

AGENDA
VALLEY CITY COUNCIL
DECEMBER 13, 2011
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

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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. 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, 2011 is on file in the office of the City Clerk.

* NOVEMBER PAYROLL, \$37,880.27/IRA \$656.72

* OCTOBER KENO RECEIPTS \$2,388.03

* ACCEPT PEOPLESERVICE, INC., REPORT

* REAPPOINT Mike Stratman to Board of Adjustment for 3 year term

* APPROVE Special Designated Liquor License for Claude H. Montgomery American Legion Post 58 for a hamburger fry to be held January 21, 2012 at Valley Vets Club, 111 East Front Street, Valley, Nebraska from 4:00 to 11:30 p.m.

* APPROVE Special Designated Liquor License for Claude H. Montgomery American Legion Post 58 for a hamburger fry to be held February 18, 2012 at Valley Vets Club, 111 East Front Street, Valley, Nebraska from 4:00 to 11:30 p.m.

* APPROVE Special Designated Liquor License for Claude H. Montgomery American Legion Post 58 for a hamburger fry to be held March 17, 2012 at Valley Vets Club, 111 East Front Street, Valley, Nebraska from 4:00 to 11:30 p.m.

* APPROVE Special Designated Liquor License for Claude H. Montgomery American Legion Post 58 for a hamburger fry to be held April 21, 2012 at Valley Vets Club, 111 East Front Street, Valley, Nebraska from 4:00 to 11:30 p.m.

* APPROVE Special Designated Liquor License for Claude H. Montgomery American Legion Post 58 for a hamburger fry to be held May 19, 2012 at Valley Vets

- Club, 111 East Front Street, Valley, Nebraska from 4:00 to 11:30 p.m.
- * APPROVE Special Designated Liquor License for Claude H. Montgomery American Legion Post 58 for a hamburger fry to be held June 16, 2012 at Valley Vets Club, 111 East Front Street, Valley, Nebraska from 4:00 to 11:30 p.m.
 - 8. RESOLUTION NO. 2011-42/Council consideration and action to adopt 2012 emergency contractor list.
 - 9. RESOLUTION NO. 2011-43/Council consideration and action to adopt 2012 Personnel Manual Revision.
 - 10. RESOLUTION NO. 2011-44/Council consideration and action to authorize the Mayor to enter into an equipment lease purchase agreement with Community First National Bank for truck purchase.
 - 11. CITY ENGINEER
 - a. North Spruce Street Drainage Project
 - b. Demolition/Clearing Project at 5737 Twin Rivers Circle
 - 1. RESOLUTION NO. 2011-45/ Council consideration and action to approve pay request #2 of Midwest Demolition for \$8,100.00 for work completed to date. The engineer has recommended approval.
 - 2. Certificate of Substantial Completion & engineers recommendation for final payment
RESOLUTION NO. 2011-46/council consideration and action to approve final pay request of Midwest Demolition for \$3,470.00.
 - c. Review of annual water & wastewater facilities tour with PeopleService personnel
 - d. Miscellaneous
 - 12. COUNCIL consideration and action to adjust Salaries.
 - 13. APPOINTMENTS/Council action to approve

City Street Superintendent	Jim Olmsted
City Attorney	Jeff Farnham
 - 14. CITY ATTORNEY UPDATE
 - 15. MAYOR'S REPORT

CHRISTMAS FOOD BASKETS DOUGLAS COUNTY WEST ELEMENTARY SCHOOL
Pack Friday, December 16 @ 2:30 p.m.
Deliver Saturday, December 17 @ 9:00 a.m.

SANTA AT THE VALLEY VETS CLUB
December 16 – 5 to 7 p.m.
Sponsored by Valley Fire and the American Legion

CHRISTMAS TREE RECYCLING – CITY PARK
December 26, 2011 – January 8, 2012
