

VALLEY CITY COUNCIL

May 14, 2019

7:00 P.M.

PUBLIC HEARINGS

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

The podium is located at the front of the Chamber for comments. Please state name and address for the record.

**1. FINAL PLAT OF THE SANDLOT – LOTS 1, 2 & 3**

**This hearing is for input and comment on the application for final plat of The Sandlot – Lots 1, 2 & 3 being a replatting of Lot 2 Gunner's Pond a Subdivision in Douglas County, Nebraska located in Sec 29, Township 16N, Range 10E. The Planning Commission recommended approval.**

COMMENTS

CLOSE HEARING

ADJOURN HEARING

VALLEY CITY COUNCIL

REGULAR MEETING

May 14, 2019

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.

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

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

3. PLEDGE OF ALLEGIANCE

4. PROOF OF PUBLICATION

5. VISITORS/CORRESPONDENCE/PROCLAMATIONS

**BUILDING SAFETY MONTH – MAY 2019**

**MUNICIPAL CLERKS WEEK – MAY 5 - 11**

**NATIONAL POLICE WEEK – MAY 12 - 18**

**EMERGENCY MEDICAL SERVICES WEEK – MAY 20 - 26**

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, May 13, 2019 is on file in the office of the City Clerk.**

\* APRIL PAYROLL, \$64,495.70/I.R.A., \$847.96

\* REAPPOINT Scott Burke, Rob King & Duane Prorok to Planning Commission, 3 year term.

\* **ACCEPT PeopleService, Inc. Report**

\* ACCEPT January 10, 2019 Library Board Minutes and April Library Statistics

\* ACCEPT April 16, 2019 Planning Commission Minutes

\* ACCEPT April 17, 2019 Cemetery Board Minutes

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

9. RESOLUTION NO. 2019-12/Council consideration and action to approve the final plat of The Sandlot being a replatting of Lot 2 Gunner's Pond Subdivision as addressed in the public hearing and recommended by the Planning Commission.

10. RESOLUTION NO. 2019-13/ Council consideration and action to authorize Mayor Smith to execute agreement with Twin Rivers YMCA to operate the outdoor pool for 2019 season.

11. COUNCIL CONSIDERATION/Pool admission rates for Daycare customers for the 2019 Pool Season.

## 12. CITY ENGINEER

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

work 1. RESOLUTION NO. 2019-14/Council consideration and action to approve Carstensen Contracting, Inc. application for payment No. 4, \$269,983.25 for completed and materials stored on site.

### b. Valley Shores Pavement Resurfacing Paving District 2018-1 Update

work 1. RESOLUTION NO 2019-15/Council consideration and action to approve Cather & Sons Construction Inc application for payment #1 \$258,858.51 for completed to date.

### c. Flat Water – Phase 1 – Update

1, Concrete work complete the week of May 13

### d, 2019 Flood Assistance – Ongoing

### e. Other Updates / Miscellaneous

1. West Street Manhole installation – Vrba Construction

2. Country Aire – Financing & Conceptual Layout

3. Landscapes – Water & Sewer Extensions

4. Flat Water Phases 2 & 3 – Predevelopment Agreement

13. CITY ATTORNEY

a. RESOLUTION NO. 2019-16 / Council consideration and action / Procurement policies and Procedures

b. RESOLUTION NO 2019-17 / Council consideration and action / Request for qualifications for engineering services

c. RESOLUTION NO 2019-18 / Council consideration and action / Disconnection of territory owned by Midwest Dwellings LLC (Country Aire parcel)

14. MAYOR'S REPORT

**PLANNING COMMISSION MEETS**

**MAY 21 – 4:30 P.M.**

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**VALLEY DAYS PLANNING MEETING**

**MAY 21 – 6 P.M.**

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**VALLEY POOL OPENS**

**Memorial Day Weekend**

**May 25, 2019**

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**D C WEST SCHOOL DISMISSED FOR SUMMER**

**May 30, 2019**

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**VALLEY VETERANS BBQ COMPETITION/**

**May 31 & June 1**