

CITY OF VALLEY PUBLIC HEARING

June 14, 2011

Mayor Mary Caffey called the public hearing to order at 7:15 p.m. and stated a copy of the open meetings act is located on the north wall of the council chamber.

Proof of publication was available on the council desk and posted in the city office window.

Present were mayor Mary Caffey, council members Linda Lewis, Rod Marshall, Mike Stanzel and Bryon Ueckert.

The purpose of the public hearing is for comments and input on the Amended Redevelopment Contract with Mallard Landing

There being no questions or comments, the hearing was closed at 7:16 p.m.

VALLEY CITY COUNCIL

REGULAR MEETING

June 14, 2011

A meeting of the Valley City Council of Valley, Nebraska, was convened in open and public session at 7:16 p.m., on June 14, 2011, at Valley City Hall. Present were mayor Mary Caffey; council members Linda Lewis, Rod Marshall, Mike Stanzel and Bryon Ueckert; deputy clerk Shawn Smith; engineer Jim Olmsted; attorney Jeff Farnham. 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.

Linda Lewis led the pledge of allegiance. Proof of publication was shown.

Mayor Caffey stated a copy of the open meetings act is located in the frame on the north wall of the council chamber. 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.

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

Council member Stanzel moved to approve the consent agenda. Marshall seconded. Stanzel, Marshall, Lewis and Ueckert voted YES. NO; no one, motion carried. Items on the consent agenda were: accept minutes, treasurers report, approve bills paid during the month, bills and additional bills presented for payment: **Supplies:** Ace 152.96; All Makes 761.86; Aqua-Chem 929.30; Barnes & Noble 283.28; Center Pt 127.02; Bomgaars 14.56; Computer Habit 2391.99; D & D Comm 403.19; Dick's 64.00; D & T shirt 66.00; E Roehr Safety 187.65; Elkhorn Glass 53.00; Hornaday 555.60; Kirby

210.56; HD Water 1750.02; LaRue 88.06; Mastercard 90.00; Menards 78.07, 95.23; NFM 2067.50; OfficeNet 342.26; Petty Cash 34.77; Pub Print 537.90; Rob's Oil 965.27; Shell 839.79, 1458.16; Signex 1590.50; Staples 208.42; Winnelson 422.37; Taste of Home 10.00; United Elec 42.66; Val Pharm 17.77; US Post 44.00, 362.94; **Services:** Aflac 298.35; AIG 699.24; ASFPM 50.00; Black Hills 475.40; U-Fill 1995.00; CLH Architects 6408.84; Cox 461.59; DataTech 170.00; D Landon 350.00; DCPG 331.92; Erickson & Brooks 2665.00; EV Contractors 785.50; Everett's 130.00; Ervin 233.14; J Farnham 5710.02; Fremont 26847.02; Flynn 636.00; Fricke 67343.00; Harrington 4423.86; Whitecap 151.51; M Kirkwood 100.00; D Matzen 400.00; LNM 510.00; Monitronics 56.57; NE Arboretum 100.00; NCS 149.76; NE Sweep 1751.26; NeFSMA 180.00; O & P 9877.81; Omaha 111.38; OPPD 8419.82; Omaha Title 750.00; PeopleService 11304.00; Papillion San 210.42; Qwest 87.56; RP Speed 95.00; Sensus 1452.00; SimplexGrinnell 355.00; Thompson Const 80595.12; Verizon 348.21; wrk 2919.00; WindowPro 7.90; YMCA 2171.25; Rehab Systems 5150.00; **Taxes:** Fed 9270.77; NE 1265.42; **Wages:** 41776.43; FNB 726.20; **Reimburse/Refund:** 3 Points 6670.84; Mallard 15210.21; D Eggen 560.31; K Grimm 2000.00; K Muhle 31.50; P McDowell 56.00; B smith 170.98; S Picotte 10.30; T Nordaker 41.29; J Miller 30.00; G Sehn, MacKenzie Bros, B Schneider, J Arkfeld 150.00. April keno receipts \$1,903.55, accept PeopleService report, accept May 17, 2011 Planning Commission minutes.

Mayor Caffey opened the Condemnation Hearing at 7:19. The hearing was continued from the May 24 meeting. Mr. Farnham informed the council that the original deed was incorrect and because of this error a person with an interest in the property was not notified. He recommended continuation of the hearing to ensure notification to all parties. Council member Marshall moved to continue the hearing to June 28, 2011. Ueckert seconded. Marshall, Ueckert, Lewis and Stanzel voted YES. NO; No one, motion carried.

Council member Ueckert introduced, read and moved for approval of Resolution No. 2011-21 approving an amended redevelopment plan as contained in an amended redevelopment contract with Mallard Landing, Inc. Marshall seconded. Stanzel, Marshall, Lewis and Ueckert voted YES. NO; no one, motion carried.

Engineer's Report - Jim Olmsted told the council that the North Spruce St. Drainage project is on hold due to the objection of a property owner. Farnham met with the owner and their attorney to explore options. Farnham is working with Olmsted and the other attorney and will get back with proposals.

Mr. Olmsted reported Phase 1 of the Sanitary Sewer Repair has reached substantial completion and recommends payment. One of the repairs has been eliminated, concrete replacement was less than anticipated and a gas line was relocated by Black Hills Energy so there is a change order reducing the contract amount. Council member Ueckert moved to accept Change Order #1 reducing the contract price in the amount of \$20,251.25. Lewis seconded. Ueckert, Lewis, Marshall and Stanzel voted YES. NO; no one, motion carried.

Council member Stanzel introduced, read and moved for approval of Resolution No. 2011-22, authorizing payment to Thompson Construction, Inc. for 2011 Sanitary Sewer Repairs-Phase 1 in the amount of \$80,595.12. Marshall seconded. Stanzel, Marshall, Lewis and Ueckert voted YES. NO: no one, motion carried.

Mr. Olmsted informed the council that little work was completed on the Southeast Drainage Improvements, he explained that the contractor had requested leave to help

with flooding issues along the Missouri River. They should return to the project next week.

Mayor's Report - Mayor reported coloring books were donated by the American Legion and children's books were donated by the police department and were given to children at the library dedication during the Show & Shine.

Rod Marshall informed members that the pancake breakfast cleared between \$1700 and \$1800 for the library.

Mayor Caffey told the council that the signs that were put out for the Show & Shine event were ordered to say "Valley Event" not "Show & Shine" so the vendor will be getting new signs to us. Shirts were purchased that say event staff that can be used again to identify staff.

Working with Golden Living on contract issues to be resolved for budget consideration and proposed changes to the facility.

Planning Commission meeting June 22. Special council meeting June 28 for water and wastewater rate studies. Nebraska Rural Water will be doing a leak survey on hydrants June 15.

Mayor has been in contact with Papio NRD, they are watching the Platte River but there are no issues at this time. Public Works hope to be able to spray for mosquitoes twice before July 4 but they must have ideal weather conditions. They are monitoring standing water and putting out mosquito biscuits.

The meeting was adjourned at 7:43 p.m.

Mayor Mary Caffey

Deputy Clerk Shawn Smith