

MINUTES
REGULAR MEETING
October 9, 2018

Mayor Smith called the meeting to order at 7 p.m. Present were mayor Smith; council members Grove,, Lewis, Stanzel, Ueckert; city attorney Jeff Farnham; city clerk Suhr.

Proof of publication was on the council desk.

Council member Stanzel led the Pledge of Allegiance.

Mayor Smith noted the location of the open meetings act & stated 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 & is not on the agenda to come forward at this time, noting they will have three minutes to speak.

Correspondence - A thank you note & picture was received from Jim Olmsted.

Lewis moved to approve the agenda. Stanzel seconded. All in favor, motion carried.

Stanzel moved to approve the consent agenda. Lewis seconded. All in favor, motion carried. Items on the consent agenda were: Accept September 4 and 26, 2018 minutes; treasurer's report, September payroll \$65,223.03/IRA \$880.12, PeopleService, Inc. report, July 12, 2018 Library Board Minutes and September Library Statistical report. Recommend approval of Special Designated Liquor License application of Veterans of Foreign Wars Post 09897 for fundraisers to be held at Valley Veterans Club, 111 East Front Street, Valley, Nebraska from 12 p.m. to 12 a.m., January 19, February 16, March 16, April 20, May 18 and June 15, 2019. Approve invoices paid during the month and invoices presented for payment. **Supplies:** Ace 132.95; Amazon 612.73; Arps 1936.13; Bob Roth Const 150.00; JP Cooke 104.91; Greens 94.95; KS Hwy 22650.00; Kirby 123.92; Logan Cont. 228.93; Lowe's 13.29; Martin Mareitta 28.02; Mellen & Assoc 26426.00; Menards 191.85; OfficeNet 172.14; OWH 104.00; Pop Sub 182.53; Robs 1121.63; Shell 1365.85;TSC 27.99; US Bank 74.00; USPS 522.40; United Rent 359.00; Val Pharm 12.89; **Services:** Aflac 758.88; BCBS 8266.71; BHE 175.62; Compass 11039.88; Cox 968.94; DCPG 519.00; DC Env 348.27; Erickson & Brooks 3440.00; J Farnham 2610.00; FSB 5962.50; FNB 5962.50; Fremont Util 31425.60; LincFinc 712.80; M Matzen 776.60; NE Sweep 2257.19; NCS 576.02; O & P 46750.00; OPPD 14344.85; PeopleService 21100.00; Pap San 215.69; WindowPro 20.00; **Taxes:** Fed 15250.59; NE 2159.81; Unemp 94.83; **Reimburse/Refund:** Bluewater 7859.18; Mallard 31396.18; 3 Pt Lake 23801.14; B Smith 466.89; J Mayer 1000.00; D Edmunds 61.10; L Persson, Grace, Vencil, A Acton, L Kulm, S Holland, D Smith, D Kline 150.00 each.

Ueckert moved to designate First Nebraska Bank as depository for the City of Valley. Lewis seconded. All in favor, motion carried.

John Trecek of Ameritas Investment explained Ordinance No. 715 will amend Ordinance No. 698, section 14 in order to modify the format of the continuing disclosure information to the Municipal Securities Rulemaking Board.

Council member Lewis moved to suspend the rules for consideration of Ordinance No. 715 entitled: AN ORDINANCE AMENDING ORDINANCE NO 698 PREVIOUSLY ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY ON MAY 9, 2017 (THE "2017" ORDINANCE) RELATING TO THE CITY'S

VARIOUS PURPOSE REFUNDING BONDS, SERIES 2017, AND PARTICULARLY AMENDING PROVISIONS OF THE 2017 ORDINANCE RELATING TO THE CONTINUING DISCLOSURE REQUIREMENTS UNDER SEC RULE 15C2-12, AS AMENDED; OTHERWISE RATIFYING AND AFFIRMING THE 2017 ORDINANCE; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. Grove seconded. All in favor, motion carried. .

Council member Lewis moved for final passage of the ordinance. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Mr. Trecek explained that with rising interest rates, it seems prudent to issue bonds for the entire project. The bonds will range from 2.1% to 4.0% for an average of 3.787% over the 20 year life of the bonds.

Council member Stanzel moved to suspend the rules for consideration of Ordinance No. 716 entitled: AN ORDINANCE OF THE CITY OF VALLEY, NEBRASKA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WATER BONDS, SERIES 2018, OF THE CITY OF VALLEY, IN THE PRINCIPAL AMOUNT OF ONE MILLION EIGHT HUNDRED TEN THOUSAND DOLLARS (\$1,810,000.00) FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVEMENTS TO THE WATER SYSTEM; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; APPROVING POST-ISSUANCE TAX COMPLIANCE POLICIES; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. Council member Grove seconded. All in favor, motion carried

Council member Grove moved for final passage of the ordinance. Ueckert seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council member Stanzel introduced, read & moved for passage of Resolution No. 2018-27 authorizing Mayor Smith to execute the PeopleService Inc., operation & maintenance agreement. Lewis seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council member Ueckert introduced, read & moved for passage of Resolution No. 2018-28 to sell by sealed bid: John Deere 401-D Back hoe and Tractor, 1976 Chevrolet C-60 Boom Truck, 1982 International Model 4800 4 x 2 Dump truck with snow plow. Stanzel seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

There have been calls from residents expressing concerns with the loud noise created by large trucks engine braking along 264th Street. Following discussion, Ueckert moved to direct the city attorney to draft an ordinance prohibiting engine braking on 264th Street. Stanzel seconded. Ueckert, Lewis & Stanzel voted YES. Grove voted NO. Motion carried.

City Engineer – 2018 Water System Improvements (Ginger Cove / Ginger Woods) – Greg Perry reported the Contractor has asked to move the start date to November 15. Mr. Perry will notify residents of the timeframe.

Flatwater Lakes Phase 1 – The water lines, sanitary sewer & storm sewer lines are in place. The internal piping & pumps need to be installed in the lift station. Paving will begin in the next couple of weeks. Mr. Perry recommended approval of Compass pay request #3.

Council member Grove introduced, read & moved for passage of Resolution No. 2018-29 to recommend to developer payment of Compass Utility pay request #3 \$132,411.27 & Olmsted & Perry

Engineers invoice # 08-17076 \$27,075.74. Lewis seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Highway 64 Drainage Improvements – The engineer is waiting for easements from Lyman Richey & the owner of the National Weather Service property before the drainage project can commence. Compass Utility has installed two additional culverts on West Valley Street & Public Works has re-poured the street.

Valley Shores Streets – Bids will be opened Thursday with tentative start date of April 10, 2019. Three asphalt contractors have expressed interest in the project.

Other/Miscellaneous – The replacement actuators for the water treatment plant filters have arrived. A technician will install them.

Adjustments are being made with the odor control chemicals. The process has no effect on readings at Fremont.

City Attorney - Quasar Drive in movie – Mr. Farnham is drafting a wastewater service agreement. There were questions on how sewer flows will be measured.

The subdivision agreement with Valley Shores is undergoing an amendment to address the street resurfacing project.

Valhaven - Mr. Farnham continues to work with Klassmeyer's.

Food Truck Ordinance – Attorney Andrea Griffin & council members reviewed & revised the proposed ordinance. Ms. Griffin and council member Grove will revise the ordinance for council consideration.

Attorney Griffin is also creating a spreadsheet for the Mallard T I F and is close to sharing it with the council.

Mayor's Report – The Planning Commission meets October 16 @ 4:30 p.m., Valley Days Meeting is October 16 @ 6 p.m., Care-A-Van fundraiser is October 27 from 11 a.m. to 3 p.m..

Council member Grove reported a celebration of life for Penny Scott will be held October 13 from 4 to 8 in Fort Calhoun.

The meeting was adjourned at 8:07 p.m.:

Mayor Carroll L. Smith

Clerk Joan Suhr

