

VALLEY CITY COUNCIL
REGULAR MEETING
May 12, 2015

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.

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/PROCLAMATIONS

BUILDING SAFETY MONTH – MAY 2014
MUNICIPAL CLERKS WEEK – MAY 3 - 9
NATIONAL POLICE WEEK – MAY 10 - 16
EMERGENCY MEDICAL SERVICES WEEK – MAY 17 - 23

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, May 11, 2015 is on file in the office of the City Clerk.

* APRIL PAYROLL, \$52,235.40/I.R.A., \$753.64

* MARCH KENO RECEIPTS \$2,016.69

* ACCEPT PeopleService, Inc. Report

* ACCEPT April 21 Planning Commission Minutes

* ACCEPT April Library Statistics

* RE-APPOINT Betty Willmer to Cemetery Board, 3 year term

8. DON PETERS/Architect's update on Valhaven Renovation Project
9. RESOLUTION NO. 2015- 19/Council consideration and action to approve pay request # 13 to Calabretto Building Group \$55,609.31 for Valhaven Renovation Project as recommended by architect Don Peters.

10. RESOLUTION NO. 2015- 20/Council consideration and action to participate in Hazard Mitigation Plan Update

11. RESOLUTION NO. 2015-21/Council consideration and action to authorize Mayor Smith to execute the PeopleService, Inc. Operation and Maintenance Agreement.

12. CITY ENGINEER
 - a. Progress report on Bluewater Project
 1. Recommend to developer payment of Rutjens Construction, Inc., pay request #8, \$501,197.45.
 2. Certificate of Substantial completion-partial (Gravity Sewer and Water distribution extensions)
 3. Recommend to developer payment of Luxa Construction, Inc., pay request #3, \$499,242.40.
 - b. Progress report Pines HOA Water Extension 2014-1
 1. Resolution 2015-22/Council consideration & action to approve Thompson Construction, Inc., pay request #5, \$27,688.75.
 - c. Gardiner Street Sanitary Sewer Improvements
 - d. East Street Storm Water Sewer Improvements.
 - e. West Street Railroad Sewer Undercrossing Replacement.
 - f. Ginger Woods Drive Sanitary Sewer Repair
 - g. Lower speed limit on Highway 64 between the Platte River & Highway 275 Expressway
 - h. Other/miscellaneous

13. EXECUTIVE SESSION/Discuss property negotiations

14. CITY ATTORNEY

15. MAYOR'S REPORT

BARBECUE MEETING
 May 19
 7 P.M. – CITY HALL

VALLEY POOL OPENS
 Memorial Day Weekend
 May 23, 2015

VALLEY DAYS BBQ COMPETITION/CAR SHOW/

SATURDAY IN THE PARK EVENTS
May 29, 30 & 31
