

VALLEY CITY COUNCIL

REGULAR MEETING

August 9, 2011

A meeting of the Valley City Council of Valley, Nebraska, was convened in open and public session at 7:00 p.m., on August 9, 2011, at Valley City Hall. Present were mayor Mary Caffey; council members Linda Lewis, Rod Marshall, Mike Stanzel, Bryon Ueckert, attorney Jeff Farnham, clerk Joan Suhr. Notice of the meeting was given in advance thereof by publication, the designated method for giving notice, a copy of the proof of publication is on file at city hall. Advance notice of the meeting was also given to the mayor and council members and a copy of their acknowledgement of receipt of such notice is on file at city hall. Availability of the agenda was communicated in the advance notice and in the notice to the mayor and council members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Council member Marshall led the pledge of allegiance. Proof of publication was on the council desk and posted in the city office window.

Mayor Caffey stated a copy of the open meetings act is located in the frame on the north wall of the council chamber and one copy of all reproducible written material to be discussed at this meeting is available for examination or copying.

The Mayor invited anyone present who wished to address an agenda item and is not on the agenda to come forward at this time, noting they will have three minutes to speak. Once Council is into the agenda and business meeting there will be no interaction from the floor.

Council member Stanzel moved to approve the agenda. Ueckert seconded. Stanzel, Ueckert, Lewis and Marshall voted YES. NO; No one, motion carried.

Council member Marshall moved to approve the consent agenda. Lewis seconded. Marshall, Stanzel, Ueckert and Lewis voted YES. NO; No one, motion carried. Consent agenda items were: Accept minutes of July 12, 2011 and treasurer's report, present bills paid during the month, July payroll \$44,376.76/IRA\$738.50, June Keno receipts \$2,426.86, accept PeopleService, Inc report. Approve bills and additional bills presented for payment.

There was no action on agenda item 8 as it is still in revision.

Council member Ueckert introduced, read and moved for approval of Resolution 2011-27. adoption of the Papio-Missouri River Natural Resources District Multi-Hazard Mitigation Plan. Lewis seconded. Ueckert, Lewis, Marshall and Stanzel voted YES. NO; No one, motion carried. A true, correct and complete copy of the resolution is on file at city hall.

a. North Spruce Street Drainage - The city engineer recommended approval of pay request no. 2, representing work completed before the stoppage. A follow up payment will be due in September.

Council member Marshall introduced, read and moved for approval of Resolution 2011-28, pay request #2 to Goree Excavating, \$15,547.50 for work completed to date on the

North Spruce drainage project. Ueckert seconded. Marshall, Stanzel, Ueckert and Lewis voted YES. NO; No one, motion carried. A true, correct and complete copy of the resolution is on file at city hall.

b. Southeast Drainage Improvements - The project is virtually complete with final fine grading and seeding left to do. The project will be at 90% level at the August 30 meeting.

c. Bids for the demolition and clearing at 5737 Twin Rivers Circle will be opened September 13. There will be a pre-bid conference, including an inspection of the property August 30 @2:30 p.m. at the site. The engineer is getting a certified asbestos report. Neighboring property owners will be notified in advance of the demolition.

d. The sale of the surplus former library building is being done by statutory procedure, with notice to direct the sale of the building. The City will disconnect all utilities. The sale will be advertised, posted at plan services and a sign will be placed on the premises.

Council member Stanzel introduced, read and moved for approval of Resolution 2011-29, directing the sale of certain personal property, the manner and terms of such sale and specifying and approving other actions thereon. Lewis seconded. Stanzel, Ueckert, Lewis and Marshall voted YES. NO; No one, motion carried. A true, correct and complete copy of the resolution is on file at city hall.

e. Miscellaneous - A section of water main from North Spruce Street has been sent to Cincinnati by Terra Con for analysis. Water service was interrupted to 3M, Midwest Manufacturing and Mallard Landing while repairs were being made to a service line along Meigs Street that had been nicked by Black Hills Energy during a gas main extension.

Council member Lewis presented to the city attorney for the second reading, Ordinance No. 626 entitled: AN ORDINANCE REPEALING SECTION ~~6-208~~ OF THE VALLEY MUNICIPAL CODE. AN ORDINANCE FIXING THE WATER RATES AND CHARGES FOR RESIDENTIAL PROPERTY INSIDE THE CITY LIMITS, FOR RESIDENTIAL PROPERTY OUTSIDE THE CITY LIMITS, AND FOR COMMERCIAL AND INDUSTRIAL PROPERTY; FIXING THE MANNER IN WHICH WATER CONSUMERS SHALL BE RELIEVED OF LIABILITY FOR WATER RATES; PROVIDING FOR DELINQUENCY CHARGES ON PAST DUE WATER BILLS; DETERMINING THAT THE WATER CHARGES IN THIS ORDINANCE ARE JUST AND EQUITABLE; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH. The city attorney completed the second reading of the ordinance.

A budget work session with the CPA will be held August 30 at 7 p.m. The budget hearing will be held September 13, 2011.

Mayor's Report - Shawn Smith has been asked to serve as responsible charge by Yutan for a federal grant project. There will be an inter- local agreement for council action.

Council members were urged to check out the new path and patio that have been installed at the new library location. A 6-sided picnic table will be installed at a later date.

Council members Rod Marshall and Mike Stanzel and public works superintendent Ken Grimm will participate in a review of the PeopleService, Inc. contract review and evaluation. Jim Olmsted will act as resource person.

The mayor's budget line item has enough money to purchase net books for council members. This will increase efficiency and reduce time spent and paper used in assembling monthly council notebooks.

The pool is closed and draining.

The YMCA Fun Run will be held September 11.

September 9, D C West School elementary and high school student teams will place in front of the school, 3000 flags with the names of 9-11 victims.

Other items - the planning commission will have a work/study session August 23.

The meeting was adjourned at 8:10 p.m.

Mayor Mary Caffey

Clerk Joan Suhr