

VALLEY CITY COUNCIL
April 10, 2018
7:00 P.M.

PUBLIC HEARING

--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.

FINAL PLAT FERN LAKE ESTATES, REPLAT 2

This hearing is for input and comment on the final plat of Fern Lake Estates, Replat 2

COMMENTS

CLOSE & ADJOURN HEARING

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
APRIL 10, 2018
7:00 P.M.

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.

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

**NATIONAL LIBRARY WEEK PROCLAMATION
ARBOR DAY 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
- * PRESENT BILLS PAID DURING THE MONTH
- * APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT

A Complete listing of claims processed through Monday, April 9, 2018 is on file in the office of the City Clerk.

- * MARCH PAYROLL, \$90,201.23/I.R.A., \$1,371.06
- * FEBRUARY KENO receipts/\$2,174.55
- * PEOPLESERVICE, INC. REPORT
- * ACCEPT Library Board minutes January 18, 2018
 - March Library statistics
 - Planning Commission minutes March 20, 2018
- * REAPPOINTMENT: PLANNING COMMISSION 3 years – Greg Kava
- * RECOMMEND approval of special designated liquor license application of Spruce Street Tavern for a street dance to be held May 18, 2018 from 6 p.m. to midnight at 327 North Spruce Street, Valley, Nebraska.
- * RECOMMEND approval of special designated liquor license application of Valley Veterans for

fundraisers to be held July 21, August 18, September 15, October 20, November 17 & December 15, 2018 from 12 p.m. to 11:59 p.m. at 111 East Front Street, Valley, Nebraska.

8. LINDA McDERMITT/Annual Property Insurance review.
9. RESOLUTION NO. 2018-06/Council consideration and action to authorize Mayor Smith to execute agreement with Twin Rivers YMCA to operate the outdoor pool for 2018 season.
10. RESOLUTION NO. 2018- 07/Council consideration and action to approve the final plat of Fern Lake Estates, Replat 2. This item was recommended for approval by the Planning Commission pending completion of 8 provisions and addressed in the public hearing.
11. CITY ENGINEER
 - a. 2018 Water System Improvements (Ginger Cove / Ginger Woods)
 1. Council action to authorize to advertise for bids
 - b. Legacy Valley Lift Station Maintenance
 1. RESOLUTION NO. 2018-08/Council consideration and action to approve Kerns Excavating pay request #2 for \$61,719.30
 - c. Flat Water Lakes - Phase 1
 1. Review bids and Council consideration of award to Compass Utility for Contract No. 1 (Utility) and Contract No. 2 (Paving)
 - d. Meigs Street Pavement Resurfacing
 1. Council action to authorize to advertise for bids
 - e. Highway 64 Drainage Improvements – Update
 - f. Valley Shores Streets – Update on Town Hall Meeting schedule
 - g. Planning Commission Submittal Review
 1. Pleasure Lakes Subdivision
 - h. Odor and Corrosion Control System
 - i. Other/Miscellaneous
12. CITY ATTORNEY
13. MAYOR'S REPORT

PLANNING COMMISSION MEETING

APRIL 17 – 4:30 P.M.

VALLEY DAYS & BARBECUE MEETING

APRIL 17 - 6 P.M.

CLEAN UP DAY

APRIL 21 – 9 a.m. to 2 p.m.

TOWN HALL MEETING

April 22 – 2 P.M. at YMCA Community Room

SPECIAL MEETING

April 24 – 7 P.M.

ARBOR DAY

**Tree Planting – April 26 2 p.m. – City Park
Program – April 27 1:15 p.m. – D C West Grade School**
