

AGENDA  
VALLEY CITY COUNCIL  
AUGUST 9, 2011  
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.

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
- 4
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
- \* APPROVE BILLS PAID DURING THE MONTH
- \* APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT
  - A Complete listing of claims processed through Monday, August 8, 2011 is on file in the office of the City Clerk.
- \* JULY PAYROLL, \$44,376.76/I.R.A., \$ 738.50
- \* JUNE KENO RECEIPTS \$2,426.86
- \* ACCEPT PeopleService, Inc. Report

8. RESOLUTION 2011-26/Council consideration and action to set sanitary sewer rates for Ginger Cove SID #196.
9. RESOLUTION 2011-27/Council consideration and action to approve and adopt the Papio-Missouri River Natural Resources District Multi-Hazard Mitigation Plan

10. CITY ENGINEER
  - a. North Spruce Street drainage project update

Engineer's recommendation for payment  
RESOLUTION NO. 2011-28/ Action item for Council consideration to  
approve pay request #2 to Goree Construction, \$15,547.50 for  
North Spruce Street drainage project.

- b. Southeast Drainage Improvements project update
- c. Demolition/Clearing Project at 5737 Twin Rivers Circle
- d. Sale of Surplus Former Library Building

RESOLUTION 2011-29/ Council consideration and action to declare the  
former library building surplus property, to direct the sale of such  
building, and the manner and terms of such sale.

e. Miscellaneous

11. ORDINANCE NO. 626/ Second reading of water rate adjustment ordinance.

12. BUDGET/Budget work session with CPA, August 30, 2011.  
Budget Hearing, September 13, 2011

13. . MAYOR'S REPORT

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**D. C. WEST SCHOOL BEGINS**  
**AUGUST 17**  
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