

AGENDA  
VALLEY CITY COUNCIL  
DECEMBER 11, 2018

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

The Mayor and Council reserve the right to adjourn into executive session on any agenda item per Nebraska Revised Statute 84-1410 and may move the order of agenda items.

One copy of all reproducible written material to be discussed at this meeting is available for examination or copying.

1. PRESENTATION OF ELECTION RESULTS/As certified by Douglas County Election Commissioner

2. MAYOR'S REMARKS FOR COUNCIL MEMBER(S)

3. ADMINISTER OATH OF OFFICE

RE-ELECTED COUNCIL MEMBER MIKE STANZEL

RE-ELECTED COUNCIL MEMBER LINDA LEWIS

4. ROLL CALL

5. MEETING CALLED TO ORDER

6. ELECTION OF COUNCIL PRESIDENT

7. PLEDGE OF ALLEGIANCE

8. PROOF OF PUBLICATION

9. VISITORS & CORRESPONDENCE

10. APPROVAL OF AGENDA

11. CONSENT AGENDA

Agenda items indicated by an asterisk will comprise the consent agenda and will be acted on in a single motion. Consent agenda items have been forwarded to 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 AND ADDITIONAL BILLS PRESENTED FOR PAYMENT

**A complete listing of claims processed through Monday, December 10, 2018 is on file in the office of the City Clerk.**

\* NOVEMBER PAYROLL/\$58,595.24/IRA \$728.06

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- \* ACCEPT PEOPLESERVICE, INC. REPORT
- \* ACCEPT NOVEMBER LIBRARY STATISTICS
- \* ACCEPT SEPTEMBER 6,2018 LIBRARY BOARD MINUTES

12. APPOINTMENTS/Council action to approve

City Street Superintendent	James J. Olmsted
City Attorney	Jeffrey B. Farnham
City Clerk/Treasurer/Administrator	Joan Suhr
Police Chief	Brett Smith

13. COUNCIL consideration and action to adjust wages

14. RESOLUTION NO. 2018-35/Council action to approve updated emergency contractor list.

15. CITY ENGINEER

1. 2018 Water System Improvements (Ginger Cove/Ginger Woods) - Update
  - a. Start construction anticipated for January 21, 2019
2. Flatwater Lakes – Phase 1 (Contract 1)
  - a. Council action to approve Change Order No. 1 for a contract time extension
  - b. RESOLUTION NO 2018-36/Council consideration and action to recommend to Developer payment of Compass Utility Application No.4 for Contract 1. \$ 29,777.45.
3. Flatwater Lakes – Phase 1 (Contract 2)
  - a. Council action to approve Change Order No. 1 for a contract extensionb.
  - b. RESOLUTION NO. 2018-37/Council consideration and action to recommend to Developer payment of Compass Utility Application No. 2 for Contract 2. \$ 14,750.24, and payment to Olmsted and Perry for engineering services, Flatwater Lakes, Phase I, \$7,763.75.
4. Other/Miscellaneous

16. CITY ATTORNEY

17. MAYOR'S REPORT

**SANTA AT VALLEY VETERANS CLUB**  
**December 15 – 5 to 7 p.m.**  
**Sponsored by Valley Fire and the American Legion**

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**PLANNING COMMISSION MEETS**  
**Tuesday, December 18**  
**4:30 p.m.**

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**CHRISTMAS TREE RECYCLING**  
**CITY PARK – PARKING LOT**  
**December 26, 2018 – January 8, 2019**

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**EMPLOYEE APPRECIATION DINNER**  
**Friday, February 1 – Farmer Brown's**  
**Compliments of Olmsted & Perry, Farnham, Simpson, Griffin & PeopleService, Inc.**



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**VALLEY DAYS MEETING**  
January 15 – 6 p.m.

