

MINUTES
January 8, 2019

Mayor Smith called the meeting to order at 7:01 p.m. Present were mayor Smith; council members Grove,, Lewis, Stanzel, Ueckert; city attorney Farnham; city clerk Suhr.

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 desk.

A Proclamation declaring January 20 – 26 2019 as Valley School Choice Week was posted on the north wall of the council chamber

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.

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

Grove moved to approve the consent agenda. Lewis seconded. All in favor, motion carried. Consent agenda items: Approve December 4 & 11, 2018 Council minutes & bills paid during the month, accept treasurer's report, December payroll \$65,558.70 / IRA \$728.06, PeopleService, Inc report, December 18 Planning Commission minutes & December Library statistics. Approve bills & additional bills presented for payment: **Supplies:** Ace 31.54; Amazon 1171.79; Badger Body 978.81; Bomgaars 86.94; Dick's 8.34; Dinkel Implement 278.68; Elkhorn Automotive 428.40; Evoqua 15099.36; John Deere 233.76; Jones Automotive 1013.54; Kirby 168.32; LaRue 50.46; Lowes 61.73; Menards 126.97; Michael Todd 725.83; OfficeNet 444.36; Rob's Oil 1205.60; Shell 1112.95; Stutheit Implement 546.58; US Bank 74.00; VRBA Con.21674.70; Zep 247.07; **Services:** Aflac 786.48; Anderson Plmbg.3593.75; BCBS 10320.34; BHE 1371.95; Carstensen Con. 241453.75; Cox 969.27; Civic Plus 4200.00; Data Tech 113.62; DCPG 29.04; DC Env 139.20; J Farnham 1335.00; FNB 1232.19; FSB 5962.50; FNB 5962.50; Fremont Util 37324.60; LincFinc 770.43; M Matzen 776.60; Municipal Code 80.00; NE Unemp 112.98; NCS 576.02; O & P 3793.30; OPPD 12643.35; PeopleService 21733.00; Pub Prnt 673.50; Pap San 215.69; Verizon 423.87; WindowPro 20.00; **Taxes:** Fed 7806.48; NE 2374.78-; **Reimburse/Refund:** D. Eggen 21.64; B. Smith 372.55; Mielak/Vanmiddlekoop/Poissonn/Shefte/Cuddigan/Beaver/Collen/Hirschman/Drucker/Quy 150.00 each.

Police Chief Brett Smith requested five "No Parking Here to Corner" signs, three at Pine and Charles and two at Pine and Hudspith intersections be installed. He explained vehicles are parking in the apex of the intersections while waiting to pick up children after school which creates traffic issues. Discussion followed.

Stanzel moved to install five "No Parking Here to Corner" signs per the police chief's request. Lewis seconded. All in favor, motion carried.

Chief Smith deferred to Tristen Nelson for an update on the Marathon. Mr. Nelson reported a new route has been approved by Douglas County Sgt. Timothy Owens. The race will start on Spruce Street, continue west to West Street, go south to Meigs Street, go east to 270th, go south to West

Maple Street, go east to 264th Street & continue south to Pacific Street. The return route will be north on 264th Street to Meigs Street, going west to Pine Street, turn north to Front Street, go west to Spruce Street which is 13.1 miles. The longer marathon will run the course twice and the shorter will complete the course one time. There are 173 entrants. That number includes 20 Olympic hopefuls. Parking will be at the school with shuttle service running. Spruce Street will be closed from 6 to 11:30 a.m. on April 20. The race will start at 6:20 a.m. with plans to meet at the Vets Club following the marathon for award presentations.

Council members reviewed & discussed the Valley City Park camping rules; consensus was there is no reason to change the existing rules.

Council member Stanzel moved to suspend the rules for consideration of Ordinance No. 718 entitled: AN ORDINANCE OF THE CITY OF VALLEY, DOUGLAS COUNTY, NEBRASKA RELATING TO THE SALARIES OF THE EMPLOYEES OF THE CITY OF VALLEY, NEBRASKA; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE, PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH. Grove seconded. All in favor, motion carried

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

City Engineer Report – Item a. 2018 Water System Improvements (Cove & Woods) update. Greg Perry reported the project start date is January 21, the contractor will be mobilizing during the next two weeks. Mr. Perry recommended payment of Carstensen Contracting pay requests No. 1 and No. 2.

Council member Grove introduced, read & moved for passage of Resolution No. 2019-01 to approve Carstensen Contracting, Inc., pay request No. 1 for \$20,452.50. Lewis seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council member Grove introduced, read & moved for passage of Resolution No. 2019-02 to approve Carstensen Contracting, Inc., pay request No. 2 for \$221,001.25 Lewis seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Item b. Flatwater Phase 2 & 3 – nothing to report

Item c. Highway 64 drainage update – Jim Olmsted reported he has had conversations with Lyman Richey & plans to meet with them again soon.

Item d. Valley Shores Pavement Resurfacing District 2018-01 update. Mr. Olmsted reported the bid has been awarded & the project will begin in April. .

Item e. One & Six Year Street Plan – Mr. Olmsted reviewed a map showing the completed projects & planned future improvements that will be submitted to the State following a public hearing by council.

Item f. Country Aire Plat vacate – A meets & bounds description to vacate part of the existing plat with the exception of Jefferson Street is in progress. A public hearing will be scheduled.

There were no other/miscellaneous items.

Council member Stanzel moved to set February 12 at 7 P.M. as the public hearing date for consideration of the One & Six Year Street Plan. Grove seconded. All in favor, motion carried.

City Attorney Report – Valhaven Nursing Center - The State is anxious for the receivership to end & he has been in contact with Klassmeyer Group who has expressed interest in leasing the facility.

Council member Ueckert moved to authorize the City Attorney to proceed with discussions and negotiations with the Klassmeyer group concerning the potential lease of the facility. Grove seconded. All in favor, motion carried.

Mayor’s Report – Valley Days meeting is January 15 at 6 p.m. at city hall. Employee Appreciation dinner is February 1 at Farmer Browns. The new truck was delivered December 24. Scott Oman from Continental Western Insurance will be here tomorrow to conduct the annual insurance safety survey & audit. Papio NRD Celebrate Trees grant application has been submitted. The League Midwinter conference is February 24 – 26, at Cornhusker Marriott Hotel, Lincoln. John Tanner Valhaven Administrator, stopped in last week to introduce himself. Christmas decorations were taken down yesterday & six Christmas trees were recycled. A citizen purchased regulation signs that say “Walk on Left Facing Traffic”. They will be installed on the back of the recently installed “Slow Children” signs on Hudspith Street. A snow dumping incident in Legacy has been resolved & Kyle Johnson plans to remove three beaver dams that are diverting water flow in the Legacy Valley area.

The meeting was adjourned at 8:05 p.m.

Mayor Carroll L. Smith

City Clerk Joan Suhr

