

VALLEY CITY COUNCIL  
PUBLIC HEARING  
December 13, 2016

**--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

1. This hearing is for public input and comment on the final plat of The Acreage Subdivision (aka Silver Horse) in part of the north 30 acres of the south 50 acres of the NE ¼ of Section 8, T15N, R10E of the 6<sup>th</sup> P.M., Douglas County, Nebraska.

COMMENTS

CLOSE HEARING

AGENDA  
VALLEY CITY COUNCIL  
DECEMBER 13, 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 and may move the order of agenda items.

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, December 12, 2016 is on file in the office of the City Clerk.**
- \* NOVEMBER PAYROLL, \$ 54,285.19/IRA \$822.66
- \* OCTOBER KENO RECEIPTS \$1,407.67
- \* ACCEPT NOVEMBER 15 PLANNING COMMISSION MINUTES
- \* ACCEPT PEOPLESERVICE, INC., REPORT
- \* ACCEPT Fireworks report/Valley Veterans

8. RESOLUTION NO. 2016-37/Council action to approve the final plat of The Acreage located in the NE ¼, SEC 8, T15N, R10E, Douglas County, Nebraska, as addressed in the public hearing. The Planning Commission recommended approval.

9. CITY ENGINEER

- a. Bluewater Project – Contract #2 update.
- b. Sanitary Sewer District 2015-1 (Gardiner Street) update.
- c. FY 17 Sanitary Sewer Rehab (CIPP) Project update
- d. Sanitary Sewer District 2017-1 (West Street)/West Street and 276<sup>th</sup> Circle Water Distribution Improvements –
  - 1. Authorization to advertise for bids.

10. CITY ATTORNEY

11. PRESENTATION OF ELECTION RESULTS/As certified by Douglas County Election Commissioner.

12. MAYOR'S REMARKS FOR OUTGOING COUNCIL MEMBER

13. ADJOURN

14. ADMINISTER OATH OF OFFICE/ NEWLY ELECTED COUNCIL MEMBER CINDY GROVE/RE-ELECTED MAYOR CARROLL SMITH/RE-ELECTED COUNCIL MEMBER BRYON UECKERT

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

1. ROLL CALL

2. MEETING CALLED TO ORDER

3. ELECTION OF COUNCIL PRESIDENT

4. VISITORS AND CORRESPONDENCE

5. APPROVAL OF AGENDA

6. CONSENT AGENDA

All 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.

\* APPROVE Special Designated Liquor License applications For Claude H. Montgomery American Legion Post 58 for fundraisers to be held January 21, February 18, March 18, April 15, May 20 & June 17, 2017 at Valley Vets Club, 111 East Front Street, Valley, Nebraska from 11:00 a.m. to 11:59 p.m.

7. APPOINTMENTS/Council action to approve

City Street Superintendent	Jim Olmsted
City Attorney	Jeff Farnham
City Clerk/Treasurer/Administrator	Joan Suhr
Police Chief	Brett Smith

8. COUNCIL Consideration and action to adjust wages.
9. RESOLUTION NO. 2016-38/Council action to authorize Mayor Smith to enter into an agreement with Nebraska Department of Roads for surface maintenance and snow removal on Highway 64 inside and outside Valley city limits.
10. RESOLUTION NO. 2016-39/Council action to update and approve the emergency contractor list.
11. RESOLUTION NO. 2016-40/Council action to enter into an agreement with Metropolitan Area Planning Association (MAPA) to apply for grant funding for Owner occupies Housing Program
12. MAYOR'S REPORT

\*\*\*\*\*

**SANTA AT VALLEY VETERANS CLUB**  
**DECEMBER 17 from 5:45 to 7:30p.m.**  
**Sponsored by Valley Fire and the American Legion**

\*\*\*\*\*

**CHRISTMAS FOOD BASKETS DOUGLAS COUNTY WEST ELEMENTARY SCHOOL**  
**Sort & Pack Friday, December 16 @ 2 p.m.**  
**Deliver Saturday, December 17 @ 9 a.m.9**

\*\*\*\*\*

**CHRISTMAS TREE RECYCLING – CITY PARK**  
**December 26, 2016 – January 6, 2017**

\*\*\*\*\*

**EMPLOYEE APPRECIATION DINNER**  
**Friday January 20 – Farmer Browns**  
**Compliments of Olmsted & Perry, Farnham & Simpson & PeopleService, Inc.**

.....