

CITY OF VALLEY  
April 14, 2015

Mayor Smith called the meeting to order at 7:00 p.m. Present were mayor Smith; council members Bevington, Lewis, Stanzel, Ueckert, city attorney Farnham, clerk Suhr

Proof of publication was on the council desk.

Mayor Smith 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

There were no visitors or correspondence. National Library Week & Arbor Day Proclamations were on display in the council chamber windows.

Stanzel moved to approve the agenda. Lewis seconded. All in favor, motion carried.

Stanzel moved to approve the consent agenda Lewis seconded. All in favor, motion carried. Consent agenda items were: Accept 3/10 public hearing & meeting minutes, treasurer's report, bills paid during the month, March payroll, February Keno receipts, \$1,618.04, PeopleService, Inc. report, March library statistical report, 3/17 Planning Commission & 2/12 Library board minutes; Reappoint Greg Kava to the Planning Commission for 3 years; recommend approval of Special designated Liquor license application of Spruce Street Tavern, Inc for a beer garden to be held 5/29/15 on Spruce Street between East Front Street & the alley, from 6 p.m. to 1 a.m.; permission for Mallard Homeowners Association to close Taylor Street at 269<sup>th</sup> intersection on 5/16/15 from 4:30 to 10 p.m. for a Spring Block Party; approval of bills & additional bills presented for payment. **Supplies:** Ace 207.13; Amazon 78.74; ARPS 692.00; Baker & Taylor 200.42; Bomgaars 146.79; Cengage 20.99; Center Point Pub 233.24; Dicks 5.13; M. Frederick 20.00; H D Supply 57393.85; J D Fin135.34; Kirby 40.79; Larue 53.13; Logan Con Supply 86.45; Lyman Richey 972.92; Lowes 730.49; Menards 230.41; 97.24; Michael Todd 504.14; Nat'l Arbor Day 15.00; OfficeNet 357.34; Pub Printing 398.20; USPS 444.47; 220.00; Regal Awards 17.00; Shell 447.58; 1055.09; Sunset Law Enforcement 826.40; Seals & Service 56.68; Tractor Supply 39.98; U S Bank Equip 74.00; United Rentals 35.60; L. Warner 23.95; WRK 120.00; **Services:** Aflac 465.92; A M I 1095.00; Aero Industries 1425.00; Amazon 78.74; BCBS 5615.61; B H Energy 476.06; 1714.77; Calabretto 130170.07; Cox 415.70; Dell 1245.00; D C Gazette 367.82; D C Court 17.00; D C Enviro 460.97;; Everetts 467.98; Faronics Tech 165.00; J. Farnham 4417.75; FSB 4050.00; FNB 4050.00; Fremont Utiities 19496.70; Interstate Battery 45.30; Lincoln Fin 516.59; D Matzen 710.70; B. Maass 750.00; Mastercard 262.20; Marvin Planning 2430.00; N C S 288.01; 288.01; Ne Sweep 2402.34; Olmsted & Perry 19826.38; OPPD 10733.22; PeopleService 12366.00; Papillion San 262.47; Peters & Assoc 2809.00; Ramada Inn 140.00; Thompson Con. 23116.59; T D & D 260.; Twin Rivers Y 35.00; Verizon 267.79; West E Con 1614.00; Widhelm Trucking 13900.00; W D C C 110.00; WndowPro 40.00; **Taxes:** Fed 4527.49; State 1480.56; **Wages:** 48733.50; **Reimburse/Refund:** M Burns 100.00; D Eggen 382.62; S Isom 24.15; K Muhle 136.66; Herchenbach, Allen,, Dritley, Dust, Grace Custom Homes, , Moore, & Taylor: 1050.00.

Lewis introduced, read & moved for approval of Resolution No. 2015-14 to disconnect one parcel in Section 32, Township 16N, Range 10E containing approximately nine acres located directly south of Legacy Valley. Bevington seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Ueckert introduced, read & moved for approval of Resolution No. 2015-15 authorizing Mayor Smith to execute a lease agreement extension with Skybeam Acquisition Corporation dba/Prairie I Net for antenna space on the water tower. Stanzel seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Stanzel introduced, read & moved for passage of Resolution No. 2015-16 setting admission fees for the outdoor pool. Bevington seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Bevington introduced, read & moved for approval of Resolution No. 2015-17 to approve Calabretto Building Group pay request #12, \$130,170.07 for Valhaven Nursing Center renovation. Ueckert seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council members requested the architect for Valhaven renovation project attend the May 12 meeting to provide a progress report on the renovation.

Council member Stanzel moved to suspend the rules for consideration of Ordinance No. 674 entitled: AN ORDINANCE REPEALING SECTION 6-208 OF THE VALLEY MUNICIPAL CODE. AN ORDINANCE FIXING THE WATER RATES AND CHARGES FOR RESIDENTIAL PROPERTY INSIDE THE CITY LIMITS, FOR RESIDENTIAL PROPERTY OUTSIDE THE CITY LIMITS, AND FOR COMMERCIAL PROPERTY; FIXING THE MANNER IN WHICH WATER CONSUMERS SHALL BE RELIEVED OF LIABILITY FOR WATER RATES; PROVIDING FOR DELINQUENCY CHARGES ON PAST DUE WATER BILLS; DETERMINING THAT THE WATER CHARGES IN THIS ORDINANCE ARE JUST AND EQUITABLE; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH. .Lewis seconded. All in favor, motion carried.

Council member Lewis moved for final passage. Stanzel seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council member Stanzel moved to suspend the rules for consideration of Ordinance No.675 entitled: AN ORDINANCE REPEALING SECTION 6-305 AND SECTION 6-306 OF THE VALLEY MUNICIPAL CODE. AN ORDINANCE ADOPTING REVISED SECTIONS 6-305 AND 6-306, INCLUDING SETTING NEW RATES FOR THE USE OF SEWER SERVICES FOR CUSTOMERS OF THE MUNICIPAL SEWER DEPARTMENT BOTH INSIDE AND OUTSIDE THE CITY LIMITS; CHANGING THE DEFINITION OF THE CUSTOMERS TO WHOM THE CITY PROVIDES SEWER SERVICES; PROVIDING FOR AN EFFECTIE DATE OF THE ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH. Bevington seconded. All in favor, motion carried.

Council member Stanzel moved for final passage of the ordinance. Bevington seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

The City Engineer gave a progress report on the Bluewater Project. Council member Ueckert reported there is a washout at 280<sup>th</sup> & Ida.

Ueckert moved to recommend to Bluewater developer approval of change order #3, an increase of \$66,854.50. Stanzel seconded. All in favor, motion carried.

Stanzel moved to recommend to Bluewater developer payment to Rutjens Construction, Inc, pay application #7 for \$676,424.02. . Bevington seconded. All in favor, motion carried.

Council member Stanzel moved to recommend to Bluewater developer payment to Luxa Construction, Inc. pay application #3 for \$280,425.28. Lewis seconded. All in favor, motion carried.

Pines Country Club HOA Water Extension District 2014-01 – Anderson Plumbing is scheduled to complete meter installation this week. A letter is coming from the pipe company regarding the leaking joints encountered during installation.

Ueckert moved to direct the city engineer to bring design & cost estimate & set a schedule for storm water sewer drainage on South East Street. Stanzel seconded. All in favor, motion carried.

Council consensus was to combine the East Street storm water drainage & the Gardiner Street gravity flow line to Meigs Street pumping station.

Lewis moved to direct the city engineer to submit a design, cost estimate & set a schedule for East Street storm water drainage & Gardiner Street gravity line to Meigs pumping station. Stanzel seconded. All in favor, motion carried.

Other/Miscellaneous – The swimming pool filtration system project is ready to begin.

City Attorney – Douglas County Treasurer's office will submit the balances of SID 196 and SID 254 accounts to the City in mid-May. He & the city engineer met with Ginger Woods to review & approve televising the sewer mains & tree replacement. Each SID will have a final audit per Statute.

Ginger Woods Road is tied to an easement for a private road in a lease that continues until 2037. The road has not been dedicated as public right of way which needs to be done.

Mayors Report – Valley Days Barbeque meeting is 4/ 22, 7 p.m. at city hall. The event will be May 29, 30 & 31.

Clean up day is 4/ 25 from 9 a.m. to 2 p.m. no rain date.

Arbor Day ceremony is 4/24, 1:30 p.m. in the Elementary School cafeteria. A small leaf linden tree will be planted this year.

The meeting was adjourned at 7:55 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr

