

CITY OF VALLEY  
PUBLIC HEARINGS  
September 29, 2015

The hearings were called to order at 6:59 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 the amended 2014-2015 budget.

The amendment was necessary to accommodate refunding bond issuance & unforeseen sewer main repairs.

There were no additional comments or written objections.

The hearing was closed at 7:00 p.m.

Mayor Smith opened the hearing for public input & comment to consider objections to the proposed East Street storm water Sewer project.

The proposed resolution of necessity was posted at Valley City Hall, Valley Public Library & the United States Post Office on September 2, 2015.

No written objections were received & there were no comments or questions.

The hearing was closed at 7:01 p.m.

Mayor Smith opened the hearing for public input & comment to consider objections to the proposed resolution of necessity for a sanitary sewer project.

The proposed resolution of necessity was posted at Valley City Hall, Valley Public Library & the United States Post Office on September 2, 2015.

No written objections were received & there were no comments or questions.

The hearing was closed at 7:02 p.m.

The public hearings were adjourned at 7:02 p.m.

VALLEY CITY COUNCIL  
September 29, 2015

Mayor Smith called the meeting to order at 7:00 p.m. Present were mayor Smith, council members, Bevington, Lewis, Ueckert, city clerk Suhr. Council member Stanzel was absent.

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.

Mayor Smith led the Pledge of Allegiance.

There were no visitors nor any correspondence.

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

Council member Lewis moved to approve the agenda. Bevington seconded. Lewis, Ueckert & Bevington voted YES. NO; No one.

Council member Bevington moved to approve payment of end of fiscal year bills presented for payment. Ueckert seconded. Bevington, Lewis & Ueckert voted YES. NO; No one. **Supplies:** Baker & Taylor 942.26; Bomgaars 100.00; Cengage 27.19; Center Pt 231.75; Creative Product Source 280.58; Cornhusker Ind 1184.00; Roehr 191.50; JD Fin 221.41; Kirby 61.78; Menards 81.63; OfficeNet 207.24; Pub Printing 135.95; Staples 113.94; **Services:** Bauer Built 39.58; BH Energy 179.33; Carl Jarl 176.25; Crouch Rec 10,000.00; Calabretto 16,426.00; Diers 2,716.46; Flynn Htg 4,025.00 Ne Statewide Arb 100.00; Ne Library Comm 500.00; Nielsen Body Shop 109.50; Olmsted & Perry 2,402.15; Thompson Dressen & Dorner 917.00; Verizon 266.42; West E Con 1935.00; YMCA 18,790.49; **Reimburse/Refund** C Bushong 255.59; S Isom 64.98; Petty Cash 49.27; J Suhr 67.27.

Council member Bevington moved to suspend the rules for consideration of Ordinance No. 680 entitled AN ORDINANCE TO ADOPT THE AMENDED BUDGET STATEMENT TO BE TERMED THE AMENDED ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES, TO PROVIDE FOR AN EFFECTIVE DATE. Lewis seconded. Bevington, Lewis & Ueckert voted YES. NO: no one, motion carried.

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

Council member Ueckert introduced, read & moved for adoption of Resolution No. 2015-40, a resolution of necessity to construct a storm water system along East Street, between Meigs & Gardiner Street to be known & designated as Storm Water Sewer District No. 2015-1. Bevington seconded. Ueckert, Bevington & Lewis voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Council member Bevington introduced, read & moved for adoption of Resolution No. 2015-41 to order construction of Storm Water Sewer District No. 2015-1. Lewis seconded. Bevington, Lewis & Ueckert voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Council member Lewis introduced, read & moved for passage of Resolution No. 2015-42, a resolution of necessity to construct a gravity sanitary sewer system, replacement of railroad undercrossings & demolishing & decommissioning Gardiner Street lift station to be known & designated as Sanitary Sewer District No. 2015-1. Bevington seconded. Lewis, Ueckert & Bevington voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Council member Ueckert introduced, read & moved for approval of Resolution No. 2015-43 to order construction of Sanitary Sewer District No. 2015-1. Lewis seconded. Ueckert, Bevington & Lewis voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

City Engineer – a. Paving two streets were added to the project at the September meeting. The bids were in conformance. Mr. Olmsted recommended the bid be awarded to Valley Corporation.

b. Council member Lewis introduced, read & moved for passage of Resolution No. 2015-44 to authorize Mayor Smith to execute a contract with Valley Corporation to construct Storm Sewer District 2015-1. Ueckert seconded. Lewis, Ueckert & Mayor Smith voted YES. NO; no one,. Council member Bevington abstained, motion carried A true, correct & complete copy is on file at city hall.

c. Four bids were received for sanitary sewer district 2015-1. Mr. Olmsted recommend the bid be awarded to General Excavating.

d. Council member Bevington introduced, read & moved for passage of Resolution No. 2015-45 authorizing Mayor Smith to execute a contract with General Excavating to construct Sanitary Sewer District 2015-1. Lewis seconded. Bevington, Lewis & Ueckert voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Olmsted reported the sanitary sewer for Loves Travel Center is in & the box culvert is being completed. He is working on zoning for a lot at Mallard Landing.

Several items regarding Valhaven renovation were discussed. The Mayor will update council following a meeting with the contractor & architect next Monday.

Council member Ueckert introduced, read & moved for approval of Resolution No. 2015-46 to approve pay request #17 \$16,426.00 to Calabretto Building Group for Valhaven renovation project as recommended by the architect. Lewis seconded. Ueckert, Bevington & Lewis voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

The City Attorney reported on items in progress at his office.

The meeting was adjourned at 7:35 p.m.

Mayor Carroll L. Smith  
Suhr

Clerk Joan