

VALLEY CITY COUNCIL
SPECIAL MEETING
August 4, 2020

Mayor Smith opened the meeting at 7 p.m. Present were council members Stanzel, Grove, Lewis & Ueckert.

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

Council member Lewis led the Pledge of Allegiance.

Proof of publication was on the council desk.

The purpose of the meeting is to consider street improvement projects & budget requests.

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

City engineer Jim Olmsted reviewed the map showing the proposed asphalt overlays and concrete replacement improvements. The cost estimate is \$2,750,418. Council members discussed current bond balances & payment schedules & the pros & cons of starting this project.

Public Works Superintendent Kenny Grimm presented the budget requests for streets, arboretum, animal control, pool and parks

Streets – Personal services budget request was increased to hire an additional full- time public works employee. Operating, supplies & equipment rental requests are slightly lower this year. Capital Outlay Equipment request remained close to last year. Council members reviewed the specifications & prices & suggested Mr. Grimm check into a portable digital speed sign & to also decide which of his requests could be deleted if need be.

Pool – Expenditures this year were much less due to the Covid pandemic. Request for the upcoming year includes pool gutter repair & aqua trek steps for better accessibility.

Arboretum – Request remains close to previous years plus an allowance to move a section of the sprinkler system if need be for the water treatment plant expansion project.

Animal Control - There was a reduction in this request,

Parks – Included in this request were handicap improvements for the ballfield funded by Keno & replacing rest room fixtures. The camper pads & dog park are in good shape.

Police – Chief Brett Smith presented his proposed budget. Included - officer's clothing allowance increase to help cover the cost of replacing bulletproof vests; training & travel expenses will increase this year. The chief has applied to the State for a waiver from mandated electronic citations - projected cost \$12,000.00.

Mayor's report – The regular city council meeting will be 8/11 at 7 p.m. Valley Days Celebration 2020 is August 7, 8 & 9. The City received payment of \$51,761.93, from FEMA for ballfield project

Library Status – Sami has been exposed to Covid & is in quarantine until August 10. Sydney has been tested will get results on Thursday. Elizabeth is working Mon-Tue-Wed this week. There will be a pre-construction conference for Valmont lift station 8/18 @ 9 a.m.at city hall

The meeting was adjourned at 7:57 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr

VALLEY CITY COUNCIL
SPECIAL MEETING
August 18, 2020

Mayor Smith opened the meeting at 7 p.m. Present were council members Grove, Lewis, Stanzel & Ueckert.

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

Mayor Smith led the Pledge of Allegiance.

Proof of publication was on the council desk.

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

The purpose of the meeting is to review budget requests.

General, Emergency Management, Cemetery, Library, Bond Fund, Nursing Home, Keno, Sales Tax and Tax Increment Financing requests were reviewed and discussed.

A special meeting to discuss adjusting the ETJ boundary is scheduled for September 22 at 7 p.m.

Andrea Griffin gave an overview of the proposed agreement with Karls Investment Company to connect the drive-in theater property into the city sanitary sewer conveyance line to Fremont.

Council member Ueckert introduced, read & moved for passage of Resolution No. 2020-35 to authorize Mayor Smith to execute an agreement with Karls Investment Company LLC for wastewater connection & service for the development known as Quasar Drive-In Theater.

Grove seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Mayor's Report - Public Works has hired a temporary employee; Country Aire 2 paving schedule has been advanced to begin this Friday; The new back door at city hall has been installed; Budget Review meeting with Kent Speicher is August 25th @ 7 p.m.

The meeting was adjourned at 7:40 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr