

CITY OF VALLEY

PUBLIC HEARING

August 9, 2016

The hearing was called to order at 7:00 p.m. Present were Mayor Smith, Council members Bevington, Lewis & Ueckert. Council member Stanzel was absent.

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 & comment for the preliminary plat application of Silver Horse subdivision located in the N 30 acres of the S 50 acres of the NE ¼ of the NE ¼ of Section 8, Township 15N, Range 10E of the 6th P.M., Douglas County, Nebraska.

Doug Kellnor, Thompson, Dreesen & Dorner, Inc. presented the proposed plat. There will be nine lots completed in three phases. The lots will be three acres with wells & septic systems. Houses will be raised to comply with floodplain regulations

City engineer Jim Olmsted stated the plat has met building & zoning criteria. There is a cul-de-sac, that can be opened to allow for future expansion. The property is right on the southern edge of Valley's zoning map.

There were no comments or questions. The hearing was closed at 7:03 p.m.

MINUTES

August 9, 2016

Mayor Smith called the meeting to order at 7:03 p.m. Present were Mayor Smith; Council members Bevington, Lewis, Ueckert; city attorney Farnham; city clerk Suhr. Council member Stanzel was not present.

Proof of publication was on the council desk.

Mayor Smith 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. Once Council is into the agenda & business meeting there will be no interaction from the floor.

There were no visitors or correspondence.

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

Lewis moved to approve the consent agenda. Bevington seconded. Lewis, Ueckert & Bevington voted YES. NO; no one, motion carried. Stanzel was absent. Consent agenda items were accept 7/12 & 28 minutes, treasurer's report, July payroll, June Keno receipts, PeopleService, Inc report & 7/19 Planning Commission minutes. Approve D. C. West Homecoming Parade, Friday, 9/2 at 1 p.m. , bills paid during the month & bills & additional bills presented for payment **Supplies:** Ace 86.43; Arps 3554.75; Aqua Chem 2694.01; Bauer Built 3286.50; Baker & Taylor 371.44; Brew 42.00; Cengage 53.58; Center Pt 74.01; Dell 663.11; Demco 79.51; Dick's 44.25; Elec Pump 5464.30; HD Supply 5714.40; JD Financial 260.61; Kirby 121.59; Lyman Richey 1036.43; Menards 121.60 ; Mastercard 872.00; M Todd 452.58; Muni Pipe 4000.00; OfficeNet 982.63; Repco 43.00; Shell 1478.89; TSC 615.89; US Bank 74.00; USPS 495.34; Valley Pharm 22.62; Woodhouse Ford 30.24; **Services:** Aflac 589.61; Alegent 35.00; BCBS 6858.50; Cox 924.43; DCPG 256.36; Dgls Cnty Env 1017.77; Electronic Eng 308.50; Everett's 1416.09; J Farnham 2869.46; FSB 5962.50; FNB 5962.50; Flynn 190.00; Fremont Util 29961.90; Gen Excvt 59791.63; LMN 9710.00, 718.00; LincFin 597.34; D Matzen 732.02; Methodist Hospt 350.00; Marvin Planning 1300.00; M Moore 25.00; Ntl Arbor Day 15.00; NE Sweep 2127.71; NCS 576.02; O & P 29699.18; OPPD 16099.73; PeopleService 20562.00; Pap San 294.00; 3 Rivers Clerks 20.00; Trek 1526.36; Thompson Const 14545.43; Verizon 427.05, 427.18; West Detail 80.00; WRK 1163.60; Window Pro 20.00; YMCA 12320.47; **Taxes:** Fed 14123.64; State 3773.54; **Wages:** 55734.15; IRA 822.66; **Reimburse/Refund:** 3 Pt Lake 13564.91; K Grimm 57.50; S Isom 64.98, H Hillyer, M Burton, D Hoes, R Urban, K Chapman, L Larson, D Laferla, W Kerner, B Nielsen, B Glass, W Browning, M Cutler, J Bosco, M VanEger, M Wilson, C Butler, NP Dodge, K Hall, L Gregurich, A Basham 150.00.

Chad Krings submitted a request for council consideration to allow golf carts to drive on the streets in Mallard Subdivision or in the entire city & was unable to attend the meeting. He had submitted pictures of his golf cart for council members to see. Police chief Brett Smith cited legislative bill 578 which states a city or village may adopt an ordinance authorizing the operation of golf cart vehicles within the corporate limits if the operation is on streets adjacent & contiguous to a golf course and/or on streets with a posted notice of less than 35 miles per hour. The Chief expressed his opposition to passing an ordinance. The chief had spoken with Mr. Krings regarding his request the previous evening.

Lewis moved to take no action to pass an ordinance allowing golf carts to drive on the streets. Bevington seconded. Lewis, Ueckert & Bevington voted YES. NO; no one, motion carried. Stanzel was absent.

City Engineer – Sanitary Sewer District Project 2015-1 – The project is in the final stages to make the final connection. Both railroad under crossings are done.

Council member Bevington introduced, read & moved to adopt Resolution No. 2016-28, General Excavating pay request #4, \$59,791.63 for work completed to date on Sanitary Sewer District Project 2015-1. Lewis seconded. Bevington, Lewis & Ueckert voted YES. NO; no one, motion carried. Stanzel was absent. A true, correct & complete copy is on file at city hall.

Department of Health & Human Services Agreement - Greg Perry explained the benefit to the City to enter into the agreement. It is an annual fee with no steep review fees & delays when

projects are submitted. The State is currently reviewing the specifications submitted by the engineer's office.

Lewis introduced, read & moved for passage of Resolution No. 2016-29 authorizing Mayor Smith to enter into a three-year program with the Division of Public Health of the Department of Health & Human Services for standard specifications & details for water main construction. Ueckert seconded. Lewis, Ueckert & Bevington voted YES. NO; no one, motion carried. Stanzel was absent. A true, correct & complete copy is on file at city hall.

Sanitary sewer relining project – Mr Perry ran a short video showing a new process being used to grout leaky service connections. There were questions asking if the process was being used in other towns, the cost & if there is a history of effectiveness of the product. Lining the mains cost is \$25 to \$28 per foot.

Council members compared maps showing sanitary sewer mains lined to date & the proposed project for fiscal 2016-17 which includes lining 2500 feet of 8" and 12" sewer mains.

Following discussion Ueckert moved to proceed with proposed FY17 sanitary sewer main lining project. Bevington seconded. Ueckert, Bevington & Lewis voted YES. NO; no one, motion carried. Stanzel was absent.

Ginger Cove Bridge Repair Project – The earlier bid for the project was rejected. The city engineer's timeline is bid opening September 9 with completion date November 30.

Lewis moved to authorize the city engineer to advertise for bids to repair the Ginger Cove bridge. Bevington seconded. Lewis, Ueckert & Bevington voted YES. NO; no one, motion carried. Stanzel was absent

Other – Center Street will be regraded & seeded.

City Attorney – He is amending the Burton complaint to include an additional \$13,000., costs incurred bringing the total to \$42,000. He explained options regarding the case to council members. The 295th Street culvert in Bluewater is installed & he will proceed with the subdivision amendment

The attorney is sending another letter to Douglas County regarding ownership of the lot across Reichmuth Road to the north of Valmont.

Flatwater project is on hold. The closing is scheduled for tomorrow.

Mayor's Report – Douglas County West School begins 8/17, the Homecoming Parade is 9/2 at 1 p.m.. There will be no special budget meeting on 8/30. The budget hearing is September 13 at the regular city council meeting.

The meeting was adjourned at 7:45 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr

VALLEY CITY COUNCIL

August 2, 2016

Mayor Smith called the hearing to order at 7:00 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.

Cindy Grove led the Pledge of Allegiance.

Proof of publication was on the council table.

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

Police budget request increased – Addition of one full time officer with benefits, additional training & cruiser purchase. The 2008 cruiser will be sold.

Water budget request decreased – No major projects are planned this fiscal year.

Wastewater budget request increased – Continuing addition of SKADA systems to lift stations, lining sewer mains & refinancing bond issues.

Nursing Home budget - Renovation is complete, will concentrate on bond repayment & setting aside money for future capital improvements.

Keno – Community Betterment projects to be funded are park improvements, Valley Days barbeque & web page.

Sales Tax – Estimated revenues will continue to be transferred to water & wastewater.

Tax Increment Financing – This account is an in & out with continued increases as TIF projects are built out.

Bond Fund – Remains static as there will be no refinancing or added bonds this year.

Street Fund Update – New mower purchase was delayed until next fiscal year, addition of a drainage project, culvert replacement & milling & overlay projects.

Meeting dates: 9/9, regular city council meeting; 8/30, budget workshop with Kent Speicher CPA; 9/13, budget hearing & regular council meeting.

The Mayor reported the opening & ribbon cutting for Street of Dreams at Bluewater was very well attended. The event will continue through August 14.

The meeting was adjourned at 7:50 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr

