

AUGUST112020 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  
AUGUST 11, 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
  - \* APPROVE BILLS PAID DURING THE MONTH
  - \* APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT
- A Complete listing of claims processed through Monday, August 10, 2020 is on file in the office of the City Clerk.**
- \* JULY PAYROLL, \$95,598.83 / I.R.A., \$1,340.55
  - \* JULY KENO RECEIPTS \$6,970.13
  - \* ACCEPT PeopleService, Inc. Report
  - \* ACCEPT Cemetery Board Minutes, July 15, 2020
  - \* ACCEPT Planning Commission Minutes July 21, 2020
  - \* ACCEPT Board of Adjustment Minutes July 27, 2020

8. Council consideration and action to recommend to the Liquor Control Commission approval of Misty Beutler manager application for Love's Travel Stop #631

9. TREG DREWS/Council consideration of a request to block 269<sup>th</sup> Street from Taylor Street curve to Ruggles Street from 6 to 10 p.m. on September 18 for a movie night / street party for kids

10. COUNCIL consideration of a request from 3M Plant to expand the exit road from the plant by 12 feet to provide improved traffic flow for the increased workforce & engineer's recommendation

11. ORDINANCE NO. 739 / Council review and discussion of proposed ordinance permitting chickens within the City limits

12. CITY ENGINEER

A. Gardiner Street Storm Water Pumping Station

1. Council action to approve Change Order No. 1 \$\_\_\_\_\_

2. Resolution No. 2020-31/Council consideration and action to approve Judds Brothers

Construction pay application No. 6 (final) for \$\_\_\_\_\_

3. Council action for Acceptance of Project and Final Close Out Documents

B. Valmont lift station repair – Pre-construction meeting scheduled for 9 a.m. August 18

at

City Hall

C. Flat Water Phase 2 Utilities

1. Resolution No. 2020-32/Council consideration and action to approve to developer

Vrba

Construction pay application #2 for \$455,938.58 And Olmsted & Perry \$4,108.63

D. Flat Water Phase 3 Rebid (Sanitary Sewer, Storm Sewer & Water Main)

1. Review bids received July 9, 2020 and consider award to Vrba Construction

E. Country Aire 2 Paving

1. Resolution No. 2020-33/Council consideration and action to approve to Developer Steve

Harris Construction pay application #1 for \$322,773.57

F. Country Aire 2 Water & Sewer Improvements

1. Council action to approve Change Order No. 1 decrease of (\$2,506.00)

2. RESOLUTION NO 2020-34/Council consideration and action to approve to SID

604

Compass Utility LLC pay application #3 \$31,471.49 for work completed to date

3. Council action for Acceptance of Project and Final Close Out Documents

G. FEMA Projects Update

H. Misc./Other

13. CITY ATTORNEY

14. MAYOR'S REPORT

**PLANNING COMMISSION MEETING**

**August 18 – 4:30 p.m.**

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**VALLEY DAYS WRAP UP MEETING**

**August 18 – 6 p.m.**

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**BUDGET WORK SESSION**

**August 18 – 7 p.m.**

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