

CITY OF VALLEY
PUBLIC HEARINGS
December 8, 2015

The hearings were called to order at 7:00 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 Class B, (beer off-sale only) Liquor License application for Love's Travel Stop #631, 26120 East Meigs Street, Valley, NE.

Council members had reviewed the application & accompanying reports. There were no comments or questions. No written comments had been received.

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

Mayor Smith opened the hearing for public input and comment on the Manager application of Nicholas G. Vagelakos for Love's Travel Stop #631, 26120 East Meigs Street, Valley, NE.

Council members had reviewed the application & accompanying reports. There were no comments or questions. No written comments had been received.

The hearings were closed at 7:02 p.m.

MINUTES
December 8, 2015

Mayor Smith called the meeting to order at 7:03 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 Ueckert 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

Correspondence included a thank you note from Claire Bushong & a request from Douglas County West schools for a post prom party donation. Council consensus was to send a pool pass to the committee. The Mayor recognized Maggie Reeve for her work at the arboretum flower bed, who in turn complimented public works for their work.

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

Stanzel moved to approve the consent agenda. Lewis seconded. All in favor. Consent agenda items were: Accept 11/10 public hearings & minutes, treasurer's report, November payroll, October Keno receipts \$2,271.82, 11/17 Planning Commission & 11/18 Board of Adjustment minutes, PeopleService report, November library statistical report & fireworks reports from DC West & Waterloo Valley Recreation Association & American Legion. Recommend for approval Special Designated Liquor License application or Claude M. Montgomery American Legion Post 58 for fundraisers to be held January 16, February 20, March 18, April 16, May 21 and June 18, 2015 at Valley Vets Club, 111 East Front Street, Valley, Nebraska from 11 a.m. to 11:59 pm.. Recommend approval of bills presented for payment: Ace 3.98; Baker & Taylor 103.45; Boomgars 119.02; Cengage 83.97; Center Pt 93.48; Dicks 36.46; Fastsigns 167.98; JD Financial 343.22; Kirby 332.40; Lyman Richey 153.50; Lowe's 67.39; Menards 285.25; MichaelTodd 517.56; Monke Bros 78.00; OfficeNet 221.82; Rob's Oil 2340.31; Shell 381.21, 842.81; U S Bank 74.00;; USPS 605.82; **Services:** Aflac 581.55; Anderson Plmbg 1050.00; CBJ 24860.00; Crouch 13276.00; Cox 27.38; Calabretto 4496.85 Data Tech 4768.01; DCPG 160.73; Dgls Cnty Envr 1168.10; Elite Insurance 241.00; Everett's Repair 1783.07; J Farnham 1102.50; FSB 5962.50; FNB 5962.50; Fremont Util 28970.80; Green's Florist 70.90; Larsen Intl 34.68; Lien 92.00; Linc Fin 573.94; D Matzen 710.70; J Mowry 2000.00; NDEQ 17040.96; Ne Law Enforce 50.00; Ne Sweep 3251.59; NCS 288.01; NeFSMA 70.00; O & P 9078.08; OPPD 11129.57; PeopleService 20562.00; Pete's Custom 21.00; Peters & Assoc 3430.00; SW Iowa Law Enforce 120.00; UPRR 505.00; Verizon 267.47; Window Pro 20.00; **Taxes:** Fed 12540.64 State 1620.30, **Wages:** 48695.40; IRA 1130.46; **Reimburse/Refund:** C Bushong 165.60; M Burns 1600.00; D Eggen 57.50; S Isom 57.50; W Baldrige 267.00; C Smith 36.90; J Suhr 126.00; B Smith 47.13; Mallard Landing 5376.52;

Ueckert moved to approve payment of Valley Corporation bill 136.90. Stanzel seconded. Ueckert, Lewis & Stanzel voted YES. NO; no one, motion carried. Council member Bevington abstained.

Stanzel moved to recommend to the Liquor Control Commission approval of the Class B Liquor License application for Love's Travel Stop #631 & the Manager application of Nicholas G. Vagelakos for Love's Travel Stop #631. Lewis seconded. All in favor, motion carried.

Stanzel moved to approve the following appointments: Jim Olmsted City Street Superintendent, Jeff Farnham City Attorney, Joan Suhr City Clerk/Treasurer, Brett Smith Police Chief. Lewis seconded. All in favor, motion carried.

Council member Ueckert introduced, read & moved for approval of Resolution No. 2015-53 to update & approve the emergency contractor list. Lewis seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Stanzel moved to approve a 3% cost of living increase for city employees. Ueckert seconded. Stanzel, Ueckert & Lewis voted YES. Bevington voted NO. Motion carried.

Council member Bevington introduced, read & moved for adoption of Resolution No. 2015-54 pay request #20 to Calabretto Building Group, \$4,496.85 for work completed to date on Valhaven Nursing Center renovation. Ueckert seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

City Engineer – East Street Storm Sewer Project – The contractor is off to a slow start, the de-watering generator went down today. Another well will be drilled deeper and run electrically. Hopefully the weather will hold and the project can continue through the winter.

Bluewater – Lift station start up began today at 8 a.m. & was still going at 5 p.m. There are several houses going up.

Pines HOA Water improvements assessments – We need to gather about six months of data in order to make a fair assessment

Other – He has met with a developer & his engineer who is looking at McCann's Lake. He & PeopleService have been researching odor control devices for lift station equipment preservation. The new SKADA controls have been ordered for the water treatment plant. The filter system is due to be updated with new technology. Love's Travel Stop construction is progressing.

City Attorney – Burton Plumbing has filed a response to our complaint, Mr. Farnham will meet with PeopleService to review the case.

The Bluewater subdivision amendment draft is nearly ready for review by the City.

The Pines HOA water improvements assessment process will begin when the data is collected.

There has been no progress to date on the County Property across from Valmont.

Mayor's Report – Santa will be at the Vet's Club 12/19 from 4:45 to 6:30 p.m. Christmas food baskets will be packed 12/18 & delivered 12/19. Christmas tree recycling in City Park 12/26/15 – 1/10/16. Filing deadlines for 2016 elections are February 16 for incumbents & March 1 for non-incumbents. The Department of Roads informed us the City will be responsible for snow removal along Highway 64 (Ida Street) from the western city limits past the 275 Expressway ramp. A sander has been purchased for the truck & snowplow that will service the Ginger Cove/Ginger Woods area.

Kathy Hanus gave an informal report on the Community Thanksgiving dinner & her plans for future events.

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

Mayor Carroll L. Smith

Clerk Joan Suhr

