

AGENDA
COMMUNITY DEVELOPMENT AGENCY

November 13, 2018
7:00 p.m.

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

1. ROLL CALL
2. CALL TO ORDER
3. Agency consideration of request to vacate Country Aire 14 acre plat.
4. RESOLUTION NO. CDA 2018-03/Agency action to authorize the Chairman of _____ the Community Development Agency to sign a letter to the City of Valley _____ requesting the vacation of a portion of the plat for Country Aire _____ Subdivision, more particularly described as follows:

Lots 25 through 86, and the irregular south twenty-five (25) feet of lot 24, including all right-of-way in COUNTRY AIRE, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska
4. ADJOURN

AGENDA

VALLEY CITY COUNCIL

NOVEMBER 13, 2018

7:00 P.M.

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.

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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
- * PRESENT BILLS PAID DURING THE MONTH
- * APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT

A Complete listing of claims processed through Monday, November 12, 2018 is on file in the office of the City Clerk.

- * OCTOBER PAYROLL, \$61,005.26 /I.R.A., \$728.06
- * ACCEPT PEOPLESERVICE, INC., REPORT
- * ACCEPT October 18 Planning Commission Minutes
- * ACCEPT October Library Statistics

8. D C WEST POST PROM COMMITTEE REQUEST FOR DONATION FOR PROM 4/6/19
9. KATIE REVELS/Request to close part of Spruce Street for Christmas Tree Lighting on November 24 from 5 to 8 p.m.
10. MICHAEL HANUS/Presentation regarding Spirit of Peace planned community Thanksgiving Dinner & bulletin board and marquee requests.
11. RIC ORTMEIER/Proposal to perform bookkeeping services for payroll, accounts payable and general ledger.
12. RESOLUTION NO. 2018-30/Council consideration and action to renew agreement with Nebraska Department of Transportation for snow removal on Highway 64 outside city limits.
13. CITY ENGINEER
 - a. 2018 Water System Improvements (Ginger Cove / Ginger Woods) Update
 1. Anticipated construction start January 2018
 - b. Flat Water Lakes – Phase I (Contract 2)
 1. RESOLUTION NO. 2018-31/Council consideration and action to recommend to Developer payment of Compass Utility Application No.1 for Contract 2. \$ 90,314.99, and payment to Olmsted and Perry for engineering services, Flatwater Lakes, Phase I, \$ 844.87.

- c. Highway 64 Drainage Improvements Update
- d. Valley Shores Streets – review bids received
 - 1. RESOLUTION NO. 2018-32/Council consideration and action to authorize Mayor Smith to execute Valley Shores Subdivision Agreement Amendment.
 - 2. RESOLUTION NO. 2018-33/Council consideration and action to award bid and authorize Mayor Smith to execute contract for Valley Shores Pavement Resurfacing District 2018-1.
- e. Other/Miscellaneous

14. ORDINANCE NO. 717/Council consideration and action to pass ordinance regulating Trucks. Food

15. CITY ATTORNEY
Engine braking

16. VALHAVEN/Council discussion

17. MAYOR'S REPORT

**VALLEY DAYS MEETING
NOVEMBER 20 – 6 P.M.
CITY HALL**

**VALLEY WATERLOO BUSINESS ASSOCIATION
CHRISTMAS TREE LIGHTING CEREMONY
NOVEMBER 24 – 5 P.M.**

VALLEY VETERANS MEMORIAL

**CHRISTMAS TREE RECYCLING
CITY PARK PARKING LOT
DECEMBER 26, 2018 – JANUARY 6, 2019**

