

**VALLEY CITY COUNCIL
PUBLIC HEARINGS
June 11, 2019**

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

Comments will be taken from the podium. Please state name and address for the record.

ADOPT SUBDIVISION REGULATIONS

This hearing is for public input to adopt the subdivision regulations to be added to the City Comprehensive Plan.

COMMENTS

CLOSE HEARING

AMEND ZONING REGULATIONS

This hearing is for public input to revise zoning regulations 5.06 and 5.15.03.

COMMENTS

CLOSE HEARING

CONDITIONAL USE PERMIT

This hearing is for public input on the request to grant a conditional use permit for a single-family dwelling located at 5801 Twin Rivers Circle

COMMENTS

CLOSE HEARING

ADJOURN HEARINGS

**VALLEY CITY COUNCIL
REGULAR MEETING
JUNE 11, 2019**

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

Any agenda item may be moved at any time at the discretion of the Mayor.

The Mayor and Council reserve the right to adjourn into executive session on any agenda item per Nebraska Revised Statutes 84-1410.

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

1. ROLL CALL
2. MEETING CALLED TO ORDER
3. PLEDGE OF ALLEGIANCE
4. PROOF OF PUBLICATION
5. VISITORS/CORRESPONDENCE
6. APPROVAL OF AGENDA

7. CONSENT AGENDA

All agenda items indicated by an asterisk will comprise the consent agenda and will be acted on in a single motion. Consent agenda items are being forwarded to the 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 & ADDITIONAL BILLS PRESENTED FOR PAYMENT

A Complete listing of claims processed through Monday, June 10, 2019 is on file in the office of the City Clerk.

- * MAY PAYROLL \$62,677.95/IRA \$847.96
- * ACCEPT PeopleService, Inc. Report
- * ACCEPT May 21 Planning Commission Minutes
- * ACCEPT May Library Statistics Report
- * REAPPOINTMENTS Planning Commission 3 yr term/Scott Burke, Rob King & Duane Prorok
- * RECOMMEND approval of Special Designated Liquor License application of Spruce Street Tavern for a beer garden to be held July 20, 2019 from 5 to 12 p.m. at Spruce Street Tavern, parking lot, 327 North Spruce Street, Valley, Nebraska.
- * RECOMMEND approval of Special Designated Liquor License application of Valley High School Senior Reunion Committee for an event to be held August 10, 2019 from 4 to 12 p.m. at Twin Rivers Community Center, 6100 Twin Rivers Circle, Valley, Nebraska.
- * RECOMMEND approval of Special Designated Liquor License application of DC West Sports Organization for a beer garden and dance to be held August 10, 2019 from 4 p.m. to 11:59 p.m. at Valley City Park, 400 West Vass Street, Valley, Nebraska.

8. ORDINANCE NO. 721/Council consideration and action to approve Subdivision Regulations as addressed in the public hearing. Planning Commission recommended approval.

9. ORDINANCE NO. 722/Council consideration and action to amend sections 5.06 and 5.15.03 of the zoning regulations as addressed in the public hearing. Planning Commission recommended approval.

10. RESOLUTION 2019 -19/Council consideration and action to authorize building official Michael Burns to issue a conditional use permit for a single family dwelling located at 5801 Twin Rivers Circle addressed in the public hearing. Planning Commission recommended approval.

11. SCOTT HILL/Water drainage from Flatwater Street backing onto his property has not been addressed; also,his property frontage has not been graded and seeded.

12. JUSTIN LEWANDOWSKI/Annual Review of City Property and Liability Insurance Coverage.

13. CAMPER PADS / Council discussion and action regarding length of stay & payment of fees.

14. CITY ENGINEER REPORT

A. 2018 Water System Improvements (Ginger Cove / Ginger Woods) Update

1. RESOLUTION NO. 2019-20 / Council consideration and action to approve Carstensen Contracting Inc application of payment #5, \$322,997.99, for work completed and materials stored on site.

B. Valley Shores Pavement Resurfacing Paving District 2018-1 Update

1. Council consideration and action to approve Change Order No.1, deduct of (-\$1,459.31).

2. Council action to approve Acceptance of Substantial Completion and recommendation of Notice of Acceptability of Work and close out the project.

3. RESOLUTION NO 2019- 21/Council consideration and action to approve Cather & Sons Construction Inc application for payment #2 (final) \$183,844.35 for work completed.

C. Flat Water Phase 1 – Update

1. RESOLUTION NO. 2019- 22/ Council consideration and action to authorize Mayor Smith to execute Flatwater Lake Phase 2 & 3 Predevelopment cost agreement.

D. 2019 Flood Assistance – Ongoing

E. Other Updates / Miscellaneous

1. West Street Manhole installation – Vrba Construction

2. Country Aire

3. Landscapes – Water / Sewer Extensions

15. CITY ATTORNEY'S REPORT

A. RESOLUTION NO. 2019- 23/ Council consideration and action to authorize Mayor Smith to execute Valhaven Nursing Home Lease with Arbor Care Centers--Valhaven

B. Consideration of qualifications received from engineering consulting firms in response to City's request for Qualifications

C. Selection of engineering consulting firm to assist the City in connection with repair and / or rebuilding of the City's public infrastructure, including but not limited to streets and water / sewer systems which were damaged or destroyed during the flooding event of March 2019

16. OFFICIAL COUNCIL action regarding "Children Walk on Left Side of Street" signs.

17. COUNCIL CONSIDERATION to host a town hall meeting on Saturday June 22 to discuss LB 512. Owners of real property that was substantially damaged between January 1 and July 1 of the current year may file form 425, (Report of Destroyed Real Property), with the County Clerk and County Assessor to request a reduced assessment.

18. MAYOR'S REPORT

**VALLEY DOG PARK OPENING
SATURDAY JUNE 15
10 A.M.**

**VALLEY DAYS PLANNING MEETING
June 18 – 6 P.M.**
