

CITY OF VALLEY  
PUBLIC HEARINGS  
September 8, 2015

The hearing was called to order at 6:46 p.m. Present were Mayor Smith, Council members Bevington, Lewis, Stanzel & Ueckert.

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 and comment on the 2015-2016 budget.

Kent Speicher, CPA reviewed the budget summary, beginning cash on hand, plus revenues minus expenses equates to ending cash balance. The increase in valuation made it possible to lower the levy.

There were no additional comments or written objections.

The hearing was closed at 6:50 p.m.

Mayor Smith opened the hearing for comment and input to set 2015-2016 final tax request.

Mr. Speicher noted with the new valuation the general levy has dropped from 44¢ to 35¢, however; the bond levy increased from 8¢ to 13¢, which equals a 4¢ decrease overall.

There were no comments and no written objections.

The hearing was closed at 6:52 p.m.

MINUTES  
September 8, 2015

Mayor Smith called the meeting to order at 6:55 p.m. Present were mayor Smith; council members Bevington, Lewis, Stanzel, Ueckert, city attorney Farnham, clerk Suhr

Proof of publication was on the council desk.

Council member Lewis 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 was no correspondence or visitors.

Bevington moved to approve the agenda. Lewis seconded. All in favor, motion carried.

Lewis moved to approve the consent agenda. Stanzel seconded. All in favor, motion carried. Consent agenda items were: accept 7/28 and 8/4 minutes, 8/11 public hearing & meeting minutes, treasurer's report, August payroll, July Keno \$1,931.23, PeopleService report & 8/12 Cemetery board minutes. Approve bills paid during the month, bills & additional bills presented for payment. **Supplies:** Ace 193.89; T Adamson 8.00; Aspen 728.21; AquaChem 33.47; Baker & Taylor 872.15; Cengage 139.28; Center Pt 93.48; Denny's 12.95; Dicks 12.46; E Roehr 2058.40; FasBreak 289.07; HD Supply 2535.23; JD Fin 373.06; Kirby 160.35; Larsen 338.47; LaRue 103.16; Lindy Glass 488.88; Lowe's 273.92; Menards 339.01; Mastercard 264.52; Midwest Turf 289.99; Midwest Radar 132.00; Miracle Rec 337.00; Officenet 853.57; OWH 98.80; Pub Print 131.00; Shell 534.98, 1472.33; TSC 27.99; US Bank 74.00; Vermeer 147.81; Zep 285.39; USPS 485.43 **Services:** Aflac 465.92; BCBS 6056.05; Cox 466.91; DCPG 435.52; DC Environ 584.40; Erickson & Brooks 1850.00; Everett's 553.88; J Farnham 6902.25; FSB 5962.50; FNB 5962.50; M Fitzsimmons 150.00; Fremont Util 21186.50; Lien 92.00; LNM 6710.00, 697.00; Lin. Fin 568.40; Marvin Planning 2460.00; NE Lib 195.00; NE Sweep 2137.74; NCS 576.02; OPPD 13971.75, PeopleService 21202.00; Papillion San 276.82; Peters & Assoc 1915.00; Signworks 608.25; SE Lib 95.00; 3 Rivers 20.00; West Ser. 90.00; Wndow Pro 20.00; Verizon 266.15; YMCA 2519.75; Dutton & Assoc 1750.00; **Taxes:** Fed 12425.09; State 1582.65, 25.00; **Wages:** 48490.78; IRA 753.64; **Reimburse/Refund:** C Bushong 111.23; S Isom 64.98; M Fosdick 121.92; C Smith 38.30; W Fleissner 15514.38; 3 Points 149595.08; Menard 130518.51; Mallard 267555.66; A Cruz 35.09; K Espejo 133.49; B Fiscus, K Paradies, D Suster, R Sipe, C Weller 150.00.

Council member Stanzel moved to suspend the rules for consideration of Ordinance No. 679 entitled: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE. Bevington seconded. All in favor, motion carried.

Council member Lewis moved for final passage. Bevington seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council member Ueckert introduced, read & moved for adoption of Resolution No. 2015-37 to set the property tax request at a different amount than the prior year. Stanzel seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

City attorney Farnham explained the change order attached to resolution 2015-38 is to set April 1, 2016 as the end date for Valhaven renovation project & to affirm liquidated damages of \$500 per day that will be assessed to the contractor after that date.

Council member Stanzel introduced, read & moved for adoption of Resolution No. 2015-38 to ratify the first amendment to the lease agreement with Beverly Enterprises, Inc & the attachment to the resolution - Calabretto Building Group change order #4 & authorizing Mayor Smith to execute the documents. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council members considered an offer of \$70,000 in park playground equipment for the cost of transport & set up in the main park. The cost will be \$12,500. Stanzel moved to accept the playground equipment offer for the cost of transport & set up,. Lewis seconded. Stanzel, Ueckert and Lewis voted YES. NO: no one. ABSTAIN: Bevington. Motion carried.

City Engineer – a. Bluewater - Infrastructure work is nearly completed.

b. Pines Homeowners Association Water Assessments – A packet of information containing final certification of costs, final assessment schedule & plat were presented to council members. The assessment hearing date will be set, notice of hearing published & letters sent to the property owners. It does not appear the Superfund will come to the rescue.

Council member Bevington introduced, read & moved for approval of Resolution No. 2015-39 to accept the engineer's certification of completion, final statement of costs & assessment schedule & plat. Ueckert seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Pines Homeowners Association Water Extension District 2014-1 hearing date for special assessments will be October 27, 7 p.m. at Valley City Hall with the City Council sitting as Board of Adjustment and Equalization

c & d. The bid opening for Sanitary Sewer District No 2015-1 & Storm Sewer District No. 2015-1 with paving addendum is 9/15 at 10 a.m. at the engineer's office. Work can begin immediately with completion in June or July, 2016.

Other – Repair & renovation of the Ginger Cove covered bridge will be a spring of 2016 project. The sewer bills to Fremont are coming down, which indicates a lower water table, and/or the effectiveness of recent repairs to the storm water pumping station. Love's is beginning the framework for the truck stop. He shared ideas for obtaining sales tax information from contractor's on Bluewater construction

City Attorney – Valhaven update was presented earlier in the meeting. He & his staff are looking at alternatives to dealing with the assessment refund on Twin Rivers property.

There was a meeting with the Bluewater developers. There will be a request at the October meeting regarding sidewalks in the subdivision. Council member Ueckert pointed out the need to mow the thistles growing along 288<sup>th</sup> Street.

Mayor's Report – The end of fiscal year meeting will be September 29 at 7 p.m. MAPA annual meeting is October 7.

The meeting was adjourned at 7:42 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr

