

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.

VALLEY CITY COUNCIL
JANUARY 8, 2019
7:00 P.M.

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

The Mayor and Council reserve the right to adjourn into executive session on any agenda item per Nebraska Revised Statutes 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

VALLEY SCHOOL CHOICE WEEK PROCLAMATION– January 20-26, 2019

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
- * PRESENT BILLS PAID DURING THE MONTH
- * APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT

**A Complete listing of claims processed through Monday, January 7, 2019
is on file in the office of the City Clerk.**

- * DECEMBER PAYROLL, \$65,558.70.49/IRA \$728.06
- * PLANNING COMMISSION minutes, December 18, 2018
- * DECEMBER Library Statistics
- * PEOPLESERVICE, INC. REPORT

8. POLICE CHIEF BRETT SMITH

- a. Request for "no parking here to corner" signs – 3 at Pine & Charles intersection & 2 at Pine & Hudspith intersection
- b. Update on Marathon

9. COUNCIL review camping in the park rules and regulations with focus on #10

10. ORDINANCE NO. 718/ Council consideration and action to update salary ordinance
11. CITY ENGINEER REPORT
 - a. 2018 Water System Improvements (Cove & Woods) update
 1. RESOLUTION NO 2019-01/Council consideration and action to approve Carstensen Contracting Inc., pay request No. 1, \$ 20,452.50
 2. RESOLUTION NO. 2019-02/Council consideration and action to approve Carstensen Contracting, Inc., pay request No.2, \$221,001.25
 - b. Flatwater Phase 2 & 3 construction progress update
 - c. Highway 64 Drainage update
 - d. Valley Shores Pavement Resurfacing District 2018-1, update on construction start
 - e. Preview of 2019 Annual 1 & 6 Year Street Plan
 - f. Vacate part of Country Aire Plat
 - g. Other/Miscellaneous
12. SET PUBLIC HEARING FOR 1 & 6 YEAR STREET PLAN/February 12, 2019. The City is required to submit an annual street plan to the State following a public hearing on and adoption of the plan.
13. CITY ATTORNEY REPORT
14. MAYOR'S REPORT

**VALLEY DAYS MEETING 6 P.M.
January 15 at CITY HALL**

**EMPLOYEE APPRECIATION DINNER
February 1 – Farmer Browns**

**LEAGUE MID-WINTER CONFERENCE
MARRIOTT HOTEL, LINCOLN
February 25-26, 2019**