

AGENDA
VALLEY CITY COUNCIL
OCTOBER 11, 2011

--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. PLEDGE OF ALLEGIANCE
3. MEETING CALLED TO ORDER
4. PROOF OF PUBLICATION
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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. Items may be deleted from the consent agenda at the request of a Council member.

- * 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, October 10, 2011 is on file in the office of the City Clerk**
 - * SEPTEMBER PAYROLL, \$43,266.44/I.R.A., \$738.50
 - * AUGUST KENO RECEIPTS \$ 2,577.05
 - * ACCEPT PEOPLESERVICE, INC. REPORT
8. TERRI & LYNN MILLER/Letter of October 5, 2011.
 9. RESOLUTION ON 2011-40 /Council consideration and action to adjust building permit fees schedule recommended by Zoning Administrator.
 10. CITY ENGINEER
 - a. North Spruce Street drainage project update
 - b. Demolition/Clearing Project at 5737 Twin Rivers Circle

- c. South East Drainage Project Cost Distribution
 - d. Council consideration & action on engineer's recommendation of a request from Midwest Manufacturing to install an 82 foot wide truck entrance driveway along 264th Street.
 - e. Miscellaneous
11. DESIGNATE FIRST NEBRASKA BANK AS DEPOSITORY/ Annual action by the Council to meet statutory requirements.
 12. AUDIT ENGAGEMENT/Council consideration and action to engage Ric Ortmeier, CPA to conduct annual audit for the year ended September 30, 2011.
 13. JOAN SUHR/Update from the League of Municipalities Smaller Cities Legislative Committee.
 14. MAYOR'S REPORT

**PLANNING COMMISSION MEETS
TUESDAY OCTOBER 18, 4:30 P.M.**

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

Anyone desiring to speak on any item on the Agenda is invited to do so, but will be limited to three minutes. After being recognized by the Mayor, please state your name and address for the record. Anyone desiring to speak for a longer period of time should make arrangements with the City Clerk prior to the meeting.