

AGENDA
VALLEY CITY COUNCIL
SEPTEMBER 13, 2011
7:00 P.M.

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

Any agenda item may be moved at any time at the discretion of the Mayor.

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
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, September 12, 2011 is on file in the office of the City Clerk.
- * AUGUST PAYROLL, \$44,225.24/I.R.A., \$738.50
- * JULY KENO RECEIPTS \$2,049.95
- * PEOPLESERVICE, INC. REPORT

8. CITY ENGINEER
 - a. North Spruce Street drainage project update
 - b. Southeast Drainage Improvements project update
 - c. Demolition/Clearing Project at 5737 Twin Rivers Circle
 - d. Sale of Surplus Former Library Building
 - e. Water distribution planning
 - f. Miscellaneous

9. RESOLUTION 2011-34/Council consideration and action to accept bid for sale of former library building.
10. RESOLUTION 2011-35/Council consideration and action to award bid for demolition of property at 5737 Twin Rivers Circle.
11. RESOLUTION 2011-36/ The architect recommended approval of payment. Council consideration and action to approve final pay request from Calabretto Building Corporation, \$33,880.61 for the Library Renovation.
12. LINE OF CREDIT/Annual review and adjustment for council consideration and Action
13. ORDINANCE NO. 626/ Final reading of water rate adjustment ordinance for Council consideration and action.

RECESS COUNCIL MEETING FOR PUBLIC HEARINGS.

PUBLIC HEARINGS

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

Comments will be taken from the podium located at the front of the Council Chamber. Please state name and address for the record

8:00 P.M.

1. 2011 – 2012 BUDGET

This hearing is for public input and comment on the 2011-2012 Budget..

8:15 P.M.

2. 2011 – 2012 SET FINAL TAX REQUEST

This hearing is for public input and comment to set the 2011-2012 Final Tax Request..

ADJOURN HEARINGS

RECONVENE COUNCIL MEETING

14. ORDINANCE NO. 627/Council consideration and action to appropriate the sums of money for necessary expenses and liabilities contained in the 2011-2012 budget statement.
15. RESOLUTION 2011 - 33/Council consideration and action to set the property tax request at a different amount than the property tax request for the prior year.

16. MAYOR'S REPORT

17. ADJOURN

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END OF YEAR MEETING SEPTEMBER 27, 7 P.M.

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D. C. WEST HOMECOMING PARADE SEPTEMBER 23, 2 P.M.

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VISITING NURSE FLU CLINIC, OCTOBER 19, 1 – 3 P.M.