

**VALLEY CITY COUNCIL
PUBLIC HEARINGS
August 13, 2019**

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

Comments will be taken from the podium. Please state name and address for the record.

REZONING REQUEST

This hearing is for public input to consider the request of Russell R. Westergaard to rezone lot 10, Laverty's Addition from R-2 Residential to C-3 Highway Commercial, (West Reichmuth Road).

COMMENTS

CLOSE HEARING

CONDITIONAL USE PERMIT

This hearing is for public input to consider the request of Eric and Chelsie Wasa for a conditional use permit for flex space, commercial building and outdoor parking on approximately 22 acres located in the SW ¼ Sec 4, T12N, R 10E, (northeast corner of 252nd Street and Maple Road).

COMMENTS

CLOSE HEARING

FINAL PLAT GROUNDSCAPES

This hearing is for public input on the final plat of Groundscapes located in the West ½ of the SW ¼, SE ¼ and part of the SE ¼, SW ¼, All in Sec 32, T 16N, R 10E, (directly east of Legacy Valley).

COMMENTS

CLOSE HEARING

ADJOURN HEARINGS

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.

AGENDA

VALLEY CITY COUNCIL

AUGUST 13, 2019

--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, August 12, 2018
is on file in the office of the City Clerk.**
- * JULY PAYROLL, \$67847.15/I.R.A., \$963.34
 - * JULY KENO RECEIPTS \$3,990.71
 - * ACCEPT PeopleService, Inc. Report

- * ACCEPT Library Board Minutes May 9, 2019
- * ACCEPT July Library Statistical Report
- * ACCEPT Board of Adjustment Minutes July 1, 2019
- * ACCEPT Planning Commission Minutes July 16, 2019

8. RESOLUTION NO. 2019-28/Council consideration and action to approve a request by Martin Marietta North Valley Sand to revise condition #2 of existing conditional permit to amend the hours of operation/hauling. The planning commission recommended approval of the change.
9. ORDINANCE NO. 723/Council consideration and action to rezone lot 10, Laverty's Addition from R-2 Residential to C-3 Highway Commercial, (West Reichmuth Road) as addressed in the Public Hearing. The Planning Commission recommended approval.
10. RESOLUTION NO. 2019-29/Council consideration and action to authorize building official Michael Burns to issue a conditional use permit for flex space, commercial building and outdoor parking on approximately 22 acres located in the SW ¼ Sec 4, T12N, R10E, (northeast corner of 252nd Street and Maple Road). This item was addressed in the public hearing and the Planning Commission recommended approval.
11. RESOLUTION NO. 2019-30/Council consideration and action to authorize Mayor Smith to execute Groundscapes Lot 1 and 2 Subdivision Agreement.
12. RESOLUTION NO. 2019-31/Council consideration and action to approve the final plat of Groundscapes located in the West ½ of the SW ¼, SE ¼ and part of the SE ¼, SW ¼, All in Sec 32, T 16N, R 10E, (directly east of Legacy Valley). This item was addressed in the public hearing and the Planning Commission recommended approval upon completion of items listed by the city engineer. The items listed have been completed.
13. RESOLUTION NO 2019-32/Council consideration and action to authorize Mayor Smith to sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2019.
14. CITY ENGINEER
 - a. 2018 Water System Improvements (Ginger Cove / Ginger Woods) Update
 - b. Valley Shores Pavement Resurfacing Paving District 2018-1 Update
 1. Final Project Cost \$551,601.56
 - c. Flat Water Phase 1 – Update
 1. RESOLUTION NO. 2019-33/Council consideration and action to approve to developer Compass Utility application for payment #6, \$11,854.34 and payment to Olmsted & Perry for engineering services for Flatwater Lakes Phase 1 Paving Improvements \$535.00.
 - d. Other Updates / Miscellaneous
 1. West Street Manhole installation – Vrba Construction
 2. Country Aire – Section 2
 3. Groundscapes
 4. Flatwater Phases 2 & 3
 5. FEMA Documentation and Cost Estimates.

15. CITY ATTORNEY

16. MAYOR'S REPORT

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VALLEY DAYS WRAP UP MEETING
August 20 – 6 p.m.
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D. C. WEST SCHOOL BEGINS
August 21
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TWIN RIVERS YMCA FREEDOM RUN
Sunday, September 15
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Budget Public Hearing
September 10
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