

MINUTES  
REGULAR MEETING  
November 13, 2018

Mayor Smith called the meeting to order at 7:04 p.m. Present were mayor Smith; council members Grove,, Lewis, Stanzel, Ueckert; city attorney Andrea Griffin; city clerk Suhr.

Proof of publication was on the council desk.

Council member Grove 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

Tristan Nelson presented an update on the proposed Seven Lakes Marathon. Registration opened 2 weeks ago, 56 people have registered, representing 8 states & 3 countries. He is meeting with Douglas County to get the course approved so it can be officially measured & certified.

Police Chief Smith reported there will be a meeting at 9 a.m. tomorrow with marathon officials & Douglas County Sheriff.

Correspondence – Mayor Smith read a thank you note from Charles “Fred” Towe, & a thank you received from Eagle Scout David Merryweather.

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

Stanzel moved to approve the consent agenda. Lewis seconded. All in favor, motion carried. Consent agenda items: Approve 10/9 minutes & bills paid during the month, accept treasurer’s report, October payroll \$61,005.26/IRA \$728.08, PeopleService, Inc report, 10/18 Planning Commission minutes & October Library statistics. Approve bills & additional bills presented for payment. **Supplies:** Ace 145.96; Andersen 2538.75; Amazon 616.30; Asphalt 19696.00; Arps 1472.50; Bauer 1070.00; Butler 170.20; Center Point 106.28; Cornhusker 57399.00; Core/Main 1950.00; Dinkel 302.96; Evoqua 41819.86; Great Plains 790.00; Grafix 355.42; John Deere 66.00; Jones 706.57; Justice Data 5105.00; Kirby 237.01; Larue 144.98; Logan Cont. 735.95; Lowe’s 472.61; Lyman-Richey 781.92; Martin Mareitta 1106.96; Menards 449.84; NMC 5800.00; New Finish 1111.50; OfficeNet 970.07; Petty Cash 62.06; Rob’s Oil 1861.30; Shell 1522.95; US Bank 74.00; WestECon 847.45; **Services:** Aflac 718.56; BCBS 8834.87; BHE 417.37; Civic Plus 5380.88; Cox 1939.60; DCPG 279.12; DC Env 760.73; J Farnham 5030.00; FSB 5962.50; FNB 5962.50; Fremont Util 37234.50; IA Pump 4862.11; LincFinc 807.12; MAPA 20.00; M Matzen 776.60; Mastercard 30.87; Mowrey 3247.00; NE Clerk 70.00; NE Sweep 2535.42; NCS 576.02; O & P 14713.70; OCC 495.00; OPPD 14804.36; PeopleService 21100.00; Pap San 215.69; SILE 120.00; USPS 593.56; Verizon 846.80; WRK 834.00; **Taxes:** Fed 15250.59; NE 2482.91; **Reimburse/Refund:**; 3 Pt Lake 3336.57; J Dunn 825.45; Isom 835.84; Suhr 63.70; Landmark, Caniglia 1150.00; Benridge 1000.00; Barnes 500.00; Walvoord, Attebery, Englert,

Mielak, Eckert, Morgan, Gentry, Widhelm, Sibley, Charles Thomas Homes, Hansen, Bothof, Rowen, Majestic, Harms, Walter, Nutzman, Brion, Brau, 150.00 each.

Stanzel moved to issue a pool party pass to D.C. West post prom committee. Lewis seconded. All in favor, motion carried

Stanzel moved to close Spruce Street between Second & Church streets and Second Street between Spruce & Valley streets from 5 to 8 p.m. on November 24 for the Downtown Valley Christmas Tree Lighting. Ueckert seconded. Stanzel, Ueckert and Lewis voted YES. NO; no one. ABSTAIN: Grove. Motion carried.

Michael Hanus, P. O. Box 245, Spirit of Peace invited all to attend the free Thanksgiving Day meal on November 22 from noon to 3 p.m. at 111 East Front Street. He thanked all the volunteers noting it takes a lot of time to put this together. He feels his events should be on the marquee and the city bulletin board well in advance & that all be treated fairly. Mayor Smith responded the number of requests dictates how many & for how long events are advertised, normally events are put on the marquee one week to ten days in advance.

Ric Ortmeier explained his firm's proposal to perform parts of payroll, accounts payable and general ledger duties. He said it is very difficult to hire qualified people to fill office positions in smaller cities. Following discussion council consensus was to hold a special meeting December 4 to discuss the proposal.

Council member Stanzel introduced, read & moved for approval of Resolution No. 2018-30 to renew for one year the agreement with Nebraska Department of Transportation for snow removal on Highway 64 outside city limits. Lewis seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

CITY ENGINEER – a. 2016 Water Improvements (Ginger Cove / Ginger Woods). Greg Perry reported the start date will follow the holidays. The contractor is estimating a four month completion. Final contract completion date is August.

b. Flatwater Phase 1- streets were poured last week with the exception of some hand work & the connection to Valley Street. He recommended council approve Compass Utility pay request.

Council member Grove introduced, read & moved for passage of Resolution No. 2018-31 to recommend to developer payment of Compass Utility application No. 1 for Contract 2, \$90,314.99 & Olmsted & Perry for engineering services, \$844..87. Lewis seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

c. Highway 64 drainage improvements – Correspondence is continuing with the owner of the Weather Service property regarding mowing the drainage ditch & Lyman-Richey paperwork has not been returned. d. Valley Shores Streets – Bids were reviewed with start date for the project April, 2019. The city clerk went on record as being against any work being performed on the streets as stated in the subdivision agreement amendment prior to contract work beginning.

Ueckert introduced, read & moved for approval of Resolution No. 2018-32 authorizing Mayor Smith to execute a subdivision agreement amendment with Valley Shores Homeowners Association, Three Points Lake Development & the City of Valley. Stanzel 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. 2018-33 to award bid & authorize Mayor Smith to enter into a contract with Cather & Sons Construction for Valley Shores Pavement Resurfacing District 2018-1. Ueckert seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

There were no other/miscellaneous items.

Council member Stanzel moved to suspend the rules for consideration of Ordinance No. 717 entitled: AN ORDINANCE TO AMEND THE VALLEY MUNICIPAL CODE CHAPTER IV TO ADD A NEW ARTICLE ENTITLED "MOBILE FOOD VENDORS" ; TO REGULATE AND REQUIRE LICENSES FOR MOBILE FOOD VENDORS; TO ESTABLISH PENLTIES FOR VIOLATION; TO REPEAL CONFLICTING ORDINANCES ; TO PROVIDE AN EFFECTIVE DATE. Council member Lewis seconded. All in favor, motion carried

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

CITY ATTORNEY – Andrea Griffin reported engine braking is covered in ordinance #668 passed in 2014. She said adding the code/sections on the signs seems to be more effective.

She is pulling together information for the Mallard TIF spreadsheets.

Valhaven – Council members reviewed figures which included balance in the fund, amount of monthly rent, monthly bond & interest payments & balance of loan, approximate value of property & status of taxes. Council consensus is to wait until the receivership ends before going forward.

MAYOR'S REPORT – The Mayor, Council members Grove, Stanzel & Ueckert & the city clerk attended the Valmont Appreciation Dinner & toured the paint facility. He will attend M A P A luncheon tomorrow for a presentation on T I F. There is a committee meeting Wednesday at 5:30 for the housing rehabilitation grant with M A P A. The final meter installation in Ginger Woods has been scheduled. Equipment bids received John Deere 401-D, \$3,000.00; 1975 Chevrolet C-60 Boom Truck, \$2,651.00; 1992 International Dump Truck/snow plow, \$,2150.00 & \$1,050.00. Valley Days meeting is November 20, 6 p.m. at City Hall. Valley Waterloo Business Association Christmas Tree lighting is November 24 from 5 to 8 p.m. Christmas tree recycling in city park parking lot from 12/26 through 1/ 5.

Council member Ueckert announced that Santa will arrive at the Valley Vets Club aboard a fire truck Saturday December 15 at 5p.m. & run until 7 p.m.

The meeting was adjourned at 7:58 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr



