

VALLEY CITY COUNCIL

PUBLIC HEARINGS

December 12, 2017

--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. Final Plat West Maple Acres Lot 1

This hearing is for public input and comment on action to approve the final plat of West Maple Acres, Lot 1 located in part of the Southeast Quarter in Section 5, Township 15N, Range 10E of the 6th P.M., Douglas County, Nebraska, containing a computed area of 3.30 acres, more or less.

2. Preliminary Plat Fern Lake Estates Replat 2

This hearing is for public input and comment on action to approve with conditions Preliminary Plat of Fern Lake Estates Replat 2 located in part of the Northwest Quarter in Section 34, Township 16N, Range 9E of the 6th P.M., Douglas County, Nebraska.

COMMENTS

CLOSE HEARINGS

AGENDA
VALLEY CITY COUNCIL
DECEMBER 12, 2017

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The Mayor and Council reserve the right to adjourn into executive session on any agenda item per Nebraska Revised Statute 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. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

4. PROOF OF PUBLICATION

5. VISITORS/CORRESPONDENCE/Recognize Boy Scout Troop #344.

SCHOOL CHOICE WEEK PROCLAMATION

6. APPROVAL OF AGENDA

7. CONSENT AGENDA

Agenda items indicated by an asterisk will comprise the consent agenda and will be acted on in a single motion. Consent agenda items have been forwarded to 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 11, 2017 is on file in the office of the City clerk.

* NOVEMBER PAYROLL \$ 54,498.10 /IRA \$926.68

* OCTOBER KENO RECEIPTS \$2,106.47

* ACCEPT PEOPLESERVICE, INC. REPORT

CEMETERY BOARD MINUTES 11/8/17

PLANNING COMMISSION MINUTES 11/21/17

LIBRARY BOARD MINUTES 8/3/17

NOVEMBER LIBRARY STATISTICS

VALLEY VETERANS FIREWORKS REPORT

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

8. WENDY DEANE/Request to create city funded decorating board for Spruce Street Business District.

9. PAUL GLIDDEN/Waterloo-Valley Post 58 to present concept rendering for a new facility to conduct winter workouts for sports teams.

10. CATHY DUST/Petition & Feedback regarding maximum camping stay in park.

11. MARIAN PERKINS/Animal (Dog) Control Enforcement.

12. Council consideration and action regarding D C West Post Prom request.

13. RESOLUTION NO 2017-37/Council consideration and action to approve final plat of West Maple Acres Lot 1. This item was recommended for approval by the Planning Commission and addressed in the public hearing.

14. Council consideration and action to approve Preliminary Plat Fern Lake Estates/Replat 2 This item was recommended for approval with conditions by the Planning Commission and addressed in the public hearing.

15. RESOLUTION NO 2017-27/Council consideration and action to authorize Mayor Smith to execute Bluewater Subdivision Agreement Amendment No. 1.

16. RESOLUTION NO 2017-38/Council consideration and action to approve updated emergency contractor list.

17. RESOLUTION NO. 2017-39/Council consideration and action to renew agreement with Nebraska Department of Transportation for snow removal on Highway 64 outside city limits.

18. APPOINTMENTS/Council action to approve:

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

19. Council consideration and action to adjust wages.

20. ORDINANCE NO. 706/Council consideration and action to approve updated salary ordinance.

21. CITY ENGINEER

a. Bluewater Street Project

1. Council action to approve Change Order #3, decrease of \$188,596.02.
2. Council action to recommend to developer payment of Luxa Construction Co., Inc pay request #10 (final), \$94,400.23.
3. Approve acceptance of project with Certificate of Substantial Completion date of July 26, 2017.

b. 2018 Water System Improvements

1. Update from Ginger Cove & Ginger Woods HOAs.
2. Consider Authorization to proceed.

c. Other/Miscellaneous

22. CITY ATTORNEY

23. MAYOR'S REPORT

SANTA AT VALLEY VETERANS CLUB
December 16 – 5:45 to 7:30
Sponsored by Valley Fire and the American Legion

CHRISTMAS TREE RECYCLING
CITY PARK – PARKING LOT
December 26, 2017 – January 7, 2018

EMPLOYEE APPRECIATION DINNER
Friday January 26 – Farmer Brown's
Compliments of Olmsted & Perry, Farnham & Simpson & PeopleService, Inc.