

AGENDA  
COMMUNITY DEVELOPMENT AGENCY  
June 9, 2015  
7:00 P.M.

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

1. ROLL CALL
2. CALL TO ORDER
3. RESOLUTION CDA 2015-01/Agency consideration and action to recommend city council approval of an amended redevelopment plan as contained in an amended redevelopment contract with Mallard Landing, Inc.
4. ADJOURN

**VALLEY CITY COUNCIL  
PUBLIC HEARING  
Immediately following the Community Development Agency Meeting**

Comments will be taken from the podium. Please state name and address for the record.

1. Mallard Landing amended Redevelopment Contract

This hearing is for public input on an amended redevelopment plan with Mallard Landing, Inc. on the following lots:

**Lots 7 and 19 Mallard Lake Addition Phase 1; Lot 22 Mallard Lake Addition Phase 1, Replat 1; Lot 48 Mallard Lake Addition Phase 2; Lots 80, 91, 93, 96, 97, 104, 105 and 107 Mallard Lake Addition Phase 3.**

COMMENTS

ADJOURN

VALLEY CITY COUNCIL  
REGULAR MEETING

JUNE 9, 2015

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Any agenda item may be moved at any time at the discretion of the Mayor.

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
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.

- \* 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, June 8, 2015 is on file in the office of the City Clerk.**

- \* MAY PAYROLL, \$70,948.51 /I.R.A.,\$1,130.46
  - \* APRIL KENO RECEIPTS \$ 1,669.80
  - \* ACCEPT: PeopleService, Inc. Report
  - \* ACCEPT May Library Statistics Report
  - \* ACCEPT May 13 Cemetery Board Minutes
  - \* ACCEPT March 26 Library Board Minutes
  - \* APPROVE Special Designated Liquor License applications for Veterans of Foreign Wars Post No. 9897 for fundraisers to be held July 18, August 15, September 19, October 17, November 21, & December 19, 2015 at Valley Vets Club, 111 East Front Street, Valley, Nebraska from 11:00 a.m. to 11:59 p.m.
8. JIM TAYLOR/ Valley Shores Homeowners Association request to close a section of 279<sup>th</sup> Street for about one hour for fireworks display on Lot 142 July 3.
  9. RESOLUTION NO. 2015-23/Council consideration and action to approve an amendment to the redevelopment plan with Mallard Landing addressed in the public hearing and recommended by the Community Development Agency.

10. RESOLUTION NO. 2015-24/Council action to become a member of the Nebraska Community Energy Alliance and designate Shawn Isom as initial voting delegate.
11. RESOLUTION NO. 2015-25/Council consideration and action to approve pay request #14 to Calabretto Building Group \$43,519.69 for Valhaven Renovation Project as recommended by architect.
12. ORDINANCE NO. 676/Council consideration and action to increase the number of Cemetery Board members to six.
13. CITY ENGINEER'S REPORT
  - a. Progress report on Bluewater Project
    1. Recommend to developer payment of Rutjens Construction, Inc., pay request #9, \$308,447.57
    2. Recommend to developer payment of Luxa Construction, Inc., pay request #4, \$160,676.29.
  - b. Progress report Pines HOA Water Extension 2014-1
    1. Recommend approval of Certificate of Substantial Completion.
    2. Council approval of change order #2 additional \$5,968.50 for final constructed quantities.
    3. Resolution 2015-26/Council consideration & action to approve Thompson Construction, Inc., final pay request #6, \$38,949.03.
  - c. Gardiner Street Sanitary Sewer Improvements
  - d. East Street Storm 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 west end of the current city limits and the intersection of State Highway 64 & U S Highway 275
  - h. Other/miscellaneous
14. CITY ATTORNEY'S REPORT
  - a. Ginger Woods Road
15. MAYOR'S REPORT

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**SCRAP TIRE GRANT  
JUNE 12, 13 & 14  
9AM to 7PM**

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**BARBECUE WRAP UP MEETING  
TUESDAY JUNE 16 – 7:30 P.M.  
CITY HALL**