

MINUTES  
REGULAR MEETING

December 13, 2011

A meeting of the Valley City Council of Valley, Nebraska, was convened in open and public session at 7:04 p.m., on December 13, 2011, at Valley City Hall. Present were mayor Mary Caffey; council members Linda Lewis, Rod Marshall, Mike Stanzel, Bryon Ueckert, attorney Jeff Farnham, clerk Joan Suhr. Notice of the meeting was given in advance thereof by publication, the designated method for giving notice, a copy of the proof of publication is on file at city hall. Advance notice of the meeting was also given to the mayor and council members and a copy of their acknowledgement of receipt of such notice is on file at city hall. Availability of the agenda was communicated in the advance notice and in the notice to the mayor and council members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Caffey stated a copy of the open meetings act is located in the frame on the north wall of the council chamber and one copy of all reproducible written material to be discussed at this meeting is available for examination or copying.

The Mayor invited anyone present who wished to address an agenda item and is not on the agenda to come forward at this time, noting they will have three minutes to speak. Once Council is into the agenda and business meeting there will be no interaction from the floor.

Council member Marshall moved to approve the agenda. Lewis seconded. Marshall, Stanzel, Ueckert and Lewis voted YES. NO; No one, motion carried.

Council member Marshall led the pledge of allegiance. Proof of publication was on the council desk and posted in the city office window.

Council member Marshall moved to approve the consent agenda. Lewis seconded. Marshall, Stanzel, Ueckert and Lewis voted YES. NO; No one, motion carried. Consent agenda items were: Accept November 8, 2011 minutes and treasurer's report, present bills paid during the month, November payroll \$37,880.27/IRA\$656.72, October Keno receipts \$2,388.03, accept PeopleService, Inc report, reappoint Mike Stratman to the Board of Adjustment for a three year term. Approve bills and additional bills presented for payment.: **Supplies:** Alamar 539.97; Amer Artist 23.95; Arps 574.00; Asphalt & Conc 100.04; Badger 281.70; Barnes & Noble 241.51; Bomgaars 19.98; Center Pt 168.36; Casey's 59.97; Demco 52.24; Dick's 23.43; Ace 124.95; Elec Pump 4017.15; Jensen 537.68; Kirby 295.31; KS Safety 24.90; Larue 153.48; Lyman 2901.15; Midwest Sales 198.50; Monke Bros 14.91; Menards 37.24; OfficeNet 247.72; Petty Cash 22.45; Pub Print 255.50; Rob's Oil 2568.45; Shell 561.14, 1207.68; United Elec 15.91; Val Corp 526.10; Val Pharm 10.38; **Services:** Aflac 298.35; AIG 699.24; ASFPM 220.00; Black Hills 861.62; Casem, Tierney 7067.00; U-Fill-It 370.00; Cox 392.40; Data Tech 3921.17; DCPG 113.83; EMC 2000.00; Ervin 233.14; J Farnham 4740.00; Fremont 15508.12; Harrington 4976.86; ICC 125.00; D Matzen 650.00; MWE Services 11570.00; NE Sweep 2312.77; Nielsen 2132.88; NeFSMA 70.00; O & P 7205.57; Omaha 12.50; OPPD 7658.26; Oreck 66.97; PeopleService 12594.00; Rich's Welding 1178.00; Verizon 326.31; Wiese Plumb 160.00; WDCCC 160.00, 10.00; J Widhelm 120.00; wrk 660.00; Window Pro 20.00; **Taxes:** Fed 14081.57; NE 1917.23; Unemp 333.13; **Wages:** 63402.17; FNB 1107.75; **Reimburse/Refund:** 3 Points 3774.48; K Grimm 2000.00; P McDowell 189.35; S Smith 28.60; B Smith 666.00; D Sovich 15.67; L Holding, R Brokaw,

P Kime, M Lapalomento, T Harlow, S Knott, Gratton Warehouse 150.00. Approve Special Designated Liquor License for Claude H. Montgomery American Legion Post 58 for hamburger fries to be held January 21, February 18, March 17, April 21, May 19 and June 19, 2012 at Valley Vets Club, 111 East Front Street, Valley, Nebraska from 4:00 to 11:30 p.m.

Council member Marshall introduced, read and moved for approval of Resolution No. 2011-42, to adopt the annual Emergency Contractor list. Lewis seconded. Marshall, Stanzel, Ueckert and Lewis voted YES. NO; No one, motion carried. A true, correct and complete copy of said resolution is on file at city hall.

Council member Stanzel introduced, read and moved for approval of Resolution No. 2011-43, to adopt the 2012 Personnel Manual Revision. Ueckert seconded. Following discovery that the revised resolution was not read, Council member Stanzel withdrew his motion.

Council member Stanzel introduced, read and moved for approval of revised Resolution No. 2011-43, to adopt the Personnel Manual revised as of December 13, 2012 to reflect changes in law and policies, to be effective January 1, 2012. Lewis seconded. Stanzel, Ueckert, Lewis and Marshall voted YES. NO; No one, motion carried. A true, correct and complete copy of said resolution is on file at city hall.

Council member Lewis introduced, read and moved for approval of Resolution No. 2011-44, to authorize the mayor to enter into an equipment lease purchase agreement with Community First National Bank for truck purchase. Stanzel seconded. Lewis, Marshall, Stanzel and Ueckert YES. NO; No one, motion carried. A true, correct and complete copy of said resolution is on file at city hall.

City Engineer - North Spruce Street Drainage Project, we are waiting for land acquisition and not likely to complete the project this winter. The city attorney is meeting with the landowner and his attorney to complete the details and we will be ready to go in the spring.

Demolition/ Clearing Project at 5737 Twin Rivers Circle - The project is ready to close out tonight. The contractor has submitted a cashiers check for the city to hold as a deposit until the seeding is completed next spring. The project was completed December 8 and all the paperwork is in order.

Council member Marshall introduced, read and moved for approval of Resolution No. 2011-45, to approve pay request #2 to Midwest Demolition for \$8,100.00 for work completed to date. Lewis seconded. Marshall, Stanzel, Ueckert and Stanzel voted YES. NO; No one, motion carried. A true, correct and complete copy of said resolution is on file at city hall.