AGENDA
VALLEY CITY COUNCIL
NOVEMBER 08, 2016
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

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, November 7, 2016 is on file in the office of the City Clerk.
* OCTOBER PAYROLL, $58,761.85 /I.R.A., $822.66
* SEPTEMBER KENO RECEIPTS/$1,816.71
* ACCEPT PEOPLESERVICE, INC., REPORT
* ACCEPT October 12 Cemetery Board Minutes
* ACCEPT September 8 and October 22 Library Board Minutes
* ACCEPT October Library Statistics

8. BARNEY WHATLEY NEBRASKA RURAL WATER ASSOCIATION/To present results of water system assessment.

9. DC WEST POST PROM/Request for support of post prom party.

10. JEREMY BROZ/Citizen wishes to address the Council regarding water billing and

meter issues.

11. CITY ENGINEER
    a. Bluewater Project - Contract #2
        1. Progress update
        2. Recommend approval of Contractors Application for Payment No. 9 from Luxa Construction in the amount of $93,474.65.
    b. Ginger Cove Bridge Repair and Repainting
        1. Progress update
        2. Recommend closeout of project with the following action items:
            I. Approve Change Order No. 1 in the amount of a $975.00 increase.
            II. RESOLUTION NO. 2016-36/Council consideration and action to approve Tim Cutler Construction pay request #1 $35,424.00 for Ginger Cove bridge repair.
            III. Approve Acceptance and Closeout of Project
    c. Other Project Updates
        1. FY 17 Sanitary Sewer Rehab (CIPP) Project
            I. Approve Change Order No. 1 in the amount of $41,444.11
        2. Sanitary Sewer District 2015-1 (Gardiner St.)
        3. Storm Sewer District 2015-1 (East St.) and 2015 Street Reconstruction (Waring and Charles)
        4. Pines Water Extension District No. 2014-1
    d. Miscellaneous/Other

12. CITY ATTORNEY

13. MAYOR'S REPORT

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CHRISTMAS TREE RECYCLING
CITY PARK PARKING LOT
DECEMBER 26, 2016 – JANUARY 10, 2016