

CITY OF VALLEY
PUBLIC HEARING
June 9, 2015

The hearing was called to order at 7:05 p.m. Present were Mayor Smith, Council members Bevington, Lewis & Ueckert. Council member Stanzel was absent.

Mayor Smith noted the location of the open meetings act & stated those wishing to address items are asked to come to the podium, state name & address for the record.

Mayor Smith opened the hearing for public input & comment on Mallard Landing Inc., amended redevelopment plan for the following lots: Lots 7 & 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 & 107 Mallard Lake Addition Phase 3.

There were no comments & no written objections.

The hearing was closed at 7:06 p.m.

MINUTES
June 9, 2015

Mayor Smith called the meeting to order at 7:06 p.m. Present were mayor Smith; council members Bevington, Lewis, Ueckert, city attorney Farnham, clerk Suhr. Council member Stanzel was absent

Proof of publication was on the council desk.

Council member Ueckert 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.

Bevington moved to vote separately on payment of the Valley Corporation & Noah Bevington bills. Lewis seconded. Bevington, Lewis & Ueckert voted YES. NO; no one,

Bevington moved to remove the April 21 minutes from the consent agenda and amend the minutes to include the bid amounts that were presented by the insurance companies at that meeting. Lewis seconded. Bevington, Lewis & Ueckert voted YES. NO; no one. The insurance bids were: Berkshire Hathaway Homestate Company \$63,025.00; Continental Western Group \$61,851.00; One Beacon Government Risk \$62,846.00. EMC Renewal \$69,500.00.

Ueckert moved to approve payment of Valley Corporation & Noah Bevington bills presented for payment. Lewis seconded. Ueckert, Lewis & Mayor Smith voted YES. Bevington abstained. NO; no one.

Lewis moved to approve the amended agenda. Ueckert seconded. Lewis, Ueckert & Bevington voted YES. NO; no one.

Lewis moved to approve the amended consent agenda. Bevington seconded. Lewis, Ueckert & Bevington voted YES. NO; no one, motion carried. Consent agenda items were: Accept 5/12 minutes, treasurer's report, May payroll, April keno receipts \$1669.80, PeopleService, Inc. report, May library statistics, 5/13 cemetery & 3/26 library board minutes; recommend approval of special designated liquor license application for Veterans of Foreign Wars Post No. 9897 for fundraisers to be held 7/18, 8/15, 9/19, 10/17, 11/21 & 12/19, 2015 at Valley Vets Club, 111 East Front Street, Valley, Nebraska from 11 a.m. to 11:59 p.m. Approval of bills & additional bills presented for payment omitting Valley Corporation & Noah Bevington invoices. **Supplies:** Ace 56.15; Arps 506.75; Aqua Chem 546.30; Baker & Taylor 142.81; Center Point Pub 194.02; Demco 68.45; Diamond Vogel 90.00; Dicks 37.34; Embroidery Connection 48.00; Hastings 123.90; J D Fin. 628.65; Kirby 69.15; Larue 123.30; Lowes 196.46; Menards 1000.18; Michael Todd 147.16; NeFSMA 200.00; OfficeNet 171.47; P B Electronics 2615.00; Rob's Oil 968.40; Shell 421.99, 1283.37; Tractor Supply 120.97; USPS 385.80, 54.00; Valley Pharmacy 5.89; L Warner 75.00; Treadwell Pallot 250.00; **Services:** Aflac 465.92; Andersen Plmbg 105.00; Bankers Trust Co 1250.00; Bauer Built 206.00; BCBS 5615.61; Cox 417.14; Calabretto 43519.69; D C Gazette 971.22; D C Environ 208.43; Everett's 2685.73; J Farnham 2060.25; FSB 4050.00; FNB 4050.00; Flynn Htg 273.00; Fremont DU 46028.60; Laughlin, Peters & Lang 3104.04; Lincoln Fin 533.24; D Matzen 710.70; Marvin Planning 1060.00; M.R.T 306.96; NDEQ 3379.50; Ne Sweeping 2137.74; Ne C S 864.03; Olmsted & Perry 22028.35; OPPD 11.067.11, 679.74; PeopleService 27628.00; Petes Custom Metal 35.00; Grand Island 500.00; Papillion San 174.82; Peters & Assoc 6865.00; Century Link 103.35; Science Reconnect 160.00; Sensus 1784.47; Sign Works 260.09; Simplex Grinnel 650.00; Trekk 100.00; Thompson Con 38929.03; West E Con 446.00; West Ser 30.00; Window Pro 20.00; YMCA 2519.75; Clean Sweep 600.00; Lamp Rynearson 140.20; **Taxes** :Fed 18265.13; State 2336.89; **Wages:** 72078.97; **Reimburse/Refund;** C Bushong 142.60; Invacare 2075.45; Espejo 284.60; Mallard Landing 96909.97; Three Points Development 22255.58; PeopleService 1641.29; Pierce 50.00; Walvoord, Archistruature, Fehlhaber, Graber, , Grace Custom Homes, Millius, Sierra Homes, Willis 150.00; Bond 45.36.

Valley Shores Homeowners Association representative Jim Taylor requested permission to close a section of 279th Street at dusk on July 3 for approximately one hour for the annual fireworks display. Lewis moved to close the street for the fireworks display. Ueckert seconded. Lewis, Ueckert & Bevington voted YES. NO; no one, motion carried.

Council member Bevington introduced, read & moved for adoption of Resolution No. 2015-23 approving Mallard Lake amended redevelopment plan as recommended by the Community Development Agency & addressed in the foregoing public hearing. Ueckert seconded. Bevington, Lewis & Ueckert voted YES. NO; no one. A true, correct & complete copy is on file at city hall.

Council member Lewis introduced, read & moved for passage of Resolution No. 2015-24 to authorize Mayor Smith to execute the Nebraska Community Energy Alliance Inter local Cooperation agreement & appoint Shawn Isom to serve as director on the board. Bevington

seconded. Lewis, Ueckert & Bevington voted YES. NO; no one. A true, correct & complete copy is on file at city hall.

Council member Bevington introduced, read & moved for approval of Resolution No. 2015-25 to approve pay request #14 \$43,519.69 to Calabretto Building Group for Valhaven renovation project as recommended by the architect. Lewis seconded. Bevington, Lewis & Ueckert voted YES. NO; no one. A true, correct & complete copy is on file at city hall.

Council member Lewis moved to suspend the rules for consideration of Ordinance No. 676 entitled: AN ORDINANCE OF THE CITY OF VALLEY, DOUGLAS COUNTY, NEBRASKA AMENDING SECTION 1-1301 OF THE VALLEY MUNICIPAL CODE, DESIGNATING THE NUMBER OF MEMBERS OF THE VALLEY CEMETERY BOARD; TO REPEAL ALL OTHER ORDINANCES OF PARTS OF ORDINANCES IN CONFLICT HEREWITH AND TO PROVIDE AN EFFECTIVE DATE HEREOF. Ueckert seconded. Lewis, Ueckert & Bevington voted YES. NO: no one, motion carried.

Council member Lewis moved for final passage. Ueckert seconded. Lewis, Ueckert & Bevington voted YES. NO: no one, motion carried. A true, correct & complete copy is on file at City Hall.

City Engineer's Report - Item f Ginger Woods Road Sanitary sewer repair was moved to the top of the list. The total project involves installing three man holes and two sections of 8" pipe.

Matt Bevington, Jesse Lanz & Scott Turner of Valley Corporation reported half the new pipe is in place & two man holes are in. The remainder of the line will be installed & the third man hole set Friday or Saturday ready for testing next week. Three driveways will be removed & replaced. The three homeowners have requested to use their own landscapers for their yard renovation. That portion will be removed from the contract and billed directly to the city

Item a progress report on Bluewater –The engineer updated council on project progress & recommended approval of Rutjens & Luxa pay requests.

Bevington moved to recommend to Bluewater developer payment of Rutjens Construction Inc., pay request #9, \$308,447.57. Ueckert seconded. Bevington, Lewis & Ueckert voted YES. NO; no one.

Lewis moved to recommend to Bluewater developer payment of Luxa Construction Inc., pay request #4, \$160,676.29. Bevington seconded. Lewis, Ueckert & Bevington voted YES. NO; no one.

Pines Homeowners Association water extension 2014-1 – Thompson Construction is done & Andersen Plumbing is completing the last two units. The Pines existing well has been completely disconnected but left available for the Environmental Protection Agency investigation. Mr. Olmsted recommended approval of the certificate of substantial completion.

Bevington moved to approve the certificate of substantial completion for Pines Homeowners Association Water Extension 2014-1 to Thompson Construction, Inc. Ueckert seconded. Bevington, Lewis & Ueckert voted YES. NO; no one.

Bevington moved to approve change order #2 an additional \$5,968.50 for final constructed quantities. Lewis seconded. Bevington, Lewis & Ueckert voted YES. NO; no one.

Ueckert introduced, read & moved for passage of Resolution No. 2015-26, Thompson final pay request #6, \$38,949.03. Lewis seconded. Ueckert, Bevington & Lewis voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Gardiner Street Lift Station, East Street Storm Sewer Improvements & West Street railroad undercrossing replacement – Surveying is complete & the engineer has the information to create specifications. The three items will be bid as one project

Lower speed limit on Highway 64 – The State Department of Roads is conducting a study to see if a lower speed limit is warranted. Passing lanes were suggested.

City Attorney – A purchase agreement has been prepared & signed for Ginger Woods Road. A legal description will be needed to create an outlot.

Mayor's Report – Clean up day cost was \$2,807.62 which is comparable to past years. All Metals Market provided a dumpster for appliances, scrap metal & batteries & issued a check for \$211.20 to the city.

The Valley Days barbecue went very well. The wrap up meeting will be 6/16, 7 p.m. at city hall.

The scrap tire collection will be 6/12, 13 & 14, 9 a.m. to 7 p.m.

The meeting was adjourned at 8 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr