

AGENDA
VALLEY CITY COUNCIL
JANUARY 10, 2012
7:00 P.M.

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

The Mayor and Council reserve the right to adjourn into executive session on any agenda item per Nebraska Revised Statutes 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. PLEDGE OF ALLEGIANCE
4. PROOF OF PUBLICATION
4
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, January 9, 2012 is on file in the office of the City Clerk.

- * DECEMBER PAYROLL, \$45,008.02/IRA \$738.50
- * NOVEMBER KENO RECEIPTS \$2,085.78
- * PEOPLESERVICE, INC. REPORT
- * APPROVE Special Designated Liquor License for Valley Suburban Fire Protection District #5 for an event to be held January 28, 2012 at Valley Vets Club, 111 East Front Street, Valley, Nebraska from 12 p.m. to 12 a.m.

8. VALLEY VETERANS CLUB/Council consideration and action on request for building permit refund.
9. CITY ENGINEER REPORT
 - a. Upcoming engineering projects for 2012
 - b. Miscellaneous

10. SET PUBLIC HEARING FOR 1 & 6 YEAR STREET PLAN/February 14, 2012.

The City is required to submit an annual street plan to the State following a public hearing on and adoption of the plan. The report is due March 1 of each year.

11. RESOLUTION NO. 2012-01/5737 Twin Rivers Circle, acceptance of work, special assessment.
12. CONSIDERATION OF CITY COUNCIL RULES AND REGULATIONS
13. CITY ATTORNEY REPORT
14. MAYOR'S REPORT

APPRECIATION DINNER

January 13, Johnny's Italian Steakhouse

INCUMBENT MAYOR & COUNCIL MEMBER FILING DEADLINE

February 15, 2012

LEAGUE OF MUNICIPALITIES MID-WINTER CONFERENCE

February 27 & 28, 2012, Lincoln

