

VALLEY CITY COUNCIL
PUBLIC HEARINGS
December 10, 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

1. Final Plat – Flatwater Phase 2

This hearing is for public input and comment on the Final Plat of Flatwater Phase 2, 288th and West Valley Streets. The Planning Commission recommended approval once the engineer's check list has been completed and the subdivision agreement has been provided.

COMMENTS

CLOSE HEARING

2. Final Plat – Flatwater Phase 3

This hearing is for public input and comment on the Final Plat of Flatwater Phase 3, 288th and West Valley Streets. The Planning Commission recommended approval once the engineer's check list has been completed and the subdivision agreement has been provided.

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
DECEMBER 10, 2019

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The Mayor and Council reserve the right to adjourn into executive session on any agenda item per Nebraska Revised Statute 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. ELECTION OF COUNCIL PRESIDENT
4. PLEDGE OF ALLEGIANCE
5. PROOF OF PUBLICATION
6. VISITORS & CORRESPONDENCE
7. APPROVAL OF AGENDA
8. CONSENT AGENDA

Agenda items indicated by an asterisk will comprise the consent agenda and will be acted on in a single motion. Consent agenda items have been forwarded to 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 AND ADDITIONAL BILLS PRESENTED FOR PAYMENT

A complete listing of claims processed through Monday, December 9, 2019 is on file in the office of the City Clerk.

- * NOVEMBER PAYROLL \$63,487.55 / IRA \$963.39
- * NOVEMBER KENO RECEIPTS / \$ 2,704.01
- * ACCEPT PEOPLESERVICE, INC. REPORT
- * ACCEPT NOVEMBER LIBRARY STATISTICS
- * ACCEPT NOVEMBER 19 PLANNING COMMISSION MINUTES
- * ACCEPT VALLEY VETERANS 2019 FIREWORKS REPORT

9. VALLEY FIRE PROTECTION DISTRICT #5/John Batcher to address Valley Fire Hydrant Inspection, Flow Testing and Paint.

10. APPOINTMENTS/Council action to approve

City Engineer/Street Superintendent	James J. Olmsted
City Attorney(s)	Jeffrey B. Farnham / Andrea Griffin
City Clerk/Treasurer/Administrator	Joan Suhr
Police Chief	Brett Smith

11. COUNCIL consideration and action to adjust wages

12 .RESOLUTION NO.2019-52/Council action to approve updated emergency contractor list.

13. CITY ENGINEER

- a. Flatwater Phase 1 – Update
- b. 2019 Flood Recovery Sewer CCTV Project – Update
- c. 2019 Flood Recovery Gardiner Street Stormwater Pumping Station
 1. Review bids and consider award of the project
- d. 2019 Flood Recovery Valmont Lift Station Rehab
 1. Review bids and consider award of the project
- e. 2019 Flood Recovery Front Street Pavement Reconstruction
 1. Review bids and consider award of the project
- f. 2019 Flood Recovery Pines Culvert and Intersection Replacement
 1. Council consideration and action to approve Change Order #1, deduct of (-) \$2,364.50
 2. RESOLUTION NO. 2019-53/Council consideration and action to approve Thompson Construction, Inc. pay application #1 (final) \$59,577.50 for work completed to date
 3. Council action for Acceptance of Substantial Completion and recommendation of Notice of Acceptability of work and close out the project
- g. 2019 Flood Recovery Highway 64 Silt Removal
 1. RESOLUTION NO. 2019-54/Council consideration and action to approve Mike Grefe Excavation pay application #1 \$5,175.00 for work completed. date
- h. Highway 64 Drainage Improvements
 1. RESOLUTION NO. 2019-55/Council consideration and action to approve Mike Grefe Excavating Pay Application #1, \$5,220.00 for work completed.
- i. 2019 Flood Recovery Ball Field Restoration Project – Update
- j. Flatwater Phase 2 & 3
 1. Authorization to advertise for bids
- k. 2018 Water System Improvements (Ginger Cove / Ginger Woods) Update
 1. Council consideration and action to approve Change Order No. 1, addition of (+) \$75,717.75.
 2. RESOLUTION NO. 2019-56/Council consideration and action to approve Carstensen Contracting, Inc pay application #7 final, \$427,515.31
 3. Council motion for Acceptance of Substantial Completion and recommendation of Notice of Acceptability of Work and close out the project.
- l. Standard Specifications and Details for Water Main Construction – 2020 Edition
- m. Other updates / Miscellaneous
 1. Country Aire 2- SID meeting December 11
 2. Groundscapes Utility Extensions – Update
 3. Timber Shores SID Drainage Project – Update

14. RESOLUTION NO. 2019-57/Council consideration and action to issue Notice to Abate Public nuisance at 131 E. Alexander Street.

15. CITY ATTORNEY

16. ORDINANCE NO. 728/Council consideration and action to adopt a penalty provision for violation of Valley City Park Camping Rules

17. ORDINANCE NO. 729/Council consideration and action to amend the Valley City Park Camping Rules.

18. MAYOR'S REPORT

