

VALLEY CITY COUNCIL
PUBLIC HEARINGS
September 11, 2018

--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

7:00 P.M.

1. 2018 – 2019 BUDGET

This hearing is for public input and comment on the 2018-2019 Budget.

COMMENTS

CLOSE HEARING

2. 2018 – 2019 SET FINAL TAX REQUEST

This hearing is for public input and comment to set the 2018-2019 Final Tax Request.

COMMENTS

CLOSE 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

SEPTEMBER 11, 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
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 noon on Monday, September 10, 2018 is on file in the office of the City Clerk.
- * AUGUST PAYROLL, \$87,213.43/I.R.A.\$1,320.18
- * PEOPLESERVICE, INC. Report
- * ACCEPT August Library Statistics
- * ACCEPT August 15 Cemetery Board Minutes
- * APPOINTMENT/Library Board 4 year terms: Theresa Samson / Jim Musson
- * APPROVE D. C. West Homecoming Parade route, Friday, October 5 at 1 p.m.

8. ORDINANCE NO.714/Council consideration and action to appropriate the sums of money for necessary expenses and liabilities contained in the 2018-2019 budget statement.

9. RESOLUTION 2018-23 /Council consideration and action to set the property tax request at a different amount than the property tax request for the prior year.

10. JOHN TOMANEK/Discuss development of the 14 acre plot of land south of Country Aire Subdivision into single family housing.

11. CITY ENGINEER

- a. 2018 Water System Improvements (Ginger Cove / Ginger Woods)
 1. Review bids received and Council consideration and action to award construction Contract.
 2. RESOLUTION NO. 2018-24/Council action to award contract to Carstensen

Contracting

- b. Flat Water Lakes – Phase 1
 - 1. RESOLUTION NO. 2018-25/Council consideration and action to approve to developer application for Payment No. 2 to Compass Utility, \$241,797.12 and payment to Olmsted & Perry for engineering services Flatwater Lakes Phase 1, \$7,380.52.
 - c. Meigs Street Pavement Resurfacing
 - 1. Council action to approve Engineer’s Acceptability of Work and close out project.
 - 2. RESOLUTION NO. 2 018-26/Council consideration and action to approve OMNI Engineering final pay request \$2,224.57.
 - d. Highway 64 Drainage Improvements – Update
 - e. Valley Shores Streets – Update
 - f. Other / Miscellaneous
 - 1, Odor Control
 - 2. Monthly flows to Fremont
12. FOOD TRUCKS/Council discussion of proposed ordinance.
13. DOG PARK/Council discussion and planning
14. CITY ATTORNEY
15. MAYOR’S REPORT

MAPA ANNUAL MEETING
October 3 @ 6 p.m.
Mid-America Center, Council Bluffs
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HOMECOMING PARADE OCTOBER 5, 1 P.M.
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END OF YEAR MEETING SEPTEMBER 25, 7 P.M.
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