

AGENDA

VALLEY CITY COUNCIL

JULY 10, 2018

--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, July 9, 2018 is on file in the office of the City Clerk.

- * JUNE PAYROLL \$68,486.07 / I.R.A. \$939.68
- * MAY KENO RECEIPTS \$1,589.76
- * ACCEPT PEOPLESERVICE, INC. REPORT
- * ACCEPT JUNE LIBRARY STATISTICS REPORT
- * REAPPOINTMENTS; Gerri Nordell, Cemetery Board 3 year term
Greg Sunde, Planning Commission 3 year term
Chris Poore (alt), Board of Adjustment 3 year term

8. CITY ENGINEER'S REPORT

- a. 2018 Water System Improvements (Ginger Cove / Ginger Woods) – Status Update
- b. Flat Water Lakes – Phase 1 Update

- c. Meigs Street Pavement Resurfacing
 - 1. Council action to approve change order #1 an increase of \$30,486.25 for asphalt work at City Park
 - 2. RESOLUTION NO 2018-20/Council consideration and action to approve OMNI Engineering progress pay request #1, \$97,048.85

d. Highway 64 Drainage Improvements - Update

e, Other/Miscellaneous.

9. CITY ATTORNEY'S REPORT

10. BUDGET WORK SESSIONS

July 24

July 31

August 7

11. MAYOR'S REPORT

BOARD OF ADJUSTMENT MEETING

Monday July 16 @ 7 p.m.

Valley Days Meeting

Tuesday July 17 @ 6 p.m.

AGENDA