

VALLEY CITY COUNCIL
November 22, 2016

Mayor Smith called the meeting to order at 7 p.m. Present were Mayor Smith; Council members Bevington, Lewis & Ueckert. Council member Stanzel was absent.

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 Ueckert led the Pledge of Allegiance.

There were no visitors & no correspondence.

Proof of publication was on the council table.

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

Lewis moved to recommend approval of the manager application of Walter Dewayne Porter for Love's Travel Stop #631, 26120 East Meigs Street, Valley, Nebraska. Bevington seconded. Lewis, Ueckert & Bevington voted YES. NO; no one, motion carried.

John Trecek, of Ameritas Investment gave an overview of the bonds being issued to pay off the bond anticipation note for sanitary sewer & storm sewer projects #2015-1.

Council member Lewis moved to suspend the rules for consideration of Ordinance No. 697 entitled: AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 2016, OF THE CITY OF VALLEY, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE MILLION SEVEN HUNDRED SIXTY THOUSAND DOLLARS (\$1,760,000) ISSUED FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTING SANITARY SEWER IMPROVEMENTS IN SANITARY SEWER DISTRICT NO. 2015-1, AND STORM WATER SEWER IMPROVEMENTS IN STORM WATER SEWER DISTRICT NO. 2015-1; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. Ueckert seconded. Lewis, Ueckert & Bevington voted YES. NO: No one, motion carried. .

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

Chuck Karpf, MAPA Housing Coordinator outlined a new program MAPA is working to put in place to rehabilitate owner occupied housing using grant funding from NDED combined with a small community match. The funds will be available in the spring of 2017, & communities in Douglas County are invited to participate.

Lewis moved to have the City of Valley participate with MAPA in the rehabilitation of owner occupied homes. Ueckert seconded. Lewis, Ueckert & Bevington voted YES. NO; no one, motion carried. .

Mayor's Report – Mayor Smith shared a picture of the bench in the arboretum that was donated by Josh Hatch, with footings and a concrete pad installed by Public Works. A thank you from Mrs. Grimm's first grade class was displayed in the council room. There was a meeting November 14 with Sensus, PeopleService, City staff & engineer to discuss water billing concerns. There will be a public meeting November 29 with a town hall format to discuss resident concerns. Race Omaha is hosting a triathlon at Bluewater next July. Details will be shared as they become available.

The meeting adjourned at 8 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr