPD 10734.41; R. Ortmeier 17900.00; People Service 12366.00; Pap. San.69.36; Pubic Agency Training Council 525.00; Peters & Assoc 2809.00; A. Sherman 372.40; TD2 410.00; J Widhelm 525.00; Verizon 266.12; Wndow Pro 20.00; **Taxes:** Fed 12158.40; State 1548.67; **Wages:** 48075.14; **Reimburse/Refund;** K Grimm 29.13; K Muhle 41.84; C Smith 61.53; Walvoord 150.00; Schmidt 150.00; Cihal 150.00; Reilly 150.00; Swierczek 150.00; Mallard Landing 25403.59; Valley Shores 21463.98;

Several Valley Shores residents were present and expressed concerns they have regarding the proposed construction of a Dollar General Store at the entrance of the subdivision.

Stanzel introduced, read & moved for passage of Resolution No. 2015-04 to adopt the 2015 One-and-Six Year plan for the construction, maintenance & repair of the streets of the City of Valley prepared by the City Street Superintendent. Ueckert seconded. Stanzel, Ueckert & Lewis voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Lewis introduced, read & moved for approval of Resolution No. 2015-05 to approve with conditions the applications for permits to sell fireworks within the Valley City limits from D.C. West Youth/Waterloo, Valley Recreation & from American Legion Post #58/Claude H. Montgomery Post 9897. Ueckert seconded. Lewis, Stanzel & Ueckert voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Ueckert introduced, read & moved for approval of Resolution No. 2015-06 to approve the revised cemetery deed as recommended by the Cemetery Board. Lewis seconded. Ueckert, Lewis & Stanzel voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Stanzel moved to accept the certification of building permits issued between January 1 & December 31, 2014 in Mallard Landing. Ueckert seconded. Stanzel, Ueckert & Lewis voted YES. NO; no one, motion carried.

Stanzel moved to accept the annual audit report as submitted by Ric Ortmeier, C.P.A. Lewis seconded. Stanzel, Ueckert & Lewis voted YES. NO; no one, motion carried.

Stanzel moved to donate a pool party pass to the D C West Post Prom committee. Ueckert seconded. Stanzel, Ueckert & Lewis voted YES. NO; no one, motion carried.

City Engineer – Phase 4 Mallard Lake pump station start up is scheduled for tomorrow.

Bluewater construction is proceeding quickly, the engineer recommended approval of the pay request.

Stanzel moved to recommend approval of Rutjens pay request #5 for \$555,205.97 to Bluewater developer. Lewis seconded. Stanzel, Ueckert & Lewis voted YES. NO; no one, motion carried.

Pines Country Club HOA Water Extension District – The pressure tests passed & the water was turned on today. The construction area will be cleared & seeded. The utility clerk has had good response from future customers. Meter installation is set to begin next week. Pines customers will pay the flat rate in February & March. E P A representative Randy Schademan reported the search for a responsible party for the TCE contamination will begin within the next week or two.

Stanzel introduced, read & moved for passage of Resolution No. 2015-07 authorizing Mayor Smith to execute Supplemental Agreement No. 1 for Preliminary Engineering for Safe Routes to School Project No. 22411. Lewis seconded. Stanzel, Ueckert & Lewis voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Council member Stanzel introduced, read & moved for passage of Resolution No. 2015-08 to approve pay request #10 to Calabretto Building Group, \$73,175.85, for Valhaven Nursing Center renovation. Lewis seconded. Stanzel, Ueckert & Lewis voted YES. NO; no one motion carried. A true, correct & complete copy is on file at city hall.

City Attorney – The Supreme Court affirmed the District Court decision on the annexation litigation & will issue a mandate to Judge Polk in District Court within 30 days from last Friday. We are approximately 60 days from the annexation being final. He has contacted the County regarding ownership of the lot across Reichmuth Road from Valmont.

Mayor's Report – Valley Days barbeque meeting is February 17, 7 p.m. at city hall. He has contacted the railroad to clean the ditch running parallel to the tracks just north of 3M property.

The meeting was adjourned at 8 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr

