

CITY OF VALLEY PUBLIC HEARING

February 8, 2011

Mayor Caffey called the public hearing to order at 7:04 p.m. & 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 & posted in the city office window.

Present were mayor Caffey, council members Lewis, Marshall, Stanzel & Ueckert.

The purpose of the public hearing is for comments & input on the One-And-Six-Year-Street Plan 2011.

City engineer/street superintendent Jim Olmsted explained the Board of Public Roads Construction & Standards requires that you have a plan & that you hold a public hearing on that plan each year. Three components, the 1 & 6 year street plan, the lane miles report & the NDOR report, are used to determine city highway allocation dollars.

The plan & map were reviewed & discussed.

There being no additional questions or comments, the hearing was closed at 7:12 p.m.

VALLEY CITY COUNCIL

February 8, 2011

Mayor Caffey opened the meeting at 7:12 p.m. Present were mayor Caffey; council members Lewis, Marshall, Stanzel, Ueckert, attorney Andy Simpson, clerk Suhr

Andy Simpson 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. Copies of the thank you note from Frankie Kirkwood for receiving employee of the year award were at each council member's place on the council table.

Dwight Frost, 261 Lakehurst Drive, Waterloo addressed fireworks Ordinance #617. He thanked the city for their support of Legion and Little League baseball and softball. He addressed section 7-304, the application process. Mr. Frost was asked to come forward following the 2011 process to be part of a committee or meet with council to discuss his ideas & suggestions for fireworks.

Council member Stanzel read a proclamation declaring February 2011 Flood Education & Awareness month.

Council member Lewis read a proclamation designating March 14-20, 2011 as National Multiple Sclerosis Awareness Week.

Ueckert moved to approve the agenda . Stanzel seconded. All in favor, motion carried.

Ueckert moved to approve the consent agenda. Marshall seconded. All in favor, motion carried. Items on the consent agenda were: Accept 01/11 minutes, treasurer's report, January payroll \$39,872.76/IRA \$700.07, December Keno receipts \$1,802.59 PeopleService, Inc. report, approve planning commission appointments, Mike Conrey, 3 year term & Ron King alternate 3 year term. Approve bills paid during the month, bills & additional bills presented for payment. **Supplies:** Barnes & Noble 239.16; Borders 19.99; Bomgaars 19.99; Center Pt 126.42; Data Tech 119.26; Dick's 7.41; Ace 58.93; Farm Plan 1231.32; Fastenal 18.48; Kirby 412.96; Larsen 64.06; Menards 9.23; Midwest Sales 92.99; NE Emergency Equip 700.00; OfficeNet 677.53; Pub Print 391.50; Reiman Publications 12.98; Regal Awards 76.53; Rob's Oil 1380.16; Shell 534.51, 1462.87; USA Bluebook 160.30; Valley Pharm 18.39; US Post 391.01; **Services:** Aflac 298.35; AIG 592.08; Black Hills 1479.48; Cox 288.43; Calabretto 38228.68; D Landon 605.00; DCPG 159.32; Dgls Cnty Tres 1060.48; Eastern Library 17.00; Everetts 327.64; Ervin 233.14; J Farnham 5544.66; Follett 450.00; Flynn Htg 284.50; Fremont 12981.08; Fricke 130.00; Harrington 3803.54; JWC 3264.94; M Kirkwood 80.00; D Matzen 400.00; LNM 1005.00; Monitronics 33.94; NCS 212.16; NE Code Officials 225.00; NE Forest 20.00; NE Muni Clerk Assoc 460.00; O & P 5437.71; Omaha 157.79; OPPD 8892.85; PeopleService 11304.00; Papillion San 58.30; RP Speed 75.00; Verizon 349.67; R Ueberrhein 112.00; J Widhelm 560.00; **Taxes:** Fed 8934.13; NE 1354.00 & 1238.10; **Wages:** 39872.76; FNB 700.07; **Reimburse/Refund:** 3 Points 14111.55; Mallard Lake 3913.09; W Lindgren 35.75; S Hardesty, A Renne, J Kava, S Kokenge 150.00.

Marshall moved to recommend approval of the special designated liquor license application submitted by YMCA of Greater Omaha for the Strong Kids Campaign dinner & auction to be held at Twin Rivers Community Center, 6100 Twin Rivers Circle from 5:30 to 11 p.m. on March 12, 2011. Stanzel seconded. All in favor, motion carried.

Council member Marshall introduced, read & moved for approval of Resolution No. 2011-04 pay request #2 to Calabretto Building Corporation for \$38,228.68 for work completed to date on the library renovation. Ueckert seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Stanzel introduced, read & moved for approval of Resolution No. 2011-05 adoption of the one-and-six-year plan for the construction, maintenance and repair of the streets of the City of Valley as prepared by the City Street Superintendent. Lewis seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

City Engineer – North Spruce Drainage project – Nothing new to report, work has been suspended for the season.

Spruce Street/Reichmuth Road – The City will receive a final statement of work & recommendation for payment of waivers & claims at the March meeting.

Gardiner/Mayne sewer main repair – The bids will go out this spring.

Marshall moved to approve March 8 for the bid opening for the Gardiner/Mayne sewer main repair project. Stanzel seconded. All in favor, motion carried.

Southeast Drainage Improvements – There are five segments of the project.

Lewis moved to direct the city engineer to proceed with specifications & bids for the southeast drainage improvements project. Marshall seconded. All in favor, motion carried.

Miscellaneous – Mr. Olmsted has sent the new city limits map to the State for the 1 & 6 year plan and the lane miles report.

Council member Marshall moved to suspend the rules for consideration of Ordinance No. 614 entitled: AN ORDINANCE RELATING TO ALL-TERRAIN VEHICLES AND UTILITY-TYPE VEHICLES; TO AMEND EXISTING SECTIONS OF THE VALLEY MUNICIPAL CODE RELATING TO ALL-TERRAIN VEHICLES TO INCLUDE UTILITY-TYPE TO ALLOW THE OPERATION OF ALL-TERRAIN VEHICLES AND UTILITY-TYPE VEHICLES WITHIN THE CORPORATE LIMITS UNDER CERTAIN CIRCUMSTANCES; TO IMPOSE RESTRICTIONS ON THE USE OF ALL-TERRAIN VEHICLES AND UTILITY-TYPE VEHICLES; TO ESTABLISH PENALTIES FOR VIOLATION; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS INCLUDING EXISTING SECTIONS 3-412, 3-413, 3-414, 3-415, 3-416, 3-417, 3-418, 3-419 AND 3-420 OF THE MUNICIPAL CODE OF THE CITY OF VALLEY; TO PROVIDE AN EFFECTIVE DATE. Stanzel seconded. All in favor, motion carried.

Council member Marshall moved for final passage of the ordinance. Stanzel seconded. All in favor, motion carried. A true, correct & complete copy of said ordinance is on file at City Hall.

Council member Marshall moved to suspend the rules for consideration of Ordinance No. 617 entitled: AN ORDINANCE TO REPEAL SECTIONS 7-301, 7-302, 7-303 AND 7-401 CITY OF VALLEY MUNICIPAL CODE AND REVISE THE CITY OF VALLEY MUNICIPAL CODE TO REPLACE SAID SECTIONS WITH AN ORDINANCE SETTING FORTH THE TYPES OF FIREWORKS THAT WILL BE PERMITTED AND PROHIBITED WITHIN THE CITY; PERTAINING TO THE SALE OF FIREWORKS WITHIN THE CITY AND THE GRANTING OF PERMITS TO PERSONS OR ORGANIZATIONS FOR THE SALE OF FIREWORKS WITHIN THE CITY; PROVIDING PROCEDURES FOR THE APPLICATION FOR PERMITS TO SELL FIREWORKS WITHIN THE CITY; PROVIDING PROCEDURES TO GRANT PERMITS TO APPLICANTS IN THE EVENT MORE APPLICATIONS ARE RECEIVED THAN THE NUMBER OF PERMITS TO BE ISSUED; LIMITING THE ISSUANCE OF PERMITS; AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE. Stanzel seconded. All in favor, motion carried

Council member Marshall moved for final passage of the ordinance. Lewis seconded. All in favor, motion carried. A true, correct & complete copy of said ordinance is on file at City Hall.

Council member Stanzel moved to suspend the rules for consideration of Ordinance No. 618 entitled: AN ORDINANCE TO MOVE THE REGULAR MEETING OF THE CITY COUNCIL FOR THE MONTH OF MARCH 2011 FROM THE SECOND TUESDAY OF THE MONTH, MARCH 8, 2011, TO THE THIRD TUESDAY OF THE MONTH, MARCH 15, 2011. Marshall seconded. All in favor, motion carried.

Council member Stanzel moved for final passage of the ordinance. Marshall seconded. All in favor, motion carried. A true, correct & complete copy of said ordinance is on file at City Hall.

Mayor's Report – The planning commission will meet February 15 to consider rezoning two properties from I-2 to I-3 & I-2 to R-2 respectively. James Musson began employment in the public works department February 7. Show & Shine date is June 5 with the new library dedication to be held that day. Twin Rivers YMCA dinner & auction is 3/12 at 6 p.m. The special meeting on 3/1 will begin at 6 p.m.

The meeting was adjourned at 9:20 p.m.

Mayor Mary Caffey

Clerk Joan Suhr