

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.

VALLEY CITY COUNCIL

JANUARY 14, 2020

7:00 P.M.

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

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

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

VALLEY SCHOOL CHOICE WEEK PROCLAMATION– January 19 – 25, 2020

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, January 13, 2020
is on file in the office of the City Clerk.**

- * DECEMBER PAYROLL, \$67,575.98 / IRA \$963.34
- * DECEMBER KENO Receipts \$2,897.66
- * PLANNING COMMISSION minutes, December 17, 2019
- * DECEMBER Library Statistics
- * PEOPLESERVICE, INC. REPORT

8. VALLEY DAYS FOUNDATION/ Council action to approve payment of funds budgeted for Valley Days Celebration

9. VALLEY COMMUNITY HISTORICAL SOCIETY / A request to speak in opposition to the approval of allowing a building to be built on Historical Society location.

10. VALLEY HISTORICAL SOCIETY / Council consideration and action on Planning Commission recommendation to accept the site plan, floor plan and elevation plan submitted by the Valley Historical Society to erect multiple buildings on the present site.

11. ORDINANCE NO. 730 / Council consideration and action to update salary ordinance

12. ORDINANCE NO. 731 / Council consideration and action to authorize Mayor Smith to execute the agreement to extend the agreement between the City and Omaha Public Power District to conduct a retail electric energy supply business for an additional 25 years.

13. CITY ENGINEER REPORT

a. Flatwater Phase 1 – Update

b. 2019 Flood Recovery Sanitary Sewer CCTV inspection

1. Council consideration and action to approve Change Order No. 1 (final) additional \$24,567.35 resulting in final contract price of \$56,515.85.
2. RESOLUTION NO 2020-01 / Council consideration and action to approve Utility Service Group pay application #2 (final) \$24,960.95
3. Council motion for Acceptance of Substantial Completion, recommendation of Notice of Acceptability of work and close out the project

c. 2019 Flood Recovery Gardiner Street Stormwater Pumping Station – Update

d. 2019 Flood Recovery Highway 64 Silt Removal

1. Resolution No. 2020-02 / Council consideration and action to approve Mike Grefe Excavating pay request No. 2 (final) \$1,258.00
2. Council motion for Acceptance of Substantial Completion, recommendation of Notice of Acceptability of work and close out the project

e. Highway 64 Drainage Improvements

1. Council consideration and action to approve Change Order No. 1 (final) additional \$2,215.00 resulting in final contract price of \$9,498.00
2. RESOLUTION NO. 2020-03 / Council consideration and action to approve Mike Grefe Excavating pay request No. 2 (final) \$4,278.00
3. Council motion for Acceptance of Substantial Completion, recommendation of Notice of Acceptability of work and close out the project

f. Flatwater Phases 2 & 3

1. RESOLUTION NO. 2020-04 / Council consideration and action to approve the final plat of Flatwater Phase 2. The Planning Commission recommended approval with the condition that once engineer's check list is completed and the subdivision agreement has been provided at their November 19 meeting The plat was addressed at the December 10 public hearing by the City Council and passage was delayed for the previously stated reason.
2. RESOLUTION NO. 2020-05 / Council consideration and action to approve the final plat of Flatwater Phase 3. The Planning Commission recommended approval with the condition that once engineer's check list is completed and the subdivision agreement has been provided at their November 19 meeting

The plat was addressed by the City Council at the December 10 public hearing and passage was delayed for the previously stated reason.

3. Review bids and consider award of project
- g. Country Aire 2
 1. Review bids and consider award of project
- h. Groundscapes Water & Sewer Extensions
 1. Council motion for Acceptance of Substantial Completion and recommendation of Notice of Acceptability of work

- i. Other Updates / Miscellaneous
 1. 2019 Flood Recovery Valmont Lift Station Rehab
 2. 2019 Flood Recovery Front Street Pavement Reconstruction
 3. Timber Shores SID Drainage Project – Begin week of January 6

14. CITY ATTORNEY REPORT

- a. ORDINANCE NO. 732/Council consideration and action to amend Section 2-604 relating to the abatement of public nuisance

15. MAYOR'S REPORT