

VALLEY CITY COUNCIL  
August 4, 2015

Mayor Smith called the meeting to order at 7 p.m. Present were mayor Smith, council members, Bevington, Stanzel Ueckert, clerk Suhr. Council member Lewis was not present.

Mayor Smith stated the location of the open meetings act & that one copy of all reproducible written material to be discussed at this meeting is available for examination or copying.

The Mayor invited anyone present wishing to address an agenda item & is not on the agenda to come forward at this time, noting they will have three minutes to speak

The Pledge of Allegiance was recited.

There were no visitors or correspondence

Notice of the meeting was posted as provided by law & a copy of the notice was available for review.

Stanzel moved to approve the agenda. Ueckert seconded. Stanzel, Ueckert & Bevington voted YES. NO; No one, motion carried.

The purpose of the meeting is to review the remaining budget requests for fiscal 2015-2016.

Police – Increase for health insurance, slight increases for vehicle maintenance & labor. Replace the 2007 cruiser.

Water – The computer system at the water treatment plant requires a major upgrade, operation & maintenance agreement increase.

Wastewater - Operation & maintenance agreement increase, televise & reline two blocks of sewer main, install SKADA systems on six lift stations, purchase jet machine, storm water drainage on East Street, decommission Gardiner Street lift station & install a gravity line to Meigs Street lift station. Replace lines under Union Pacific Railroad tracks at West & Center Streets

Nursing Home – Complete the renovation.

Keno – Continue to fund the web site & barbecue competition, contribute to the outdoor electrical panel at the Veteran's Memorial.

Sales Tax – Sales tax will continue to fund water & wastewater bonds.

Bond – We are in the process of combining the bonds from the recent annexation in order to have firm numbers for the budget.

Meeting Dates - August 11 – Regular Council meeting; September 1 – Budget meeting with CPA Kent Speicher; September 8 – Budget Hearing and regular City Council meeting

The meeting was adjourned at 8:15 p.m.  
Mayor Carroll L. Smith

Clerk Joan Suhr

