

VALLEY CITY COUNCIL
SPECIAL MEETING
December 4, 2018

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

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.

Council member Stanzel led the Pledge of Allegiance.

Proof of publication was on the council table.

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

The purpose of the meeting is to review a bookkeeping proposal submitted by the city auditor.

Construction is scheduled to begin next calendar year on the Safe Walks sidewalk grant. The sidewalk will run along Meigs Street to Pine Street to the school.

Council member Grove introduced, read & moved for passage of Resolution No. 2018-34 to authorize Mayor Smith to enter into a contract with Swain Construction Inc., Omaha for grading, concrete pavement, culvert, seeding and general items for D C West Sidewalk Improvements, (Safe Walks). Stanzel seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

The proposal submitted by the city auditor to perform bookkeeping services was reviewed & discussed. Council consensus was to contact a consultant to analyze the computer system and to report and make recommendations on technology & programs efficiency. A person will be hired in the front office & the succession plan will be updated.

Mayor's report – Parts for the third pump & motor at Byarsville will be shipped January 8. A water main break in Ginger Woods over the weekend interrupted customer water service for parts of two days. Met with Ken Klaasmeyer & son for an update on Valhaven operations. Olmsted & Perry, Farnham Law Office & PeopleService have offered to host the employee appreciation dinner. Santa will be at the Veteran's Club December 15 from 5 to 7 p.m. Valley Planning Commission meets December 18 at 4:30 p.m.

The meeting was adjourned at 7:55 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr