

CITY OF VALLEY  
PUBLIC HEARINGS  
February 12, 2019

Present were: Mayor Smith, Council members Grove, Lewis, Stanzel & Ueckert.

Mayor Smith noted the location of the open meetings act & stated those wishing to address items are asked to come to the podium, state name and address for the record.

Mayor Smith opened the hearing at 7 p.m. for public input & comment on the 2019 One Year and Six Year Street Plan for construction, maintenance & repair of streets

City engineer Jim Olmsted reported the first year will be completion of the Valley Shores Streets & ongoing repair & maintenance. Ensuing year's projects include mill and overlaying several streets, repair & replace intersections, pave unpaved streets & ongoing repair & maintenance.

There were no questions or comments.

The hearing was closed at 7:02.

Mayor Smith opened the hearing at 7:02 p.m. for public input & comment regarding the proposed partial vacation of Country Aire Addition plat lots 24 through 86.

The Planning Commission held a public hearing & recommended lots 24 through 86 be vacated.

There were no questions or comments.

The hearing was closed & the public hearings were adjourned at 7:03 p.m.

MINUTES  
REGULAR MEETNG  
February 12, 2019

Mayor Smith called the meeting to order at 7:03 p.m. Present were mayor Smith; council members Grove,, Lewis, Stanzel, Ueckert; acting city attorney Andy Simpson 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 Andy Simpson led the Pledge of Allegiance.

Proof of publication was on the council desk.

A Proclamation designating February 2019 Flood Education & Awareness Month was posted on the north wall of the council chamber. A newspaper article featuring Officer Dave Dunham was in the council information.

The Mayor invited anyone present who wished to address an agenda item & 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.

Grove moved to approve the consent agenda. Ueckert seconded. All in favor, motion carried. Consent agenda items: Approve January 8, 2019 minutes & bills paid during the month; accept treasurer's report, January payroll \$62,238.93 / IRA \$807.24, PeopleService, Inc report, January Library statistics & November 8, 2018 Library Board minutes. Re-appoint Sharon Wilson to Cemetery Board – 3 year term; recommend approval of Special Designated Liquor License application of Twin Rivers YMCA for the "2019 Strong Communities Campaign" dinner & auction to be held March 30, 2019 from 5 - 10 p.m., at Twin Rivers Community Center, 6100 Twin Rivers Circle; recommend approval of Special Designated Liquor License application of Wooden Windmill for a fundraiser to be held March 2, 2019 from 8 a.m. to 1 a.m. at Valley Vets Club, 111 East Front Street.. Approve bills & additional bills presented for payment: **Supplies:** Ace 55.98; Amazon 406.77; Arps 543.50; Aspen 255.89; Centerpoint 77.61; Evoqua 13564.41; John Deere 1338.92; Kirby 333.64; Lansen 338.31; Larue 66.01; Lowes 136.47; Marking 3850.00; Menards 355.50; OfficeNet 919.04; Rhomar 254.42; Rob's 955.45; Shell 1088.14; US Bank 1131.21; West-E-Con 13111.48; Winnelson 17.12; Wolfcom 290.00; **Services:** Aflac 736.68; Advanced H & A 513.75; Anderson Plmbg.2495.00; Big Birge 2100.00; BCBS 9723.79; BHE 1658.01; Ciaccio 419.45; Cox 968.47; DHHS 40.00; Diers 2413.74; DCPG 317.56; DC Env 699.21; Everetts 1067.61; FSI 462.00; J Farnham 1815.00; FNB 1155.07; FSB 5962.50; FNB 5962.50; Fremont Util 44236.80; IIMC 170.00; Lein 92.00; League 1131.00; LincFinc 1040.37; Mastercard 599.86; Methodist 107.00; M Matzen 776.60; NERWA 200.00; NCS 576.02; NEFSMA 35.00; O & P 25639.51; OPPD 13155.78; Ortmeier 20950.00; PeopleService 21733.00; Pub Prntg. 33.50; Pap San 215.69; USPS 445.24; Valley Pharmacy 6.69; Verizon 423.87; WindowPro 20.00; **Taxes:** Fed 7510.25; NE 2651.64; **Reimburse/Refund:** Sampson 108.67; Valley Days Foundation 5377.00; Utility Trenching 35.00; Paasch, Nathan Homes 1000.00; Dreamscape 500.00; Tesmer 750.00; VanRoy, McDermott, Baxter, Bowman, Hoegemeyer, Abboud, Carder, Stander, Radin, Dana, Costello, Smith Davidson, Foral & Corn 150.00 each; Mallard Landing 96,562.33, Bluewater 53,964.12, Three Points Lake Development 59,704.60.

Council member Stanzel introduced, read & moved to passage of Resolution No. 2019-03 to approve & adopt the plans as prepared & submitted for the 2019 One-Year and Six-Year Road and Street Improvement Programs. Grove seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council member Stanzel moved to suspend the rules for consideration of Ordinance No. 719 entitled: AN ORINANCE VACATING THE FINAL PLAT OF COUNTRY AIRE, A SUBDIVISION IN DOUGLAS COUNTY, NEBRASKA LOTS 24 – 86 EXCEPT FOR THE RIGHT OF WAY FOR JEFFERSON CIRCLE. Ueckert seconded. All in favor, motion carried.

Council member Ueckert moved for final passage. Stanzel seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Attorney Brent Beller, 11440 West Center Road, Omaha; speaking on behalf of developers John Tomanek & Paul Austin outlined plans for the proposed development of the Country Aire Subdivision tract. The proposal is to build 31 single family homes & 12 townhomes ranging in cost from \$225,000 to \$260,000, (including lot price), Following conversations with city attorney Jeff Farnham, TIF did not appear to be a viable option. Farnham had suggested forming a sanitary improvement district in order to qualify for general obligation bond financing. The developer's request is to de-annex that area. Following discussion, council consensus was to have attorneys Simpson & Farnham review the request & report back at the March council meeting.

Council member Grove introduced, read & moved for passage of Resolution No. 2019-04, to approve the application of American Legion Post #58 to sell fireworks from June 25 through July 4, 2019, upon receipt of certificate of insurance & payment of fees, subject to any and all other reasonable conditions as set forth in Ordinance No. 620. Lewis seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council member Lewis introduced, read & moved for approval of Resolution No. 2019-05, that vehicular parking be prohibited on designated portions of South Pine , East Hudspith & East Charles Streets. Grove seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Stanzel moved to set mileage reimbursement at 58¢ per mile as set by the Internal Revenue Service. Ueckert seconded. All in favor, motion carried.

Stanzel moved to accept certification of one (1), building permit issued in Mallard Landing Subdivision between January 1 & December 31, 2018. Lewis seconded. All in favor, motion carried.

Lewis moved to accept certification of twelve, (12) building permits issued in Bluewater Subdivision between January 1 & December 31, 2018. Grove seconded. All in favor, motion carried.

Council members reviewed & discussed proposed amendments to customer water supply pipe, curb stop or customer service pipe. Consensus was to leave the current ordinance in place.

The pet proposals were reviewed & discussed.

Stanzel moved to change the number of dogs allowed from two to three. Lewis seconded. All in favor, motion carried.

Ueckert moved to not license cats. Stanzel seconded. All in favor, motion carried.

Ueckert moved to set license fees for intact dogs at \$10.25. Stanzel seconded. Ueckert, Lewis & Stanzel voted YES. NO; Grove. motion carried.

Council members were in agreement with the proposed license fee for altered dogs at \$6.25 and license fees waived for senior citizens with altered dogs.

Stanzel moved to enhance pet license process to include standard form & an option to mail in forms. Lewis seconded. All in favor, motion carried

Ueckert moved to enhance pet licensing tracking to be done via access database or a spreadsheet. Stanzel seconded. All in favor, motion carried.

Stanzel moved to evaluate if the City can utilize the established Nebraska Humane Society processes. Lewis seconded. All in favor, motion carried. Council member Grove volunteered to check & follow up with the Humane Society.

Stanzel moved to pass a resolution to set the dog park rules as presented. Grove seconded. All in favor, motion carried.

Technology and Consultant Update-Power Manager has sent an introductory letter, a brief description of each of their modules & their value support plan that offers updates & support for their modules.

Met with Five Nines (Haley Lubeck & Jeff Newton) February 7. They offer IT assessment, design & support services. Price is fixed per user. They currently work with the City of Syracuse & Saunders County. Council member Grove checked with Syracuse, and they are pleased with the service.

Cancelled a conference call that had been scheduled with FES Nonprofit – a non-profit foundation that provides support to communities and non-profit organizations.

Our IT provider is Scantron (formerly WRK), we have an annual agreement that expires in November. Scantron has provided a report / recommendation on status of computers

The city's current software provider is gWorks (formerly Data Technologies). We have an annual agreement that provides support and updates. They have sent information on billing & licensing, special assessments & permits modules. Council member Grove will touch base with them at the mid-winter conference.

There was discussion regarding signs placed in resident's yard without prior notice & being placed without going through proper channels. The "Walk on Left Side of Street" signs will be removed.

City Engineer – a. Ginger Cove – Ginger Woods Water extension update – Greg Perry reported the contractor has been on site doing potholing and utility locates. They have pulled off the job for two weeks and will be on site February 25.

b. Other/Miscellaneous - Jim Olmsted addressed the higher sewer flows to Fremont. He suggested the engineer's office and PeopleService collaborate to proactively investigate and trace any infiltration

Mr. Olmsted noted there had been another break on North Spruce Street water main and we may need to consider future replacement.

Andy Simpson had nothing additional for attorney's report.

Mayor's Report: Met with Keith Kontor & Troy Schaben from Fremont Department of Utilities who wanted to touch base & remind us to contact them in January 2021 to renew agreement which expires February 2024. Visited with John Tanner, Valhaven administration - occupancy varies from 47 to 50. The Bluewater & Mallard street reports were received. Vrba Construction will install the new manhole on North West Street. The third pump at Byarsville is scheduled for installation February 21. Trekk will televise the sewer main on Pine Street. Cheryl Eckerman will begin working in the office February 27. Ric Ortmeier will be in Valley March 6 @ 4 p.m. to review audit report. Council members Grove & Lewis plan to attend.

Planning Commission meets February 19 at 4:30 p.m.; Valley Days meeting is February 19 at 6 p.m.; Valley Vets Barbecue meeting is February 21 at 3:30 p.m.; League Mid-Winter Conference is February 25 & 26 in Lincoln.

The meeting was adjourned at 8:30 p.m.

Mayor Carroll L. Smith

City Clerk Joan Suhr

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