

VALLEY CITY COUNCIL  
PUBLIC HEARING  
October 8, 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 located at the front of the Council Chamber. Please state name and address for the record

The Mayor and City Council sitting as Board of Adjustment and Equalization to consider proposed assessments connected with Valley Shores Paving Improvement District No. 2018-1.

COMMENTS

ADJOURN

VALLEY CITY COUNCIL  
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October 8, 2019

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**1. Conditional Use Permit**

This hearing is for public input and comment on the Conditional Use Permit application of Two Rivers Sand & Gravel to extend sand and gravel mining operations to the north. Onto Lands, Sec 7, T15N, R10 Irregs. S 601.5 Ft E  $\frac{1}{2}$ , NE  $\frac{1}{4}$  of the 6<sup>th</sup> P,M, Parcel ID 01064800009. The Planning Commission held a public hearing September 17, 2019 and recommended approval of the request.

COMMENTS

CLOSE HEARING

**2. Preliminary Plat**

This hearing is for public input and comment for application on Preliminary Plat for part of the NE ¼, of the NE ¼, OF Lands Sec 1, T15. R9, except for Jefferson Circle-Irregs S 720.59 W 661.97 together with N 264.61 S 648.61 W 625.00 E 658 NE ¼ Sec 01.15.09 FKA S 25 Ft lot 24 & all lots 25 thru 86 Country Aire Addition. The Planning Commission held a public hearing September 17, 2019 and recommended approval of the preliminary plat.

COMMENTS

CLOSE HEARING

Anyone desiring to speak on any item on the Agenda is invited to do so, but will be limited to three minutes. After being recognized by the Mayor, please state your name and address for the record. Anyone desiring to speak for a longer period of time should make arrangements with the City Clerk prior to the meeting.

AGENDA

VALLEY CITY COUNCIL

OCTOBER 8, 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. PLEDGE OF ALLEGIANCE
3. MEETING CALLED TO ORDER
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. Items may be deleted from the consent agenda at the request of a Council member.

- \* ACCEPT MINUTES
- \* ACCEPT TREASURER'S REPORT
- \* APPROVE BILLS PAID DURING THE MONTH
- \* APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT

**A Complete listing of claims processed through Monday, October 7, 2019 is on file in the office of the City Clerk**

- \* SEPTEMBER PAYROLL, \$61,431.05/I.R.A.,\$924.88
- \* SEPTEMBER KENO RECEIPTS, \$4,090.56
- \* ACCEPT PEOPLESERVICE, INC. REPORT
- \* ACCEPT PLANNING COMMISSION MINUTES 9/17/19
- \* ACCEPT SEPTEMBER LIBRARY STATISTICS REPORT

8. DESIGNATE FIRST NEBRASKA BANK AS DEPOSITORY/ Annual action by the Council to meet statutory requirements.

9. JOHN TRECEK RESOLUTION NO. 2019-40 / Council consideration and action to call for payment and redemption of General Obligation Bonds , Series 2012, \$315,000.00.

10. JOHN TRECEK RESOLUTION NO. 2019-41 / Council consideration and action to call for payment and redemption of General Obligation Bonds , Series 2014, \$435,000.00.

11. JOHN TRECEK ORDINANCE NO. 726 / Council consideration and action authorizing the issuance of general obligation bonds of the City of Valley for the purpose of refunding outstanding general obligation bonds, Series 2012 and Series 2014, \$760,000.00

12. RESOLUTION NO 2019-42 / Council consideration and action to set special assessments connected with Valley Shores Paving District 2018-1.

13. RESOLUTION NO. 2019-43 / Council consideration and action to authorize building official Michael Burns to issue a conditional use permit to Two Rivers Sand & Gravel extending mining operations to the north. Onto Lands, Sec 7, T15N, R10 Irregs. S 601.5 Ft E ½ , NE ¼ of the 6<sup>th</sup> P,M, Parcel ID 01064800009 as addressed in the public hearing.

14. KELLY HINRICHS / To voice concerns he has about the proposed Country Aire development.

15. COUNCIL CONSIDERATION and action regarding Preliminary Plat for part of the NE ¼, of the NE ¼, of Lands Sec 1, T15. R9, except for Jefferson Circle-Irregs S 720.59 W 661.97 together with N 264.61 S 648.61 W 625.00 E 658 NE ¼ Sec 01.15.09 FKA S 25 Ft - lot 24 & all lots 25 thru 86 Country Aire Addition as addressed in the public hearing.

16. ORDINANCE NO. 727 / Council consideration and action to vacate a portion of the right of way in the street known as Jefferson Circle.
17. RESOLUTION 2019-44 / Council consideration and action consenting to the disconnection of certain territory from the corporate limits of the City of Valley within Valley City Park..
18. ORDINANCE NO. 728 / Council consideration and action amending the Valley city park camping rules governing the camping area operated by the city of Valley
19. COUNCIL REVIEW of proposed ordinance (No. 729) regarding enforcement of camper pad rules violations.
20. RESOLUTION NO 2019-45 / Council consideration and action to limit parking to one side of North 286<sup>th</sup> street , Potter Street, North 285<sup>th</sup> Avenue Circle and 285<sup>th</sup> Circle in the Pines Subdivision.
21. FEMA Update/Cheryl Eckerman
22. CITY ENGINEER
  - a. 2018 Water System Improvements (Ginger Cove / Ginger Woods) Update
  - b. Flatwater Phase I Update
  - c. 2019 Flood Recovery Sewer CCTV Project
    1. Review bids and consider award of the project
  - d. 2019 Flood Recovery Gardiner Street Stormwater Pumping Station
  - e. 2019 Flood Recovery Valmont Lift Station Rehab
  - f. 2019 Flood Recovery Ball Field Restoration Project
  - g. 2019 Flood Recovery Pines Culvert and Intersection Replacement – Bids October.10th
  - h. 2019 Flood Recovery Highway 64 Silt Removal
    1. Review proposals and consider award of the project
  - i. National Weather Service / Lyman Richey ditch grading
    1. Review proposals and consider award of the project
  - j. Other Updates / Miscellaneous
    1. Country Aire – Section 2
    2. Flat Water Phase 2/3
    3. Landscapes Utility Extensions
23. CITY ATTORNEY
24. SPECIAL MEETING OCTOBER 29 / One & Six Year Street Plan & Drainage
- 25 . MAYOR'S REPORT