

**VALLEY CITY COUNCIL  
PUBLIC HEARINGS  
June 09, 2020**

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

Comments will be taken from the podium. Please state name and address for the record.

**CONDITIONAL USE APPLICATION**

This hearing is for public input on the request to grant a conditional use permit for an asphalt plant at North 300<sup>th</sup> Street and Rainwood Road

COMMENTS

CLOSE HEARING

ADJOURN 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.

VALLEY CITY COUNCIL  
REGULAR MEETING  
JUNE 9, 2020

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

Any agenda item may be moved at any time at the discretion of the Mayor.

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
3. PLEDGE OF ALLEGIANCE
4. PROOF OF PUBLICATION
5. VISITORS/CORRESPONDENCE
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, June 8, 2020 is on file in the office of the City Clerk.**

- \* MAY PAYROLL \$63,149.43/IRA \$893.70
- \* ACCEPT PeopleService, Inc. Report
- \* MAY KENO RECEIPTS - \$479.67
- \* ACCEPT March 12 Library Board Minutes
- \* ACCEPT May 13 Cemetery Board Minutes
- \* ACCEPT May 19 Planning Commission Minutes
- \* ACCEPT May Library Statistics Report
- \* CLEAN UP Day Results

8. PRESENTATION TO VALLEY VETERANS, VALLEY FIRE PROTECTION DISTRICT and WATERLOO FIRE & RESCUE / Proceeds from the barbecue drive through fundraiser
9. JUSTIN LEWANDOWSKI/Annual Review of City Property and Liability Insurance Coverage.

- 10. RESOLUTION 2020-20 / Council consideration and action to authorize building official Michael Burns to issue a conditional use permit to KGM Partners for an asphalt plant at North 300<sup>th</sup> Street and Rainwood Road. The Planning Commission recommended approval at the May 19 Meeting.
- 11. RESOLUTION NO. 2020-21 /Council consideration and action to authorize the Mayor to execute an agreement with Valley Rec to hold baseball practice on the Legion field.
- 12. RESOLUTION NO 2020-22 /Council consideration and action to amend the existing agreement with Twin Rivers YMCA to operate the outdoor pool.
- 13. CITY ENGINEER REPORT
  - A. Flatwater Improvements Phase 2 Rebid (Sanitary Sewer, Storm Sewer & Water Main) – Update Work to begin June 8.
  - B. Country Aire 2 Water & Sewer Improvements
    - 1. RESOLUTION NO. 2020-23 / Council consideration and action to approve Compass Utility LLC application for payment No. 1 \$73,341.48 for stored material and work completed to date.
  - C. 2019 Flood Recovery Gardiner Street Stormwater Pumping Station
    - 1. RESOLUTION NO 2020-24 / Council consideration and action to approve Judds Brothers Construction Company Application for payment No. 5 \$27,000.00 for work completed to date.
  - D. 2019 Flood Recovery Ballfield Repairs
    - 1. Council action to approve Change Order No. 1 \$500.00 decrease
    - 2. RESOLUTION NO 2020-25 /Council consideration and action to approve application for payment No. 1 (final) from Odey's, Inc. \$68,515.90
    - 3. Council action for Acceptance of Project & Final Close Out./ Certificate of Substantial Completion, Consent of Surety Company to final payment & Contractor's Affidavit of Payment of Debts and Claims
  - E. Front Street Pavement Reconstruction Update
  - F. Other Updates / Miscellaneous
    - 1. 2019 Flood Recovery Valmont Lift Station Rehab Update
    - 2. Timber Shores SID Drainage Project
    - 3. Elkhorn Athletics Association (EAA) project
    - 4. Quasar Drive in Theater – Sewer Service Agreement

14. CITY ATTORNEY'S REPORT

15. MAYOR'S REPORT

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**PLANNING COMMISSION ZOOM/CALL- IN MEETING**  
**June 16 – 4:30 p.m.**  
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**VALLEY DAYS PLANNING ZOOM/CALL-IN MEETING**  
**June 16 – 6 p.m.**  
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## Joan

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**From:** Cindy Grove <grover43@hotmail.com>  
**Sent:** Thursday, May 21, 2020 1:30 PM  
**To:** ceckerman@valley.omhcoxmail.com; Joan Suhr  
**Subject:** Zoom meeting invitation - June Valley City Council Meeting  
**Attachments:** Zoom-Meeting.ics; ATT00001.txt

Cindy Grove is inviting you to a scheduled Zoom meeting.

Topic: June Valley City Council Meeting  
Time: Jun 9, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/81609054680>

Meeting ID: 816 0905 4680  
One tap mobile  
+13462487799,,81609054680# US (Houston) 16699006833,,81609054680# US  
(San Jose)

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Germantown) Meeting ID: 816 0905 4680 Find your local number:

<https://us02web.zoom.us/j/81609054680>