

VALLEY CITY COUNCIL

REGULAR MEETING

November 8, 2016

A meeting of the Valley City Council of Valley, Nebraska, was convened in open and public session at 7:00 p.m., on November 8, 2016, at Valley City Hall. Present were Mayor Carroll Smith; council members Bonnie Bevington, Linda Lewis, Mike Stanzel and Bryon Ueckert; deputy clerk Shawn Isom; engineers Greg Perry and Jim Olmsted; attorney Jeff Farnham. 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. Advance notice of the meeting was also given to the mayor and council members and a copy of their acknowledgement of receipt of such notice is on file at city hall. Availability of the agenda was communicated in the advance notice and in the notice to the mayor and council members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Smith noted the location of the open meetings act, and 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 and is not on the agenda to come forward at this time, noting they will have three minutes to speak.

Bevington led the pledge of allegiance. Proof of publication was shown.

Council member Lewis moved to approve the agenda. Bevington seconded. Lewis, Bevington, Stanzel and Ueckert voted YES. NO; No one, motion carried.

Council member Stanzel moved to approve the consent agenda. Bevington seconded. Stanzel, Bevington, Lewis and Ueckert voted YES. NO; no one, motion carried. Items on the consent agenda were: accept minutes, treasurers report, approve bills paid during the month, October payroll \$58,761.85/IRA \$822.66, September Keno \$1,816.71, accept PeopleService report, accept October 12 Cemetery Board minutes, September 8 and October 22 Library Board minutes, October library statistics report, bills and additional bills presented for payment: **Supplies:** Ace 128.98; Arps 1054.75; Baker & Taylor 442.67; Barnes & Noble 125.00; Cengage 58.38; Center Pt 25.88; Chlorinators 2051.50; Dick's 11.29; Dollar Gen 58.75; HD Supply 26931.20; JR. Library 1133.20; Kirby 78.81; LaRue 44.50; Lowe's 274.27; Lyman 507.65; Menards 50.64, 68.06; MCT 230.71; OfficeNet 931.82; Petty Cash 52.53; Pop Subscription 217.48; Pub Print 140.00; Sherwin 90.40; Shell 210.32, 937.86; US Bank 74.00; United Rentals 171.10; Val Pharm 11.15; US Post 603.21; United Rentals 122.80; Woodhouse 9149.00; **Services:** Aflac 544.26; Andersen Plumb 2117.67; ASFPM 300.00; Black Hills 179.32; BCBS 7357.30; Cox 923.72; DCPG 55.00; Dgls Cnty Env 539.68; Elite Ins 45.00; Enterprise Locksmith 210.00; Erickson & Brooks 3180.00; Everetts 311.45; J Farnham 3078.00; FSB 5962.50; FNB 5962.50; Fremont Util 25368.50; G Hochstetler 200.00; LincFin 640.49; D Matzen 732.02; M Mathews 897.50; NE Sweep 2461.84; NCS 576.02; O&P 20223.62; OPPD 13231.50; PeopleService 25882.00; Pap San 64.00; Rasmussen Weld 2225.00; SW IA Law 120.00; Tim Cutler Const 35424.00; West-E-Con 25349.70; Window Pro 20.00; Woodhouse 2662.00; Inter Tech 2601.69; Verizon 426.78; **Taxes:** Fed 16272.69; NE 1184.00, 2258.69; **Wages:** 58761.85; IRA 822.66; **Reimburse/Refund:** 3 Pt Lake 167.93; W Zeller 152.66; C Bushong 150.18; S Isom 796.38; J Suhr 65.55, C Walters, Timberline, Petals & Pine, J Hanson, GWHOA, M

Mathews, Q Bliss, M Stratman, R Hallgren, D Paskach, F Fischer, R Siegert, J Ritnour, R Stoinsich, R Poage, M Baum, K Troia, A Anderson, P Mejsrik, J Johanning, J Schroeder, K Page, E Henning, W Ulfers, Grace Custom, Gather Place, Malibu, Landmark 150.00.

Barney Whatley of the Nebraska Rural Water Association presented the results of the water system assessment. He explained that one of the requirements of the State Revolving Loan and federal funding is an assessment both before and after the project is completed. The City sponsored the project as The Pines Homeowners Association did not qualify for the funding. Mr. Whatley stated that our water system was in good order and well run.

Mr. Whatley shared copies of the report with the Mayor and Council and pointed out the three recommendations for the system. 1. Recommend that all services be metered, including municipal uses, so a water audit can be performed. 2. Perform an annual water audit to determine whether the system has leakage or unauthorized usage. Fire use, hydrant flushing and other non-metered uses can be estimated for this purpose. 3. Recommend the adoption of an enforceable drought ordinance so water usage can be controlled during a drought or equipment failure. He recommends an ordinance so that the City can enforce restrictions rather than just suggest. He informed the Council the final assessment would be done one to two years after the project. Bevington asked if the recommendations had to be in place before the next assessment. Whatley responded no, they are just suggested. Stanzel reminded the Council that a leak survey was completed last year, a hydrant in the park was leaking but otherwise the system is very tight.

A letter requesting support was received from the DC West Post Prom Committee. The Mayor stated that we have donated a pass for a pool party in the past. Council member Lewis moved to donate a pass for a pool party to the DC West Post Prom Committee. Council member Stanzel seconded the motion. Lewis, Stanzel, Bevington and Ueckert voted YES. NO: No one, motion carried.

Jeremy Broz request to address the Council regarding water billing has been scheduled for November 29, 2016 at 7:00 p.m. at city hall.

Greg Perry of Olmsted & Perry Consulting Engineers, Inc. presented an update on Bluewater Paving and Storm Sewer, the street paving is complete. They are working with the contractor to schedule sidewalk completion, it may be in the spring. He recommends the approval of payment to the contractor. Council member Stanzel moved to recommend the developer pay the Contractors Application for Payment #9 to Luxa Construction in the amount of \$93,474.65. Council member Ueckert seconded. Stanzel, Ueckert, Bevington and Lewis voted YES. NO: No one, motion carried.

Jim Olmsted of Olmsted & Perry Consulting Engineers, Inc. reported the Ginger Cove Bridge Repair has been completed there is a change order for additional materials. Public Works has painted striping through the bridge to designate the driving lane. Olmsted recommends payment and close out of the project. Council member Ueckert moved to approve Change Order No. 1 for Tim Cutler Construction Company, an increase of \$975.00. Council member Stanzel seconded. Ueckert, Stanzel, Bevington and Lewis voted YES. NO: No one, motion carried.

Council member Bevington introduced, read and moved for adoption of Resolution 2016-36 approving pay request No. 1 to Tim Cutler Construction Company for Ginger Cove Covered Bridge Repair and Repainting in the amount of \$35,424.00. Lewis seconded. Bevington, Lewis,

Stanzel and Ueckert voted YES. NO: No one, motion carried. A true, correct and complete copy of the resolution is on file at city hall.

Greg Perry addressed the Council regarding the Sanitary Sewer Rehabilitation project. The bid amount for the project came in for less than the budgeted amount. He would like the Council to approve a change order to utilize those funds. The change order would cover issues discovered in 2010, he provided a map locating the additional areas for rehabilitation. Council member Ueckert asked if the work will all be completed at the same time. Perry responded yes, they are scheduled to begin televising next week, once they begin the relining they will remain until the project is completed. Council member Bevington asked if the price was fixed, Perry responded yes. Council member Ueckert moved to approve Change Order No. 1 for Hydro-Klean in the amount of \$41,444.11. Lewis seconded. Ueckert, Lewis, Bevington and Stanzel voted YES. NO: No one, motion carried.

Jim Olmsted informed the Council that the Sanitary Sewer District 2015-1 project has not been closed but he has given the final costs to John Trecek for bond information. The Storm Sewer District 2015-1 is at the same point in the process. The 2015 Street Reconstruction project was budgeted and will not be bonded.

Jim Olmsted stated he would present the proposed assessments for the Pines at the December Council meeting. A public hearing will then be scheduled.

Attorney's Report – Farnham reported that he has been working on Valhaven issues. He has requested a certificate of insurance and will check the amount of coverage, he believes the rent issue is due to the transition process and will be resolved. He has provided additional information to the attorney for Burton Plumbing so that should be moving forward. He is working on the Bluewater subdivision agreement amendment, it should have it ready for the December meeting. Council member Ueckert asked if there was anything new on the Flatwater development. Farnham replied he heard they had closed on the property but in discussions with Jim Olmsted they don't anticipate progress until spring.

Mayor's Report – Christmas tree recycling will be in the parking lot at the city park from Dec. 26 through Jan. 10. There will be a special meeting on Nov. 22 for issuing bonds and MAPA will have a presentation for an owner occupied housing program. There will be a special meeting Nov. 29 with Mallard homeowners regarding water meters and readers. The meeting was adjourned at 7:23 p.m.

Mayor Carroll L. Smith

Deputy Clerk Shawn M. Isom