

VALLEY CITY COUNCIL
April 12, 2016

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

Proof of publication was on the council desk.

Council member Bevington 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

National Library Week, Arbor Day & Municipal Clerks Week proclamations were posted in the council chamber .

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

Bevington moved to approve the consent agenda. Stanzel seconded. Bevington, Lewis & Stanzel voted YES. NO; no one, motion carried. Consent agenda items were accept March 8 public hearing & meeting minutes, treasurer's report, March payroll & IRA, PeopleService, Inc. report, 2/16 Library board & 4/6 Cemetery board minutes, March library statistics. Reappoint Debbie Hascall & Bernie Smith to Library Board for 4 years & Larry Bottger & Jim Larrick to the Board of Adjustment for 3 years. Recommend to Liquor Control Commission approval of special designated liquor license application of Spruce Street Tavern, Inc for a Beer garden to be held May 20, 2016 on Spruce Street between East Front Street and the alley, Valley, Nebraska from 6:00 p.m. to 1:00 a.m. and the manager application of LaCretia Bechtold for Quik-Pik, 310 East Reichmuth Road, Valley, Nebraska. Approval of bills paid during the month, bills & additional bills presented for payment. **Supplies:** Ace 326.18; Amazon 82.82; Arps 689.75; Aspen 578.16; Bauer 883.00; Baker & Taylor 520.34; Bomgaars 47.14; Cengage 87.56; Center Pt 68.81; Dollar Gen 51.45; Elec Trans 8484.00; Fastenal 182.93; Green's 57.95; Henry's Wtrworks 1762.58; JD Financial 152.42; Kirby 499.61; Larue 89.68; Law Systems 55.43; Logan 98.80; Lyman Richey 1154.02; Lowe's 21.33; Martin Marietta 442.65; Menards 202.67, 121.49; Mastercard 117.68; M Todd 127.57; Monke 1090.93; NE Dept Rev 100.00; OfficeNet 183.79; Security Pro 348.00; Shell 324.79, 914.41; Sirchie 245.99; Sunset Law 1048.32; Union Bank 299.98; US Bank 74.00; United Seeds 177.50; USPS 415.72; Vermeer 449.57; **Services:** Aflac 589.61; Bockman 27960.00; BCBS 6858.50; BHE 1112.82, 580.61; Cox 926.05; Calabretto 2997.87; DCPG 567.49; Dgls Cnty Env 617.20; Elite Ins 70370.00; Elec Eng 1068.75; Everett's 549.67; J Farnham 1728.06; FSB 5962.50; FNB 5962.50; Fremont Util 13864.60; Gen Exc 211756.93; Jones Auto 828.39; Linc Fin 573.94; D Matzen 732.02; Marvin Planning 1350.00; Muni Code 450.00; NE Sweep 2355.96; NCS 576.02; O & P 26766.81; OPPD 13546.24; PeopleService 20562.00; Pap San 266.65; Platinum Pool 3830.00; USPS 225.00; Val Corp 251837.89; Verizon 267.02; WDCCC 55.00; West Detail 60.00; Window Pro 20.00; O'Donnel Ficenec 289.50; Ardon's 192.40; **Taxes:** Fed 13200.55; State 1763.18; Unemp 517.42; **Wages:** 51403.58; IRA 822.66; **Reimburse/Refund:** C Bushong 174.15; J Musson 58.50; Malibu Homes, C liams, D Ryckman 300.00; P Stratman, W Baldridge, R Bell, J Boothe, D Carnes, V Chaney, E Cole, A

Distefano, L Gepford, S Goldapp, E Harris, B Hassebrook, M Hayden, N Berg, P Hopwood, M Johnson, H Kaven, R Kurtz, R Lindblom, L Martz, S Phillips, R Roach, Silverthorn Homes 150.00.

There was discussion regarding the Valley Corporation invoice for trailer moving. Council member Stanzel went on record saying he feels the invoice was a little high priced & moved to approve payment. Lewis concurred with council member Stanzel & seconded the motion. Stanzel, Lewis & Mayor Smith voted YES. ABSTAIN; Bevington. NO; no one, motion carried.

Joe Lathrop, 115 South East Street, presented a brief overview with pictures of his driveway entrance & requested the city pay half the replacement cost. Following discussion, Lewis moved to pay half the cost not to exceed \$2500 to replace the driveway approach. Stanzel seconded. Lewis, Stanzel & Bevington voted YES. NO; no one, motion carried.

Linda McDermitt, 13250 Discovery Drive, Suite 114, Omaha was present to review the property & liability insurance renewal. Increased property values & addition of autos & lift stations accounted for the premium increase.

Council member Bevington introduced, read & moved for passage of Resolution No. 2016-15 authorizing Mayor Smith to execute LPA Supplemental Program Agreement #2 & designating Shawn Isom to serve as Valley representative as part of the Safe Walks to School grant. Lewis seconded. Bevington, Lewis & Stanzel voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Council member Lewis introduced, read & moved for approval of Resolution No. 2016-16 to authorize Mayor Smith to execute an agreement with the State Department of Roads for surface maintenance & snow removal on Highway 64 inside & outside Valley city limits. Bevington seconded. Lewis, Stanzel & Bevington voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Mayor Smith reported the Valhaven interior renovation is complete & the lease payment will increase next month. Architect Don Peters will attend the May 10 meeting

Council member Stanzel introduced, read & moved for passage of Resolution No. 2016-17 to approve pay request #23 to Calabretto Building Group, \$2,997.87 for Valhaven Nursing Center renovation. Bevington seconded. Stanzel, Bevington & Lewis voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Council member Stanzel moved to suspend the rules for consideration of Ordinance No. 691 entitled: AN ORDINANCE REPEALING SECTION 6-306 OF THE VALLEY MUNICIPAL CODE. AN ORDINANCE ADOPTING REVISED SECTION 6-306, INCLUDING SETTING NEW RATES FOR THE USE OF SEWER SERVICES FOR CUSTOMERS OF THE MUNICIPAL SEWER DEPARTMENT BOTH INSIDE AND OUTSIDE THE CITY LIMITS; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH. Lewis seconded. Stanzel, Bevington & Lewis voted YES. NO: No one, motion carried

Council member Lewis moved for final passage of the ordinance. Bevington seconded. Lewis, Stanzel & Bevington voted YES. NO: No one, motion carried. . A true, correct & complete copy is on file at city hall.

Council member Stanzel moved to suspend the rules for consideration of Ordinance No. 692 entitled: AN ORDINANCE REPEALING SECTION 6-207 OF THE VALLEY MUNICIPAL CODE. AN ORDINANCE PROVIDING WHEN WATER BILLS ARE DUE AND PAYABLE; PROVIDING WHEN WATER BILLS BECOME DELINQUENT; PROVIDING WHEN WATER SERVICE CAN BE DISCONNECTED; PROVIDING FOR RECONNECTION CHARGES; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH. Bevington seconded. Stanzel, Bevington, & Lewis voted YES. NO: No one, motion carried.

Council member Stanzel moved for final passage of the ordinance. Lewis seconded. Stanzel, Bevington & Lewis voted YES. NO: No one, motion carried. A true, correct & complete copy is on file at city hall.

The cemetery board suggested relocation prices for locating headstones be increased if the location is requested after six months. Following discussion, Lewis moved to leave current fees in place. Stanzel seconded. Lewis, Stanzel & Bevington voted YES. NO; no one, motion carried.

City Engineer – East Street Storm Sewer District Project No. 2015-1 – The Charles/East Street intersection remains to be completed, half of Waring between Park & West will be poured tomorrow & Charles Street replacement between Mayne & West will occur next week. Mr. Olmsted reviewed the items listed in change order #1 & recommended approval of the change order & pay request #4 to Valley Corporation.

Stanzel moved to approve change order #1, a \$21,859.18 increase. Lewis seconded. Stanzel, Lewis & Mayor Smith voted YES. ABSTAIN; Bevington. NO; no one, motion carried.

Council member Stanzel introduced, read & moved for passage of Resolution No. 2016-18 to approve Valley Corporation pay request #4 \$250,559.69 for work completed on East Street Storm Sewer District Project #2015-1. Lewis seconded. Stanzel, Lewis & Mayor Smith voted YES. ABSTAIN; Bevington. NO: no one, motion carried. A true, correct & complete copy is on file at city hall.

Sanitary Sewer District Project #2015-1 – 3,000 feet of the line is finished. Boring under the tracks will begin next week. He reviewed the contents of pay request #2 & change order #1 & recommended council approval of both.

Council member Lewis introduced, read & moved for approval of Resolution No. 2016-18 to approve General Excavating pay request #2 \$211,756.93 for work completed on Sanitary Sewer District Project #2015-1. Bevington seconded. Lewis, Stanzel & Bevington voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Stanzel moved to approve change order #1, decrease of \$27,355.61. Bevington seconded. Stanzel, Bevington & Lewis voted YES. NO; no one, motion carried.

Pumps & controls are available to convert the Gardiner Street lift station into a storm water pumping station when sewage is diverted to the new Center Street line. A change order to the contract to remove demolition & add the conversion of the lift station will be necessary

Bluewater Update – The Army Corps of Engineers permit was received March 17. Work to complete 295th Street & the culvert on the west side can now be done.

Bevington moved to recommend to Bluewater developer certificate of substantial completion, for all work dated January 20, 2016; notice of acceptability of work & approval of change order #4, final deduct of \$40,612.79 as constructed conditions & final project quantities. Stanzel seconded. Bevington, Lewis & Stanzel voted YES. NO; no one, motion carried.

Flatwater Lakes – The developer will submit the preliminary plat to the Planning Commission in May for Council consideration in June. He plans to do the project in three phases.

McArdle Grading - Plans are to have their headquarters on the south end of the property with commercial on the north end.

Other – Attorney Larry Jobeun has been made aware of the problems at the Timber Shores lift station.

The flow to Fremont is down about one-half from a year ago.

American Concrete wants to hook into the sewer force main which will require installing a grinder pump

City Attorney – The deadline is nearing for discovery from Burton. His staff is working on the Flat Water subdivision agreement & finalizing the Bluewater subdivision agreement amendment. He will present an ordinance in May that will address builders in violation of codes.

Mayor's Report – Cleanup day is Saturday, 4/23 from 9-2. Valley Days barbecue meeting is 4/19 @ 7 p.m. The event is May 20, 21, & 22. Gutter repair work at the pool is done. Volunteer reception at the Library is 4/21, 6 to 6:30 p.m. Arbor Day will be celebrated on Thursday 4/28, 2 p.m. at D C West School. 3M Right to Know dinner & plant tour is 4/28 at 6 p.m.

The meeting was adjourned at 8:25 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr

