

VALLEY CITY COUNCIL
July 12, 2016

Mayorl Smith called the meeting to order at 7:00 p.m. Present were mayor Smith; council members Bevington, Lewis, Stanzel, Ueckert, city attorney Farnham, city clerk Suhr. Notice of the meeting was given in advance thereof by publication, the designated method for giving notice, a copy of the proof of publication is on file at city hall.

Jim Thiessen led the Pledge of Allegiance.

Mayor Smith noted the location of the open meetings act, &d 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

There was no correspondence. The Mayor recognized council member candidate Karine Mentzer

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

Lewis moved to approve the consent agenda. Stanzel seconded. Lewis, Stanzel, Ueckert & Bevington voted YES. NO; no one, motion carried. Consent agenda items were accept 6/14 Community Redevelopment Agency, public hearing & meeting minutes, treasurer's report, June payroll and IRA, May Keno receipts, PeopleService report, 6/16 Cemetery Board and June Library statistics. Reappoint Frank Borchardt to Board of Adjustment, 3 years; Brian Foutch to Planning Commission, 3 years & Linda George to Cemetry Board, 3 years. Recommend approval of Special Designated Liquor License application of TAF LLC/Bluewater on July 19, August 4, August 5 and August 10, 2016 from 6 to 9 p.m. at North 294th Circle, Bluewater, Valley, Nebraska for Street of Dreams; Special Designated Liquor License application of Amber Cherny/Outer Limits for an event at Twin Rivers Community Center 6100 Twin Rivers Circle on August 20, 2016 from 5 p.m. to 11 p.m.; Special Designated Liquor License application of Rise's-Drive In Liquor for an event at Valley Vets Club 111 East Front Street on August 27 from 1 p.m. to 1 a.m. Approval of bills paid during the month and bills presented for payment. **Supplies:** Ace 12.35; Arps 1098.25; Aqua Chem 1178.66; Baker & Taylor 612.59; Bldrs Supply 470.20; Center Pt 24.67;; Dick's 17.89; Dollar Gen 37.35; GW Brown 284.89; HD Supply 2943.00; Jensen Tire 545.60; JD Financial 334.84; Kirby 525.82; Larue 93.06; Lowe's 308.21; Menards 411.38, 62.95; Mastercard 487.70; G Nordell 22.50; OfficeNet 114.66; Pavers 138.43; Poster Comp 69.00; Rob's 1176.15; Shell 1517.29; US Bank 74.00; US Post 459.09; Woodhouse Ford 25000.00; **Services:** Aflac 589.61; Asphalt Mnt 900.00; BCBS 6858.50; Cox 921.50; Calabretto 146259.18; Dgls Cnty Eng 18730.21; DCPG 141.55; Dgls Cnty Env 525.85; Everett's 1709.79; J Farnham 1614.75; FSB 5962.50; FNB 1400.00; Fremont Util 37271.90; Gen Excavating 215337.10; Layne Christensen 4684.16; LincFin 597.34; D Matzen 732.02; Marvin Planning 1420.00; NCOA 125.00; NE Sweep 2127.71; NCS 576.02; O & P 27933.42; OPPD 13499.68; Omaha Neon 412.00; PeopleService 20562.00; Pap San 294.00; Peters & Assoc 11040.00; Century Link 46.20; Timme Weld 375.00; West-E-Con 1890.84; West Detail 100.00; wrk 6507.24; Window Pro 20.00; YMCA 13210.05; **Taxes:** Fed 14077.45; State 1768.64; NE Unemp 122.02 **Wages:** 55547.02; IRA 822.66; **Reimburse/Refund:** 3 Pt Lake 188.93; H Pan, G Johnson, D Gilsdorf, Cambridge, D & E Custom, Home Co, Home Bldg, T

Meschede, G Nyolm, D Powell, B Blythe, D Harrifeld, B Lunn, D Charleston, H Schmidt, J Gamm, M Moeller, S Hightower, T Hodge, T Guilfoyle, S Olson, B Hilyer, J Held, D Dickey, M Collins, D Fintel, P McCarville, P Troshynski, W Fleissner, R Dutton, J Batcher, R Sebby, J Hightower, J Palmer, M Butler 150.00.

Fire Department Captain Jim Thiessen, 117 West Alexander, addressed the need to put in place future improvements for access at Ginger Cove. He cited the recent fireworks accident and several incidents in past years. He suggested improving the roadway that currently connects Ginger Woods & Ginger Cove with a secured gate or gates. Fire & rescue, police & public works would have keys for access. He shared pictures of the existing roadway & surrounding property. His plea was "Help us help people". Following more discussion the consensus was to hold an informal meeting between the fire/rescue department, City engineer, city attorney, Ginger Cove & Ginger Woods Homeowners Associations for input before launching into action. Mr. Thiessen will make the necessary contacts with the goal of having an action plan before winter.

Mr. Thiessen also explained he had driven through Mallard Landing July 4. All the cul de sacs & hydrants were blocked, there was no access. He stressed the need for a plan before there is a catastrophe. Council member Lewis volunteered to meet with interested parties to address this situation.

Council member Stanzel moved to suspend the rules for consideration of Ordinance No. 693 entitled: AN ORDINANCE OF THE CITY OF VALLEY, DOUGLAS COUNTY, NEBRASKA, RELATING TO THE SALARIES OF THE EMPLOYEES OF THE CITY OF VALLEY, NEBRASKA; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH. Ueckert seconded. Stanzel, Ueckert, Bevington & Lewis voted YES.. NO: No one, motion carried.

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

Council member Ueckert introduced, read & moved for passage of Resolution No. 2016-24, to adopt the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan. Lewis seconded. Ueckert, Bevington, Lewis & Stanzel voted YES. NO; No one, motion carried. A true, correct & complete copy is on file at city hall.

Valhaven Nursing Center renovation - Council member Lewis went on record saying that she felt the project was a total communication breakdown. The contractor & the architect are equally guilty & as a result the City suffered. The Mayor added the nursing home is done & looks good, there are no complaints.

Stanzel moved to authorize Mayor Smith to enter into a mutual release agreement .with Calabretto Building Group clarifying certificate of substantial completion including liquidated damages totaling \$4500 of Valhaven Nursing Center renovation project. Ueckert seconded. Stanzel, Ueckert, Bevington & Lewis voted YES. NO; No one, motion carried.

Stanzel moved to approve the certificate of substantial completion of Valhaven Nursing Center renovation project. Lewis seconded. Stanzel, Ueckert, Bevington & Lewis voted YES. NO; No

one, motion carried. The warranty for general construction began 6/15/15, the room warranty began 4/15/16.

Council member Bevington introduced, read & moved for adoption of Resolution No. 2016-26, Calabretto Building Group pay request no. 25, (final) for \$146,259.18 for Valhaven Nursing Center renovation project representing retainage minus \$4500 liquidated damages. Stanzel seconded. Bevington, Lewis, Stanzel & Ueckert voted YES. NO; No one, motion carried. A true, correct & complete copy is on file at city hall.

City Engineer: - Sanitary Sewer District Project #2015-1. The contractor is very close to the Gardiner Street undercrossing, work is continuing on West Street undercrossing & work is winding down on East Street.

Council member Lewis introduced, read & moved for passage of Resolution No. 2016-27 General Excavating pay request #3, \$215,377.10 for work completed on Sanitary Sewer District 2015-1. Bevington seconded. Lewis, Stanzel, Ueckert & Bevington voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Sanitary Sewer relining – The engineer is researching new methods & more economical ways to reline sewer mains & control infiltration. He will report his findings to council.

Bluewater – The engineer explained the change order is to grant permission for the contractor to complete 295th Street and install several culverts.

Stanzel moved to recommend to the developer approval of Change Order #2, increase of \$66,894.69 for remobilization to complete remaining work that had been delayed by the Corps of Engineers permit. Ueckert seconded. Stanzel, Ueckert, Bevington & Lewis voted YES. NO; no one, motion carried. The scheduled completion date is 10/10/16.

Flat Water Lakes – The developer may complete the original Phase 1. A new final plat will be submitted to the Planning Commission within the next month or two. Safety concerns about the number of entrances to the subdivision were discussed.

Other – Repair work on the Ginger Cove covered bridge will be rebid this fall.

City Attorney – He had nothing new to report & is waiting for a response from Douglas County regarding the corner north of Reichmuth Road across from Valmont.

Budget work meetings are scheduled for July 23 & August 2.

Mayor's Report - The electric car dedication & ribbon cutting will be 7/20, 9:30 a.m.; Bluewater Street of Dreams opening night is 7/29 at 6 p.m.; the 6th Annual Twin Rivers YMCA Freedom run is 9/11/16.

Other - The Planning Commission meets 7/19 at 4:30 p.m. 3B Open House will be Saturday, July 16.

The meeting was adjourned at 8:05 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr

VALLEY CITY COUNCIL

July 26, 2016

Mayor Smith called the meeting to order at 7 p.m. Present were mayor Smith, council members, Bevington, Lewis, Stanzel, Ueckert

Mayor Smith stated the location of the open meetings act & that one copy of all reproducible written material to be discussed at this meeting is available for examination or copying.

Council member Stanzel led the Pledge of Allegiance.

Proof of publication was on the council table.

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

Jaylene Eilenstine representing Metropolitan Omaha Builders Association was present for the request to close 294th Circle, Bluewater for Street of Dreams. This is the 32nd year MOBA, a non-profit organization celebrating its 70th anniversary has sponsored the Street of Dreams & 20,000 persons are expected to attend & view the 8 homes on display. There will be security present, assistance with parking & gators to transport attendees to & from their vehicles.

Jim Eggers, 6016 North 294th Circle, lot 169 expressed concern that he will have no access to his property, where he is building a home that is located at the far end of 294th Circle. He shared a map showing the location of his property & introduced his friend, attorney Ted Becker who accompanied him to the meeting.

Mr. Becker had copies of State Stature governing street closing procedures by cities as well as forms used by the City of Kearney for street closure requests.

Following more discussion, council member Lewis moved to close 294th Circle for the Street of Dreams July 29 through August 14. Monday through Thursday 4 p.m. to 8 p.m. and Friday through Sunday 12 p.m. to 8 p.m. with the stipulation that the owner of lot 169 has 24/7 access to his property. Bevington seconded. Lewis, Stanzel, Ueckert & Bevington voted YES. NO; no one, motion carried.

Officer Kurt Muhle introduced Andrew Kanngieser the newest member of the Valley police department. He is a fully certified police officer & has worked at Boys Town for the past year. The Mayor & Council members welcomed Andrew to Valley.

Library director Claire Bushong reviewed the library budget request. The request included adding dollars to the assistant librarian salary line for additional hours to continue the successful summer programs. The hourly wage range & library revenues were discussed. Council members took the additional staffing request under advisement.

General fund request decreased for the upcoming year. Replacing council laptops with tablets as well as replacing city hall front & back doors were included in the request.

The Street budget was reviewed. Purchasing a new mower may be postponed this year. Prices will be obtained for milling & overlaying several streets.

Arboretum, Swimming Pool, Emergency Management & Animal Control requests were reviewed with no changes.

The Cemetery budget request showed an increase to fund work being done by the Cemetery Board to preserve the permanent records & to continue fencing the perimeter.

The Parks budget request included installing camper pads & possibly additional sidewalks in the main park, with general repair & maintenance in Rogert Park.

The Mayor's report included Street of Dreams information.

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

Mayor Carroll L. Smith

Clerk Joan Suhr