

## MINUTES

January 10, 2012

Mayor Caffey called the meeting to order at 7:01 p.m. Present were mayor Caffey; council members Lewis, Marshall, Stanzel, attorney Jeff Farnham, clerk Suhr. Council member Ueckert was absent.

Mayor Caffey led the pledge of allegiance. Proof of publication was on the council desk & posted in the city office window.

Mayor Caffey stated a copy of the open meetings act is located in the frame on the north wall of the council chamber & 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 & is not on the agenda to come forward at this time, noting they will have three minutes to speak.

Stanzel moved to approve the agenda. Marshall seconded. Stanzel, Lewis & Marshall voted YES. NO; No one, motion carried.

Marshall moved to approve the consent agenda. Stanzel seconded. Marshall, Stanzel, & Lewis voted YES. NO; No one, motion carried. Consent agenda items were: Accept 12/13/11 minutes & treasurer's report, present bills paid during the month, December payroll \$45,008.02/IRA\$738.50, November Keno receipts \$2,085.78, accept PeopleService, Inc report, Recommend approval of special designated liquor license application submitted by Valley Fire & Rescue Suburban Protection District #5 for an event to be held from 12:00 p.m. to 12:00 a.m. at Valley Vets Club, 111 East Front Street, Valley, Nebraska on 1/28/12. Approve bills & additional bills presented for payment.: **Supplies:** Barnes & Noble 239.18; Center Pt 337.32; JP Cooke 71.50; DataTech 122.00; Decatur 233.63; Dick's 87.33; Ace 243.55; J Deere 122.30; Kirby 419.77; Larsen 80.02; Larue 71.88; Mastercard 578.99; M Todd 3030.38; Menards 17.97; Nartec 160.90; OfficeNet 540.10; Petty Cash 30.25; Pub Print 185.00; Rob's Oil 904.57; Shell 636.14, 1451.04; State Steel 134.40; Shopsmart 22.95; Ted's Mower 419.00; United Elec 279.54; Val Pharm 11.56; Zep 462.78; USPS 473.42, 363.46; **Services:** Aflac 298.35; AIG 699.24; Cox 390.17; CivicPlus 2160.00; DCPG 142.66; Eastern Lib 17.00; Everetts 1156.69; Ervin 233.14; J Farnham 3384.25; Fremont 15655.63; Harrington 4976.86; D Matzen 650.00; M Matthews 385.25; O & P 4031.50; Omaha 31.75; OPPD 7768.46; Omaha Neon 400.55; PeopleService 11734.00; Papillion San 19.64; wrk 225.00; Window Pro 20.00; **Taxes:** Fed 9942.44; NE 1610.33; Unemp 431.62; **Wages:** 45008.02; FNB 738.50; **Reimburse/Refund:** 3 Points 410.74; M Kirkwood 11.00; Am Legion 888.75.

Stanzel moved to refund to the Valley Veterans Club the building permit fee of \$888.75. Lewis seconded. Stanzel, Lewis & Marshall voted YES. NO; No one, motion carried.

Mayor Caffey reported the city engineer was detained at another meeting & would not be able to attend this meeting.

Stanzel moved to schedule the public hearing for the One-and-Six-Year Street Plan for February 14, 2012. Lewis seconded. Stanzel, Lewis & Marshall voted YES. NO; No one, motion carried.

Council member Marshall introduced, read & moved for approval of Resolution No. 2012

-01, setting the time & place for a public hearing to address proposed assessments for demolition & clean up at 5737 Twin Rivers Circle. Lewis seconded. Marshall, Stanzel & Lewis voted YES. NO; no one, motion carried, A true, correct & complete copy is on file at city hall.

Council member Stanzel introduced, read & moved for approval of Resolution No. 2012-.02, authorizing & directing the city attorney to give the required notices for acquisition of easements for the North Spruce Street Drainage project. Lewis seconded. Stanzel, Lewis & Marshall voted YES. NO; No one, motion carried. A true, correct & complete copy is on file at city hall.

Council member Stanzel introduced, read & moved for approval of Resolution No. 2012-03, to adopt city council rules & regulations which will apply to & govern the meetings of the city council of Valley, Nebraska. Marshall seconded. Stanzel, Lewis & Marshall voted YES. NO; No one, motion carried. A true, correct & complete copy is on file at city hall.

The City Attorney gave a progress report on ongoing projects

Mayor's Report - The appreciation dinner hosted by Olmsted & Perry, Farnham Law Firm and PeopleService, Inc. will be 1/13. Coffee & connections meets the first Wednesday of each month at Twin Rivers Y. The League conference is 2/27 & 28 in Lincoln. The Domestic Violence Coordinating Council will have a 10 to 15 minute outreach presentation at the February council meeting. There have been 13,000 unique hits, on the web page since it started one year ago. Incumbent Mayor & Council member filing deadline is February 15.

The meeting was adjourned at 7:30 p.m.

Mayor Mary Caffey

Clerk Joan Suhr