

AGENDA
COMMUNITY DEVELOPMENT AUTHORITY

April 09, 2019
7:00 p.m.

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

1. ROLL CALL
2. CALL TO ORDER
3. RESOLUTION NO. CDA 2019-01/Authority consideration and action to approve Amendment No. 11 to the Redevelopment Contract between the Community Development Agency of the City of Valley, Nebraska and Mallard Landing, Inc.
4. RESOLUTION NO. CDA 2019-02/Authority consideration and action to approve Amendment No. 4 to the Redevelopment Contract between the Community Development Agency of the City of Valley, Nebraska and Bluewater Development Corporation.

ADJOURN temporarily to reconvene following adjournment of City Council meeting

5. RESOLUTION NO. CDA 2019-03 / Authority consideration and action to approve a conveyance from the Authority to transfer title of a portion of lot 24 and lots 25-86, Country Aire, a subdivision in Valley, Douglas County, Nebraska as surveyed, platted and recorded.

ADJOURN

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

APRIL 09, 2019

7:00 P.M.

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.

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

NATIONAL LIBRARY WEEK PROCLAMATION ARBOR DAY PROCLAMATION

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, April 8, 2019 is on file in the office of the City Clerk.

- * MARCH PAYROLL, \$103,921.43/IRA \$1,214.25
- * MARCH KENO receipts/\$1.65

- * PEOPLESERVICE, INC. REPORT
- * ACCEPT March Library statistics
 - Board of Adjustment minutes March 11, 2019
 - Planning Commission minutes March 19, 2019
- * REAPPOINTMENT: BOARD OF ADJUSTMENT 3 years – Larry Bottger
- * RECOMMEND approval of Special Designated Liquor License application of Twin Rivers YMCA for the “2019 Strong Communities Campaign” dinner & auction to be held April 27, 2019 from 5:00 - 10:00 p.m., at Twin Rivers Community Center, 6100 Twin Rivers Circle, Valley, Nebraska.
- * RECOMMEND approval of Special Designated Liquor License application of Valley Veterans Club for fundraisers to be held July 20, August 17, September 21, October 19, November 16 & December 21, 2019 from 12 p.m. to 12 a.m. at 111 East Front Street, Valley, Nebraska.

8. LINDA McDERMITT/Present a dividend check for 2016-2017 from EMC Insurance.

9. MIKE ADAIR/Brief overview/comments/reflection on disaster event.

10. ROBERT & EUGENA ROSS/Request restoration of R-2 zoning classification at 5801 Twin Rivers Circle.

11. RESOLUTION NO 2019-10/Council consideration and action authorizing Mayor Smith to enter into an inter-local cooperation agreement with the City of Omaha in establishing and maintaining the operation of keno within the City of Valley.

12. RESOLUTION NO. 2019-11/Council consideration and action authorizing Mayor Smith to enter into an agreement with Big Red Keno to operate a keno sales outlet at Spruce Street Tavern, 327 North Spruce Street, Valley, Nebraska.

13. CITY ENGINEER

- a. 2018 Water System Improvements (Ginger Cove / Ginger Woods) Update
 - 1. Construction resumed April 2
- b. Valley Shores Pavement Resurfacing Paving District 2018-1 Update
 - 1. Construction start – week of April 15th
- c. Flat Water Phase 1 – Update
 - 1. Resume construction around April 15th
- d. 2019 Flood Assistance – Ongoing
- e. Other Updates / Miscellaneous
 - 1. West Street man hole install – Vrba Construction
 - 2. Country Aire
 - 3. Flat Water Phases 2 & 3 – Predevelopment Agreement

14. CITY ATTORNEY

- a. RESOLUTION NO. 2019-12/Council consideration and action to certify a portion of lot 24 and lots 25 – 86, Country Aire Addition in need of redevelopment or rehabilitation.
- b. Valhaven Nursing Center Update

15. MAYOR'S REPORT

16. ADJOURN

