

MINUTES
REGULAR MEETING
October 13, 2015

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

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 and is not on the agenda to come forward at this time, noting they will have three minutes to speak

Mayor Smith introduced Maggie Reeve who recently moved to Valley & has worked tirelessly weeding, planting & pruning the flower bed around the arboretum flagpole. It looks amazing & her efforts are truly appreciated.

Mayor Smith shared an email from Linda Gergen complimenting the park improvements.

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

Stanzel moved to approve the consent agenda. Ueckert seconded. Stanzel, Ueckert & Lewis voted YES. NO; no one. Consent agenda items were: accept 9/1 meeting minutes, 9/8 & 29 public hearings & minutes, treasurer's report, September payroll, August Keno \$2,346.61, PeopleService report, 9/15 Planning commission minutes & August & September library statistical reports. Approve bills paid during the month & bills & additional bills presented for payment **Supplies:** Ace 52.97; Baker & Taylor 45.53; Dicks 1.89; D C Purchasing 329.60; Logan Con 395.20; Michael Todd 1894.41; Menards 55.43; OfficeNet 152.86; Shell 1485.99; Steffy 16800.00; U S Bank 74.00; **Services:** Aflac 465.92; Bockmann 10000.00; BCBS 6056.05; B H Energy 169.57; Credit Bureau Service 37.00; Casey's 53.40; Cox 466.32; Calabretto 6740.45; DCPG 823.54; D C Environ 685.77; Elite Ins 197.00; Elkhorn Auto 179.95; Erickson & Brooks 3900.00; J Farnham 2427.63; FSB 5962.50; FNB 5962.50; Fremont Util 22910.30; Lincoln Fin 607.26; Matzen 710.70; NCS 288.01; NE Clerks Assoc 50.00; Ne Sweep 2137.74; Olmsted & Perry 58821.41; OPPD 12644.65; PeopleService 20562.00; Papillion San 276.82; USPS 413.68; Verizon 266.11; West Detail Serv 90.00; WDCCC 160.00; Widhelm 4250.00; Wndow Pro 20.00; **Taxes:** Fed 6009.09; State 763.50, **Wages:** 47967.18; IRA 753.64; Council 3130.00; **Reimburse/Refund:** Petty Cash 57.51; B Smith 386.40; Jeck & Co 150.00; J Joint 150.00; T Lowdes 150.00; Malibu Homes 150.00; J Sutton 150.00; R. Swolley 150.00; S Thoendel; Mallard Landing 22556.53; Three Points Lake Development 28132.58.

David Lanoha and Con Muilenburg, Bluewater developers were present with two requests. Dave Lanoha, Bluewater Development, 192th & Center requested that sidewalk installation be postponed temporarily. He believes the sidewalks would be damaged during heavy construction. Mr. Lanoha stated the developer will build the

corner handicap ramps to connect to residential sidewalks and streets in the subdivision. He requested the concrete trail be delayed until there is a trail system to connect into. In the meantime he will put down an eight foot wide trail using an asphaltic/gravel mix.

Stanzel moved to amend the subdivision agreement outlining the revised plan for sidewalks & trail as presented by Mr. Lanoha. Ueckert seconded. Stanzel, Ueckert & Lewis voted YES. NO; no one.

Ueckert moved to designate First Nebraska Bank as depository for the City of Valley. Stanzel seconded. Ueckert, Lewis & Stanzel voted YES. NO; no one.

Council member Stanzel introduced, read & moved for passage of Resolution No. 2015-47 to approve pay request #18 to Calabretto Building Group, \$6,740.45 for Valhaven Nursing Center renovation. Ueckert seconded. Stanzel, Ueckert & Lewis 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. 2015-48 to dedicate Ginger Woods to the public for use as a public street & authorize Mayor Smith to execute the deed of dedication. Ueckert seconded. Lewis, Stanzel & Ueckert voted YES. NO; no one. A true, correct & complete copy is on file at city hall.

Council member Stanzel introduced, read & moved for passage of Resolution No. 2015-49 accepting & approving a plat & dedication for widening of 295th Circle in Bluewater Subdivision & authorizing & directing the mayor & city clerk to sign the plat of dedication. Lewis seconded. Stanzel, Ueckert & Lewis voted YES. NO; no one. A true, correct & complete copy is on file at city hall.

City Engineer – a. Storm sewer district 2015-1 & 2015 Street Reconstruction - Valley Corporation will begin construction November 1. Black Hills Energy is moving the gas lines. The street portion of the project will start in the spring of 2016.

b. General Excavating will begin the sanitary sewer district 2015-1 in March 2016.

c. Bluewater – A change order to delete sidewalks from Luxa contract will be issued.

d. Pines HOA Water Extension District – A special meeting is scheduled for October 27 with the council sitting as the Board of Equalization. .

City Attorney – His office has been working on Ginger Woods Road dedication, Bluewater subdivision amendments, Burton Plumbing issue & the property west of the Outer Limits. He is waiting for a response from Don Peters regarding the security locks at Valhaven. The Twin Rivers property has been purchased & the lien & mowing bills have been paid.

Mayor's Report - Public Works department has refurbished the Valhaven flagpole & delivered it to the site. The lawn has been mowed. The contractor is on schedule with five sets of four rooms to complete. The concrete pad & footings for the new shelter have been poured, the shelter will be shipped next week. The picnic tables, trash containers & fountain have arrived. The ground is ready & the wood chips have been ordered for the playground equipment which will be placed between the ball field & the pool. Assembly will begin the end of this week. The jet machine will arrive the end of next week. There are several meter installations left in Ginger Cove. PeopleService plans to do the first base reading on Friday. The Fire Department pancake breakfast is Sunday October 18 from 7 a.m. to noon at the fire station.

Kathy Hanus is organizing a Thanksgiving Day dinner at approximately 3 p.m. at the United Faith Community Center. She is looking for volunteers as well as accepting donations and food.

The meeting was adjourned at 7:36 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr