

VALLEY CITY COUNCIL
August 8, 2017

PUBLIC HEARINGS

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

The podium is located at the front of the Chamber for comments. Please state name and address for the record

1. CONDITIONAL USE PERMIT – FUEL DISPENSING STATION AT BLUEWATER

This hearing is for comment and input on a request by Bluewater Homeowners Association to issue a conditional use permit to operate a fuel dispensing station on Outlot B. Bluewater Subdivision Replat 1, Section 35, Township 16 N, Range 9 E of the 6th P.M., Douglas County, Nebraska.

COMMENTS

CLOSE HEARING

2. CONDITIONAL USE PERMIT – DREDGE PLEASURE LAKES

This hearing is for comment and input on a request by Roger Bevington to dredge the existing lake located in the NE ¼ Section 36, T16 N, R 9E of the 6th P.M., being 4 separate parcels consisting of 45.54 acres in Douglas County, Nebraska.

COMMENTS

ADJOURN HEARINGS

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.

AGENDA

VALLEY CITY COUNCIL

AUGUST 8, 2017

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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. MEETING CALLED TO ORDER
3. PLEDGE OF ALLEGIANCE
4. PROOF OF PUBLICATION
5. VISITORS/CORRESPONDENCE

ATTENDANCE AWARENESS MONTH PROCLAMATION

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
 - * APPROVE BILLS PAID DURING THE MONTH
 - * APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT
- A Complete listing of claims processed through Monday, August 7, 2016 is on file in the office of the City Clerk.**

- * JULY PAYROLL, \$57,975.54/I.R.A., \$844.18
- * JUNE KENO RECEIPTS \$2,131.63
- * ACCEPT PeopleService, Inc. Report
- * ACCEPT Library Board Minutes July 6 & August 3
- * ACCEPT July Library Statistical Report & Summer Reading Report
- * ACCEPT Planning Commission Minutes, July 18 & July 25
- * APPROVE D. C. West Homecoming Parade route, Friday, September 15 at 1 p.m.
- * APPOINTMENT: Scott Burke to Planning Commission until May 2019 to complete unfinished term.

8. BRETT SMITH/To address Race Omaha Event held July 15 & 16.

9. RESOLUTION NO. 2017-24/ Council consideration and action to authorize the Building Official to issue a conditional use permit to Bluewater Homeowner's Association to

operate a fuel dispensing station on Outlot B. Bluewater Subdivision Replat 1, Section 35, Township 16 N, Range 9 E of the 6th P.M., Douglas County, Nebraska. The Planning Commission recommended approval.

10. RESOLUTION NO. 2017-25/Council consideration and action to authorize the Building Official to issue a conditional use permit to Roger Bevington/Pleasure Lakes to dredge the existing lake located in the NE ¼ Section 36, Township 16 N, Range 9E of the 6th P.M., being 4 separate parcels consisting of 45.54 acres in Douglas County, Nebraska. The Planning Commission recommended approval.

11. RESOLUTION NO. 2017-26/Council consideration and action to approve 90% & right-of-way plans for NDOR Project Safe Routes to School-28 (97).

12. RESOLUTION NO. 2017-27/Council consideration and action to authorize Mayor Smith to execute the first amendment to the Bluewater Subdivision Agreement.

13. CITY ENGINEER

a. Bluewater project – Contract #2

1. Council action to approve Change Order #3, decrease of \$188,596.02 for “as constructed” conditions.
2. Council action to recommend to developer payment of Luxa Construction Co., Inc pay request #10 (final), \$94,400.23.
3. Council action for Acceptance of Substantial Completion and Engineer’s recommendation of Notice of Acceptability of work and to close out project.

b. Sanitary Sewer District 2015-1 (Center Street) update.

1. Council action to approve Change order #4 - increase \$376.83 for additional work items.
2. RESOLUTION NO. 2017-22/Council consideration and action to approve General Excavating pay request #6 (final), \$43,901.85.
3. Acceptance of Substantial Completion and Engineer’s Recommendation of Notice of Acceptability of work and to close out project.

c. FY17 Sanitary Sewer Rehab (CIPP) update.

d. Sanitary Sewer District #2017-1 (West Street & West Street & 279th Circle Water Distribution Improvements) update.

e. Center Street Pavement Resurfacing

1. Council action to approve change order #1, a decrease of \$5,974.54 for as constructed conditions.
2. RESOLUTION NO 2017-27/Council consideration and action to approve Oldcastle Materials Midwest dba/OMNI pay request #1 \$82,469.79.
3. Acceptance of Substantial Completion and Engineer’s recommendation of Notice of Acceptability of work and to close out project.

f. Legacy Valley Pumping Station Replacement update – authorize to advertise for bids.

g. Other/Miscellaneous.

14. CITY ATTORNEY

15. MAYOR'S REPORT

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D. C. WEST SCHOOL BEGINS
August 23

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Budget Meetings
August 15 & 29 – 7 p.m.

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Valley Days Planning meeting
August 15 – 6 p.m.

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TWIN RIVERS YMCA FREEDOM RUN
Sunday, September 10

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Budget Public Hearing
September 12 – 7 p.m.

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D. C. WEST HOMECOMING PARADE
September 15

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