

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

PUBLIC HEARING

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

The podium is located at the front of the Chamber for comments. Please state name and address for the record

1. CONDITIONAL USE PERMIT APPLICATION

This hearing is for comment and input on a request for a conditional use permit by Lyman-Richey to mine 150 acres of sand, gravel and rocks at the SW ¼ of Sec 26, Township 16 N, Range 9E of the 6th P.M., Douglas County, Nebraska. The Planning Commission recommended approval following a public hearing held June 16, 2015.

COMMENTS

ADJOURN

AGENDA
VALLEY CITY COUNCIL
JULY 14, 2015

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

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
 - * APPROVE BILLS PAID DURING THE MONTH
 - * APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT
 - A Complete listing of claims processed through Monday, July 13, 2015 is on file in the office of the City Clerk.**
 - * JUNE PAYROLL, \$51,931.57/I.R.A., \$753.64.
 - * MAY KENO RECEIPTS \$2,720.52
 - * ACCEPT PEOPLESERVICE, INC. REPORT.
 - * ACCEPT JUNE 16 PLANNING COMMISSION MINUTES.
 - * ACCEPT JUNE LIBRARY STATISTICS REPORT.
 - * APPOINTMENT Geri Nordell to Cemetery Board – 3 years
 - * REAPPOINTMENTS Chris Poore alternate to Board of Adjustment – 3 years
Greg Sunde to Planning Commission – 3 years
8. MARIAN PERKINS will address Council regarding noise issues in her neighborhood.
9. DON PETERS/Progress report on Valhaven Renovation.
10. RESOLUTION NO. 2015-27/Council consideration and action to approve pay request #15 to Calabretto Building Group \$46,339.45 for Valhaven Nursing Center renovation.
11. RESOLUTION NO 2015-28/Council consideration and action to issue a conditional use permit to Lyman-Richey to mine 150 acres of sand, gravel and rocks at the SW ¼ of Sec 26, Township 16 N, Range 9E of the 6th P.M., Douglas County, Nebraska as addressed in the public hearing and to authorize the Zoning Administrator to execute the permit.
12. CITY ENGINEER'S REPORT
- a. Bluewater progress report
 - 1. Recommend to Developer payment to Luxa Construction pay request #5, \$682,421.81.
 - b. Pines Homeowners Water Extension 2014-1 progress report
 - 1. RESOLUTION NO. 2015-29/Council consideration and action to approve Andersen Plumbing invoice #7526, \$15,200.00, for construction of new water service to five (5) residences within the Pines HOA Subdivision.
 - 2. Discuss preparation of final assessment schedule and plat for Pines Water Extension District 2014-1. Set dates for filing the proposed assessments and the date for the hearing on the proposed assessments.
 - c. Gardiner Street Sanitary Sewer Update
 - d. East Street Storm Sewer Update
 - e. Ginger Woods Sanitary Sewer Emergency Repair Update
 - f. Emergency Sewer repair at Gardiner & West Streets
 - g. Miscellaneous/other items

13. CITY ATTORNEY'S REPORT
14. BUDGET WORK MEETINGS/July 28 and August 4
15. MAYOR'S REPORT

**PLANNING COMMISSION
TUESDAY JULY 21 – 4:30 P.M.**