VALLEY CITY COUNCIL PUBLIC HEARING December 8, 2020

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

Comments will be taken from the podium located at the front of the Council Chamber. Please state name and address for the record

1. Amendment to Conditional Use Permit / Mallard Storage 3605 North 270th Street

This hearing is for public input and comment on the request by Jeff Kester to amend the original Conditional Use Permit in order to place his fence on the property lot line and put his landscape buffer behind his fence. The Planning Commission voted to deny the change

COMMENTS

CLOSE HEARING

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 DECEMBER 8, 2020

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The Mayor and Council reserve the right to adjourn into executive session on any agenda item per Nebraska Revised Statute 84-1410 and may move the order of agenda items.

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

Agenda items indicated by an asterisk will comprise the consent agenda and will be acted on in a single motion. Consent agenda items have been forwarded to 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 AND ADDITIONAL BILLS PRESENTED FOR PAYMENT

A complete listing of claims processed through Monday, December 7,2020 is on file in the office of the City Clerk.

- * NOVEMBER PAYROLL \$68,007.68 / IRA \$1,053.46
- * NOVEMBER KENO RECEIPTS / \$5,457.24
- * ACCEPT PEOPLESERVICE, INC. REPORT
- * ACCEPT NOVEMBER LIBRARY STATISTICS
- * ACCEPT NOVEMBER 17, 2020 PLANNING COMMISSION MINUTES
- * ACCEPT NOVEMBER 19, 2020 BOARD OF ADJUSTMENT MINUTES
- * ACCEPT VALLEY VETERANS 2020 FIREWORKS REPORT
- * ACCEPT VALLEY DAYS FOUNDATION 2020 FIREWORKS REPORT
- * REAPPOINTMENT Mike Stratman to Board of Adjustment, 3-year term
- 8. PRESENTATION OF ELECTION RESULTS / as certified by Douglas County Election Commission

REMARKS BY MAYOR SMITH

ADJOURN

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED MAYOR / CINDY GROVE

ADMINISTER OATH OF OFFICE TO RE-ELECTED COUNCIL MEMBER / BRYON UECKERT

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBER / CHRIS TENEYCK

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- 1. ROLL CALL
- 2. MEETING CALLED TO ORDER
- 3. ELECTION OF COUNCIL PRESIDENT
- 4. VISITORS AND CORRESPONDENCE
- APPROVAL OF AGENDA
- 6. APPOINTMENTS / Council action to approve

City Engineer/Street Superintendent James J. Olmsted

City Attorney(s)

Jeffrey B. Farnham / Andrea Griffin

City Clerk/Treasurer/Administrator

Police Chief

Joan Suhr Brett Smith

Public Works Superintendent

Ken Grimm

- 7. COUNCIL consideration and action to adjust wages
- 8. COUNCIL consideration of a donation request to support the 2021 DC West Post Prom party
- 9. COUNCIL action on a request to amend the conditional use permit of Mallard Storage as addressed in the preceding public hearing. The Planning Commission recommended the request be denied at the November 17, 2020 public hearing.
- 10. RESOLUTION NO.2020-53 / Council action to approve updated emergency contractor list.
- 11. RESOLUTION NO. 2020-54 / Council consideration and action to authorize Mayor Grove to execute the first amendment to Flatwater Lake Phases 2 and 3 subdivision agreement
- 12. CITY ENGINEER
 - A. Flatwater Improvements Phase 2 Rebid (Sanitary Sewer, Storm Sewer & Water Main)
 - 1. RESOLUTION NO. 2020-55 / Council consideration and action to approve to developer payment of Vrba Construction pay request #6 for \$134,283.40 and Olmsted & Perry for \$ 13,610.45

- B. Flatwater Improvements Phase 3 Rebid (Sanitary Sewer, Storm Sewer & Water Main)
 - RESOLUTION NO. 2020-56 / Council consideration and action to approve to developer payment to Vrba Construction pay request #1 for \$156,175.65 and Olmsted & Perry \$4,046.20
- C. Flatwater Lake Bridge
 - 1. RESOLUTION NO. 202-57 Council consideration and action to advertise for bids
- D. Sanitary Sewer Repair Project 2019 Flood Damage
 - 1. Review of bids received November 19, 2020 and consider award of project
- E. Valmont Lift Station Repair Update
- F. Street Reconstruction Project Update
- G. Water Treatment Plant Expansion Update
- H. Other / Miscellaneous
 - 1. Predevelopment Meeting Flatwater Lake North
 - 2. ALD Properties LLC Fort Circle

13. CITY ATTORNEY

- a. ORDINANCE NO 739 / Council consideration and action permitting chickens within the corporate city limits
- b. Information regarding the request to ban the use of creosote treated lumber in landscaping and retaining walls

14. MAYOR'S REPORT

- a. Face coverings
- b. Technology update email addresses, iPads and Sparq data program

VALLEY DAYS PLANNING MEETING January 19 – 6 p.m. Valley City Hall

CHRISTMAS TREE RECYCLING CITY PARK in the PARKING LOT December 26, 2020 – January 10, 2021