

MINUTES
April 9, 2019

Mayor Smith called the meeting to order at 7:05 p.m. Present were mayor Smith; council members Grove, Lewis, Stanzel, Ueckert, acting city attorney Andrea Griffin, city clerk Suhr.

Mayor Smith noted the location of the open meetings act, & stated one copy of all reproducible written material to be discussed at this meeting is available for examination or copying.

Attorney Andrea Griffin led the Pledge of Allegiance.

Proof of publication was on the council desk.

Visitors & Correspondence – NATIONAL LIBRARY WEEK, April 7 - 13 AND ARBOR DAY PROCLAMATIONS were posted in the council chamber.

Council member Grove presented a brief overview of activities at the flood relief campus. They are open five days a week, have logged over 1800 volunteer hours between March 19 and today. 170 cases have been logged with 30 open. Just at \$20,000.00 has been received and \$12,000.00 spent to date. Nine to ten families have been placed in temporary housing, 23% has been used for gift cards and 25% spent for bigger ticket items. The campus will remain open another few weeks. People can go online to request assistance.

Mayor Smith stated the volunteers have gone above and beyond and congratulations on a wonderful job.

The Mayor invited anyone present who wished to address an agenda item and 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. Grove seconded. All in favor, motion carried..

Stanzel moved to approve the consent agenda. Grove seconded. All in favor, motion carried. Consent agenda items: Approve 3/12 and 3/19 public hearings & council meeting minutes, treasurer's report, checks written during the month, March Keno receipts \$1.65; accept PeopleService, Inc. report, 3/11 Board of Adjustment & 3/19 Planning Commission minutes; recommend approval of Special Designated Liquor License Application of Twin Rivers YMCA for the "2019 Strong Communities Campaign" dinner & auction to be held April 27, 2019 from 5:00 - 10:00 p.m., at Twin Rivers Community Center, 6100 Twin Rivers Circle & recommend approval of Special Designated Liquor License application of Valley Veterans Club for fundraisers to be held July 20, August 17, September 21, October 19, November 16 & December 21, 2019 from 12 p.m. to 12 a.m. at 111 East Front Street, Valley, Nebraska; approve bills presented for payment; **Supplies:** Ace 31.19; Amazon 804.53; Bauer 1184.32; Core 903.00; DoCo 222.40; Forceflow 380.20; Iowa 6663.56; John Deere 164.10; Kirby 491.08; Canteen 69.66; Dollar General 70.00; Lowes 37.26; Martin 1749.78; Menards 365.62; MichaelTodd 2175.45; Midwest 1007.43; OfficeNet 629.76; Pavers 1990.08; Petty 43.95; Publication 175.00; Rob's 1066.42; Winnelson 188.34; Wex 1690.35; **Services:** Aflac 1105.02; Anderson Plmbg. 125.00; BCBS 9723.79; BHE 1433.55; Cox 1034.99; DCPG 157.51; DC Env 629.18; J Farnham 2890.00; FNB 5962.50; FSB 5962.50; Fremont Util 48361.00; LincFinc 761.94; M Matzen 776.60; Midwest 160.00; MunicCode 80.00; NESweep 8686.45; NE Env 1400.00; O & P 15705.91; OPPD 12868.80; McCarthy 798.00; YMCA 45.00; PeopleService 21733.00; Pap San 227.33; Trekk 1788.64; U-Fill-It 9412.70; UPRR 50.00; USPS 729.28; Verizon 423.17 ; Widhelm 1439.97; WindowPro 20.00;

Taxes: 15690.40; NE 2426.13; **Reimburse/Refund:** NCS 576.02; Strudl 53.60; Henson 1000.00; Landmark 750.00; Johnson/Jensen/Archistrukture/Militti/Schafer/Fellner/Curt Hoffer 150.00 each; Three Points Dev 41799.79; Menard 5242.60; Mallard Landing 65289.44; Lanoha Development 31978.72.

Linda McDermitt, Elite Insurance, 13250 Discovery Drive, Omaha; presented a check for \$1987.27 to the city. The check was Valley's share of a dividend earned on the worker's compensation pool of losses during 2016-2017. She also stated she is happy to see all the positive progress.

Mike Adair, 307 East Condron, Valley; Mr. Adair speaking from the position of volunteer coordinator suggested a debriefing session on the recent emergency with public works, first responders & council members to discuss what went right, what went wrong to establish a plan & review annually. He volunteered to be part of a committee to formulate an emergency plan. There will be a special meeting April 23 at 7 p.m. for debriefing, discussion & planning.

Robert Ross, 5801 Twin Rivers Circle, Valley, requested his property be zoned R-2. in order for him to obtain refinancing for his home,. The home was built in 1973. He & his wife rented in for one year in 2013, land contract for 3 years, then purchased it. The land is zoned C-3, Highway Business which presents a roadblock for refinancing. The County Assessor has the property listed as R-1.

Building inspector, Michael Burns noted that going back to 1997 the zoning was transitional agriculture, the property was rezoned to Highway Commercial in 2006. The Assessor's site shows zoning for tax purposes. Mr. Burns suggested applying for a conditional use permit which will need to go before the planning commission for recommendation to the city council.

Stanzel moved to waive the planning commission fee for Mr. Ross. Grove seconded. All in favor, motion carried.

Nicholas Thielen, attorney for Big Red Keno, 1124 John Galt Boulevard, reported the new managers of Spruce Street Tavern have requested a keno satellite be opened at that location. He explained entering into an inter-local agreement with Omaha will result in bigger payouts. The process will take four to five weeks to complete.

Council member Grove introduced, read & moved for passage of Resolution No. 2019-10 to authorize Mayor Smith to execute an inter-local agreement with the City of Omaha to establish & maintain the operation of the Keno Lottery in the City of Valley. Lewis seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Katrina Coffey Vice President of Marketing & Community Relations introduced herself & announced that Big Red Keno is presenting Valley with a new keno outlet (satellite) application for Ralph J. Kurtz dba/Spruce Street Tavern, 327 North Spruce Street.

Council member Lewis introduced, read & moved for approval of Resolution No. 2019-11 to authorize Mayor Smith to execute an agreement with Big Red Keno to operate a keno sales outlet (satellite) in the City of Valley at Spruce Street Tavern, 327 North Spruce Street. Stanzel seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

City Engineer – a. 2018 Water Improvements (Ginger Cove / Ginger Woods – The contractor was back on site April 2, working on the north west side along Highway 64. The contractor has requested a 45 day contract extension which the engineer has taken under consideration.

b. Valley Shores Pavement Resurfacing Paving District 2018-1 – Pre construction meeting was held

April 2. The contractor plans to begin repair work April 15 or 16, install curb inlets & begin milling. It will be a three week project. The engineer will check to make sure there was no additional winter damage following the milling, which does not appear to be the case.

c. Flat Water Phase 1 – Construction should resume April 15. The lift station & paving the cul-de-sac need to be completed.

d. 2019 Flood Assistance – There will be a meeting with FEMA at Twin Rivers Y April 17. A quick assessment of damage includes damage to several panels on 288th Street, asphalt repair in three spots, Street damage in fifteen to twenty locations, Gardiner Street storm water pumping station & Valmont lift station were flooded..

e. Vrba Construction will install the manhole on north West Street in the next couple of weeks. Country Aire – defer to attorney. The Predevelopment Agreement is underway for Flat Water Phases 2 & 3. Grading work is in progress with plans to begin dredging May 1. Groundscapes is preparing the final site plan.

City Attorney – Andrea Griffin, acting city attorney reported the Country Aire property is in need of redevelopment or rehabilitation which can be tied to the recent flooding. This is a two step process requiring council resolution & community development authority resolution with conditions which have been reviewed with the proposed developer's attorney. John Tomanek will develop a grading & drainage plan. He has requested Olmsted & Perry design the infrastructure. Council member Lewis expressed concern regarding how the development will affect drainage & flooding in that area.

Council member Grove introduced, read & moved for passage of Resolution No. 2019-12 to certify a portion of Lot 24 and Lots 25 through 86, Country Aire Addition as an area in need of redevelopment or rehabilitation as a result of flood. Ueckert seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council member Stanzel moved to instruct Olmsted & Perry to proceed with design & engineering for Country Aire Development. Ueckert seconded. All in favor, motion carried.

Valhaven Nursing Center – A motion will be filed to remove Valhaven from the receivership on June 1. The lease with Golden Living will be terminated & a new lease will be established with the new lessee.

Mayor's Report – Valley received 2018 Tree City USA recognition. Valley is ranked #5 safest City in Nebraska. Fremont Utilities reduced the March bill by one-half. The U Fill It bill as of March 31 is \$15,001.20 that amount included a \$500 donation from the company, Pictures of the Champagne survey & location of the barricade were shared with Council. Flooding made the roads leading to the cemetery impassable, one cedar tree was toppled.

The meeting was adjourned at 8:05 p.m.

Mayor Carroll L. Smith

City Clerk Joan Suhr

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