

AGENDA  
VALLEY CITY COUNCIL  
APRIL 14, 2015  
7:00 P.M.

The Mayor and Council reserve the right to adjourn into executive session on any agenda item per Nebraska Revised Statutes 84-1410.

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

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

3. PLEDGE OF ALLEGIANCE
4. PROOF OF PUBLICATION
5. VISITORS/CORRESPONDENCE

**NATIONAL LIBRARY WEEK PROCLAMATION**

**ARBOR DAY 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.

- \* 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, April 13, 2014 is on file in the office of the City Clerk.**

- \* MARCH PAYROLL, \$45,259.36/I.R.A., \$753.64
- \* FEBRUARY KENO RECEIPTS \$1,618.04
- \* PEOPLESERVICE, INC. REPORT
- \* ACCEPT Planning Commission minutes 3/17/15  
Library Board minutes 2/12/15
- \* REAPPOINTMENTS: Gregg Kava Planning Commission, 3 years

- \* SPECIAL DESIGNATED LIQUOR LICENSE application of Spruce Street Tavern, Inc for a Beer garden to be held May 29, 2015 on Spruce Street between East Front Street and the alley, Valley, Nebraska from 6:00 p.m. to 1:00 a.m.
- \* MALLARD LAKE HOMEOWNERS ASSOCIATION/ Permission to close Taylor Street at 269<sup>th</sup> intersection, May 16, 2015, 4:30 – 10:00 p.m. for Spring Block party
  
- 8. RESOLUTION NO. 2015-14/ Council action on request to disconnect one parcel in Sec 32, T 16, R 10 E containing approximately 9 acres located directly south of Legacy Valley.
  
- 9. RESOLUTION 2015-15/Council action to authorize Mayor Smith to execute Water tower antenna lease agreement with Skybeam Acquisition Corporation dba/Prairie 1 Net.
  
- 10. RESOLUTION 2015-16/Council consideration and action to set Outdoor Pool Admission fees.
  
- 11. RESOLUTION NO. 2015-17/Council consideration and action to approve pay Request #12 to Calabretto Building Group \$130,170.07 for Valhaven Nursing Center renovation.
  
- 12. ORDINANCE NO. 674/Council consideration and action to approve water rates.
  
- 13. ORDINANCE NO. 675/Council consideration and action to approve wastewater rates.
  
- 14. CITY ENGINEER
  - a. Progress report on Bluewater Project
    - 1. Recommend approval of Change Order #3, increase \$66,854.50, for directional boring across waterways & wetland areas.
    - 2. Recommend to developer for payment approval of Rutjens Construction Inc. Application for Payment No.7 in the amount of \$676,424.02.
    - 3. Recommend to developer for payment approval of Luxa Construction, Inc. Application for Payment No. 2 in the amount of \$280,425.28.
  - b. Progress report on Pines Country Club HOA Water Ext. Dist. 2014-01
    - 1. Resolution 2015-18/Council consideration and action to approve Thompson Construction. Inc., pay request #4, \$23,116.59.
  - c. Council action to direct city engineer to proceed w/design for East Street drainage
  - d.. Council action to direct city engineer to proceed w/design for Gardiner Street gravity drain
  - e. Other/Miscellaneous
  
- 15. CITY ATTORNEY
  
- 16. MAYOR'S REPORT