

VALLEY CITY COUNCIL  
JANUARY 12, 2016  
7:00 P.M.

**--A copy of the Open Meetings Act is located on the north wall of the Council Chamber--**

The Mayor and Council reserve the right to adjourn into executive session on any agenda item per Nebraska Revised Statutes 84-1410 and may move the order of agenda items.

One copy of all reproducible written material to be discussed at this meeting is available for examination or copying.

1. ROLL CALL
2. MEETING CALLED TO ORDER
3. PLEDGE OF ALLEGIANCE
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. Any individual item may be removed by a council member for special discussion and consideration.

- \* 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, January 11, 2016  
is on file in the office of the City Clerk.**
- \* DECEMBER PAYROLL, \$49,473.28/IRA \$1,130.46
- \* NOVEMBER KENO RECEIPTS \$1,874.24
- \* PEOPLESERVICE, INC. REPORT
- \* DECEMBER LIBRARY STATICS

8. RESOLUTION NO 2016-01/Council consideration and action to approve updated service contract with Douglas County Housing Authority for inspections of Platte Valley Apartments, Valley Heights & Bennington II by Valley Building Inspector.
9. RESOLUTION NO. 2016-02/ Council consideration and action to approve pay request #21 to Calabretto Building Group \$2,997.88 for Valhaven Nursing Center renovation.

10. CITY ENGINEER REPORT

- a. Construction update/East Street Storm Sewer District Project #2015-1.
  - 1. RESOLUTION NO. 2016-03/Council consideration and action to approve Valley Corporation pay request #1 \$153,789.31.
- b. Bluewater Progress Report
  - 1. Certificate of substantial completion (Partial) – Milestone 1 – Part A: Lots 145-279 (South).
  - 2. Certificate of substantial completion (Partial) – Milestone 2 – Part B: Lots 1-144; 250-266 (North).
  - 3. Recommend to Developer payment of pay request #7, \$128,559.60 to Luxa Construction Co., Inc.
- c. Other/Miscellaneous Reports and Discussion.

11. SET PUBLIC HEARING FOR 1 & 6 YEAR STREET PLAN/February 9, 2016  
The City is required to submit an annual street plan to the State following a public hearing on and adoption of the plan.

12. CITY ATTORNEY REPORT

13. MAYOR'S REPORT

**PLANNING COMMISSION MEETING**

**January 19 – 4:30 p.m.**

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**BBQ PLANNING MEETING**

**January 19 – 7 p.m.**

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**EMPLOYEE APPRECIATION DINNER**

**January 22 – Farmer Browns**

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**2016 ELECTION FILING DEADLINES**

**INCUMBENTS – FEBRUARY 16, 2016**

**NON-INCUMBENTS – MARCH 1, 2016**



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