

Anyone desiring to speak on any item on the Agenda is invited to do so, but will be limited to three minutes. After being recognized by the Mayor, please state your name and address for the record. Anyone desiring to speak for a longer period of time should make arrangements with the City Clerk prior to the meeting.

AGENDA
VALLEY CITY COUNCIL
OCTOBER 13, 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. PLEDGE OF ALLEGIANCE
3. MEETING CALLED TO ORDER
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. Items may be deleted from the consent agenda at the request of a Council member.

- * ACCEPT MINUTES
- * ACCEPT TREASURER'S REPORT,
- * PRESENT BILLS PAID DURING THE MONTH
- * APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT

A Complete listing of claims processed through Monday, October 12, 2015 is on file in the office of the City Clerk

- * SEPTEMBER PAYROLL, \$51,106.18/I.R.A., \$753.64
- * AUGUST KENO RECEIPTS \$2,346.61
- * ACCEPT PEOPLESERVICE, INC. REPORT
 - PLANNING COMMISSION MINUTES 9/15/15
 - LIBRARY STATISTICAL REPORTS AUGUST & SEPTEMBER

8. DAVE LANOHA/Request regarding sidewalks Bluewater Subidvision.
9. DESIGNATE FIRST NEBRASKA BANK AS DEPOSITORY/ Annual action by the Council to meet statutory requirements.
10. RESOLUTION NO. 2015-47/ Council consideration and action to approve pay request #18 to Calabretto Building Group \$6,740.45 for Valhaven Nursing Center renovation.
11. RESOLUTION NO. 2015-48/ Council consideration and action authorizing Mayor Smith to execute the deed of dedication for Ginger Woods Road
12. RESOLUTION NO. 2015-49/ Council consideration and action authorizing Mayor Smith to execute the plat and dedication 295th Circle Bluewater Subdivision
13. CITY ENGINEER
 - a. Update on schedule for Storm Sewer District 2015-1 and 2015 Street Reconstruction.
 - b.. Update on schedule for Sanitary Sewer District 2015-1.
 - c. Update on Bluewater Contracts.
 - d. Update on Pines HOA Water Extension District 2014-1.
 - e. Other/Miscellaneous items.
14. CITY ATTORNEY
15. MAYOR'S REPORT
16. ADJOURN