

## VALLEY CITY COUNCIL

### REGULAR MEETING

October 11, 2011

A meeting of the Valley City Council of Valley, Nebraska, was convened in open and public session at 7:06 p.m., on October 11, 2011, at Valley City Hall. Present were mayor Mary Caffey; council members Linda Lewis, Rod Marshall, Mike Stanzel, attorney Jeff Farnham, clerk Joan Suhr. Council member Bryon Ueckert arrived at 7:35 p.m. Notice of the meeting was given in advance thereof by publication, the designated method for giving notice, a copy of the proof of publication is on file at city hall. Advance notice of the meeting was also given to the mayor and council members and a copy of their acknowledgement of receipt of such notice is on file at city hall. Availability of the agenda was communicated in the advance notice and in the notice to the mayor and council members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Joan Suhr led the pledge of allegiance. Proof of publication was on the council desk and posted in the city office window.

Mayor Caffey stated a copy of the open meetings act is located in the frame on the north wall of the council chamber and 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 and is not on the agenda to come forward at this time, noting they will have three minutes to speak. Once Council is into the agenda and business meeting there will be no interaction from the floor.

Council member Stanzel moved to approve the agenda. Marshall seconded. Stanzel, Lewis and Marshall voted YES. NO; No one, motion carried.

Council member Marshall moved to approve the consent agenda. Stanzel seconded. Marshall, Stanzel and Lewis voted YES. NO; No one, motion carried. Consent agenda items were: Accept minutes of September 13 and 27, 2011 and treasurer's report, present bills paid during the month, September payroll \$43,266.44/IRA\$738.50, August Keno receipts \$2,577.05, accept PeopleService, Inc report. Approve bills and additional bills presented for payment.: **Supplies:** Asphalt & Conc 190.32; Barnes & Noble 229.85; Center Pt 108.33; Dick's 17.40; Ace 50.29; Food & Wine 21.35; Kirby 155.97; LHJ 6.32; Lowes 78.27; M Todd 212.25; OfficeNet 788.55; Shell 440.86, 1400.92; Watercolor Artist 21.96; Emp Data 23.00; US Post 320.24; **Services:** AIG 699.24; Computer Habit 162.50; Cox 384.90; D.C. Engineer 14033.52; DCPG 179.97; Ervin 233.14; J Farnham 4758.00; Fremont 14745.24; A Foutch 230.00; Harrington 4976.86; D Matzen 650.00; Marriott 724.88; NE Sweep 1751.26; O & P 7423.10; PeopleService 11304.00; Papillion San 169.56; 3 Rivers 20.00; UNLTAP 30.00; United Way 37.38; Window Pro 20.00; WDCCC 10.00; **Taxes:** Fed 10015.70; NE 1587.46; Ne Unemp 605.33; **Wages:** 46 266.44; FNB 738.50; **Reimburse/Refund:** 3 Points 13616.85; Mallard 18106.57; M Caffey 101.60; D Eggen 28.60; B Smith 5.59; D Speece 6.71; Absolute Customs, Concept Homes, M Young, W Bruno, R Limbach, M Drews, Bell Prop 150.00.

City Attorney Jeff Farnham reviewed a letter from Terri & Lynn Miller relating to the North Spruce Drainage Project that requested three items. Mr. Farnham investigated & talked with the parties involved. He does not believe there is any factual or legal basis for the city to grant the requests.

Council member Marshall moved the requests of Terri and Lynn Miller as contained in their letter to the city attorney dated October 5, 2011 be denied and that we authorize the city attorney to inform the Millers of such denial. Lewis seconded. Marshall, Stanzel and Lewis voted YES. NO; No one, motion carried.

Council member Lewis introduced, read and moved for approval of Resolution No. 2011-40 to adjust building permit fee schedule as recommended by the Zoning Administrator. Stanzel seconded. Lewis, Marshall and Stanzel voted YES. NO; No one, motion carried. A true correct and complete copy of the resolution is on file at city hall.

Council member Stanzel moved to correct the spelling of Council Ueckert's name on the signature line of resolution 2011-40. Lewis seconded. Stanzel, Lewis and Marshall voted YES. NO; No one, motion carried. The correction will be made.

North Spruce Street Drainage Project Update - The crops have been harvested and we are very close to obtaining an easement from the land owner so the project can resume.

Demolition/Clearing project at 5737 Twin Rivers Circle - Notification letters have been sent for the pre-construction meeting on Friday, October 14, 10 a.m. at city hall.

Southeast Drainage project cost distribution - The project costs were reviewed and the city engineer was directed to submit the summary to each responsible entity with a request for cost reimbursement to the city.

Following discussion, council member Marshall moved to approve the engineer's recommendation for Midwest Manufacturing driveway opening of up to 80 feet along 264<sup>th</sup> Street. Stanzel seconded. Marshall, Stanzel and Lewis voted YES. NO; No one, motion carried.

Mayor Caffey introduced Matt Peterson, site manager for Midwest Manufacturing. Mr. Peterson reported plans are for the steel roll forming operation to be operational next spring which will add 150 jobs. Truck traffic is estimated to be 60 trucks per day compared with the current 40 trucks per day. Sand delivery will use the existing drive and the rest of the traffic will use the new south entrance. He was asked to remind the truck drivers to come to a complete stop when entering the street.

Miscellaneous engineer items - City, Engineer and PeopleService, Inc. meeting will be October 20.

Council member Marshall moved to designate First Nebraska Bank as city depository. Lewis seconded. Marshall, Stanzel and Lewis voted YES. NO; No one, motion carried.

Council member Marshall moved to engage Ric Ortmeier, C.P.A. to conduct the annual audit for the year ended September 30, 2011. Stanzel seconded. Marshall, Stanzel and Lewis voted YES. NO; No one, motion carried.

Council member Ueckert arrived at 7:35

Joan Suhr reported on activities of the League of Municipalities Smaller Cities Legislative Committee.

Mayor's report - She is co-hosting a meeting with Douglas County Mayors for State Senators in Ralston October 25. Valhaven talks are moving along. Public Works is tuck pointing, repairing and painting the exterior of the building. We are actively working

to improve appearances along Reichmuth Road. The second personnel manual meeting with Dave Blagg will be next week for council action in December.

Other items - The Planning commission meets October 18. Visiting Nurse flu clinic is October 19 from 1 to 3 p.m. The Fire Department, Vets Club, Legion and Boy Scouts will conduct a ceremonial flag burning at Valmont Industries on November 11 at 5 p.m.

The meeting was adjourned at 7:50 p.m.

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Mayor Mary Caffey

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Clerk Joan Suhr