

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 14, 2018

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

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

INTRODUCTION & RECOGNITION OF DAVID MERRYWEATHER & EAGLE SCOUT PROCLAMATION

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 13, 2018
is on file in the office of the City Clerk.**
- * JULY PAYROLL, \$58,492.31/I.R.A., \$909.90
 - * JUNE KENO RECEIPTS \$29.74

- * ACCEPT PeopleService, Inc. Report
- * ACCEPT Library Board Minutes May 31
- * ACCEPT July Library Statistical Report
- * ACCEPT Board of Adjustment Minutes July 16
- * Recommend approval of special designated liquor license application of D. C. West Youth for a fund raiser to be held October 13, 2018 from 6:30 to 11:30 p.m.at Twin Rivers YMCA, 6100 Twin Rivers Circle, Valley, Nebraska.

8. WILL LINDGREN/Working towards satisfying all City concerns regarding the Valley 7 Lakes Marathon & provide further direction.

9. BRANDON LAUBSCHER/Address Council regarding right of way mowing concerns along State Street right of way.

10. FOOD TRUCKS/Council review & revisions of proposed ordinance.

11. CITY ENGINEER

- a. 2018 Water System Improvements (Ginger Cove / Ginger Woods) – Update (Bid Date September 5th)
- b. Flat Water Lakes – Phase 1 Update
 - 1.RESOLUTION NO. 2018-22/Council consideration and action to approve application for Payment No. 1 to Compass Utility, \$34,889.58 and payment to Olmsted & Perry for design, engineering, bidding &/or, overseeing Flatwater Lakes Phase 1, \$3,159.97.
- c. Meigs Street Pavement Resurfacing
 - 1. Council action to approve change order #2 a decrease of \$8,311.59 for final Quantities, (final contract price will be \$111,228.66.)
 - 2. Council action to approve Certificate of Substantial Completion.
 - 3. RESOLUTION NO. 2018-21/Council consideration and action to approve OMNI Engineering pay request No. 2, \$11,955.24.
- d. Highway 64 Drainage Improvements – Update
- e. Valley Shores Streets – Update
- f. Other / Miscellaneous

12. CITY ATTORNEY

13. MAYOR'S REPORT

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VALLEY DAYS WRAP UP MEETING
 August 21 – 6 p.m.
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**Budget Work Session
August 21 – 7 p.m.

**D. C. WEST SCHOOL BEGINS
August 23**

TWIN RIVERS YMCA FREEDOM RUN
Sunday, September 9**

Budget Public Hearing
September 11**
