

MINUTES
July 13, 2019

Mayor Smith called the meeting to order at 7 p.m. Present were mayor Smith; council members Grove, Lewis, Stanzel, Ueckert, city attorney Farnham, 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.

Council member Ueckert led the Pledge of Allegiance.

Proof of publication was on the council desk.

Visitors and Correspondence –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.

Scott Hill, 601 West Valley Street, addressed drainage issues. The engineer explained it will take time & will require a bit more patience. This item will be addressed later on the agenda. Mr. Hill would prefer the area be sodded when restoration begins.

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

Grove moved to approve the consent agenda. Lewis seconded. All in favor, motion carried. Consent agenda items were: Accept 6/14 public hearing & meeting minutes, treasurer's report, June wages \$73,216.87/IRA\$886.42, June Keno Receipts \$3,342.67, PeopleService. Inc report, June Library statistics, 6/19 cemetery board minutes; reappointments, Brian Foutch, Planning Commission 3 year term and Frank Borchardt to Board of Adjustment, 3 year term; recommend approval of Special Designated Liquor License application of Ralph Kurtz for a beer garden to be held August 9, 2019 at Spruce Street Tavern, 327 North Spruce Street from 5 p.m. to 1 a.m. Approve bills paid during the month & bills presented for payment; **Supplies:** Amazon 683.13; ARPS 1663.38.; Aqua Chem 503.75; Bomgaars 71.95; Interstate Battery 126.00; Core & Main 43407.00; Dick's 26.66; Dollar General 41.62; Kirby Auto 314.23; Lanoha Nurseries 2360.00; Leadsonline 1188.00; Menards 464.59; Petty Cash 41.45; OfficeNet 391.44; Omaha Trans Video 66.00; Poster Compliance Center 69.95; Rob's Oil 2845.16; Sunset Law 2788.80; Titan Machinery 1054.59, Univar 1266.69; United Elec Supply 400.17; Fremont Winnelson 53.76; Wex 1783.44; **Services:** Aflac 736.68; Andersen Plumbing 5963.75; All Star Plumbing 475.00; Assoc. of Flood Plain Mngr. 120.00; BCBS 10320.34; Cox 892.32; Gazette 253.30; U-Fill-It 11577.10; Elkhorn Auto 3975.00; Embr. Connection 135.00; DC Env 1014.20; Everetts 472.40; J Farnham 8077.96; FNB 5962.50; FSB 5962.50; F Nat.B 700.00; Fremont Util 52315.59; J.D. Car Wash 10.00; LNM 445.00; LincFinc 761.94; M Matzen 776.60; NDHH 300.00; NE Sweep 2314.53; O & P 53146.04; OPPD 14792.87; PeopleService 21733.00; Pap San 227.33; PowerTech 1043.00; Quality Inn 63.20; Twin Rivers YMCA 8845.47; Centurylink 191.19; Victorian Inn 120.00; JPM Chase 195.00; Window Pro 40.00; USPS 576.76; **Taxes:** 17193.10; NE 2548.11; Ist NE Bank 2857.30; **Reimburse/Refund:** C.Eckerman 234.06; B.Smith 2140.60; Majestic/Frontier/Dreamscape 1000.00; Brau 750.00; Brase 45.00; Charleston 500.00; Denali/ C.Henson/Majestic/Charleston/ Thiessen/CMW Prop./ Parmley/ D. Henson/Christenson/Gratopp/Laubscher/Winger/Frazell/Goings/Nathan Homes/L. Peterson Const./Lankmark/MK Arch./150.00; Bauer 98.23; NCS 576.02; USPS 903.64; Three Points Dev 22923.52; Mallard Landing 4888.10; FNB 2657.30; Bluewater 43593.47; DCT 59383.62; IRS 5.00.

Council member Ueckert introduced, read & moved for approval of Resolution No. 2019-24 to adopt Amendment No. 1, extending an agreement with Nebraska Department of Health & Human Services-

Drinking Water Division pertaining to water main construction. Stanzel seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

City engineer's report – 2018 Water System (Ginger Cove/Ginger Woods) update – 98% of the line is in place, the switch over will be made by the end of the month. Restoration & seeding will be done in the fall. A meeting will be scheduled to discuss change order requests. Mr. Perry recommended approval of pay request #6.

Council member Grove introduced, read & moved for passage of Resolution No 2019-25 Carstensen Contracting, Inc pay request #6, \$120,574.00 for work completed & materials stored for 2018 Water System Improvements. Lewis seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Valley Shores Pavement Resurfacing Paving District 2018-1 – The city engineer reported he will have the project cost numbers at the August meeting.

Flatwater Phase I update – The engineer reported the cul-de-sac & southeast entrance are left to pave. He recommended approval of both pay requests.

Council member Stanzel introduced, read & moved for passage of Resolution No. 2019-26 to approve to developer payment of Compass Utility application for payment #5 for \$13,575.03, & payment to Olmsted & Perry for engineering services \$832.39 for Flatwater Lakes Phase I Utility Extensions. Grove seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council member Lewis introduced, read & moved for passage of Resolution No. 2019-27 to approve to developer payment of Compass Utility application for payment #3 for \$26,161.99, & payment to Olmsted & Perry for engineering services \$1,180.88 for Flatwater Lakes Phase I Paving. Grove seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Other Updates – Vrba Construction has installed the manhole on North West Street at the end of Pleasure Lakes 8" main.

Drainage – Two ditches need to drain from Valley Street to a 36" railroad culvert, to an open ditch to Timber Shores, where the water seems to be stuck in the open ditch that has a 1 ½ to 2 foot obstruction. A letter has been sent to the SID to clear the obstruction in order to restore proper drainage. Timber Shores Homeowner's Association meets July 17 & the engineer is confident when the obstructions are cleared the water will flow. Grading, seeding & cleanup will improve the looks of the area.

Mr. Hill reported water from the storm water inlet now comes down Valley Street & into his yard. Mayor Smith mentioned the curb & gutter stops at 512 West Valley Street & may need to be extended. Following discussion, council members expressed their concern for the Hill family & all agreed to work toward resolving the drainage issues.

City Attorney Report – Country Aire update – The de-annexation has been completed.

Valley Shores assessments – will be ready in September.

Flatwater Lake – Phase 2 & 3 plats have not been filed. .

Valhaven has been released from the receivership and Klassmeyers are operating the facility.

Budget work sessions were scheduled for July 25, July 30 and August 6 at 7 p.m.

Mayor's Report – FEMA Program Director Manager, Kevin Blackwell will be here July 15 at 9 a.m. to set paperwork in motion.

Lot 5 at the camper site was served with an eviction notice July 3 and was gone July 6.

To date, Andersen Plumbing has installed 247 MXU's – PeopleService has programmed 105.

The sewer main repair on Pine Street has been completed.

Construction on the Safe Walks to School grant is progressing rapidly.

Planning Commission meets July 16 at 4:30.

Valley Days meeting is July 16 at 6 p.m.

The meeting was adjourned at 7:45 p.m.

Mayor Carroll L. Smith

City Clerk Joan Suhr

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VALLEY CITY COUNCIL
July 23, 2019

Mayor Smith called the meeting to order at 7 p.m. Present were Mayor Smith; 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.

Council member Ueckert led the Pledge of Allegiance.

Proof of publication was on the council table.

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

The purpose of the special meeting is to review proposed budgets for 2019-2020.

Arboretum – The proposed budget is (15%) less than last year. The final phase of the sprinkler system will be installed during the current fiscal year.

Emergency Management Division – Flood expenditures have been charged to this department and will be submitted to FEMA for reimbursement.

Animal Control – Decrease of \$779.00. There is room in that budget for dog park enhancements. The pool manager suggested a doggy dip on the last day the pool is open. Council thought this was a good idea & consensus was to approve the request.

Bond Fund – Street bond & interest payments will increase this year which is reflected in the budget request.

Nursing Home – Rent collected will pay the bond & interest payments & allow the fund to grow.

Keno – Valley Days, Veteran's Barbeque, Web page & annual Clean-up Day will be funded this year.

Sales Tax – Water & Wastewater will continue to be funded with sales tax transfers.

Tax Increment Financing – This fund continues to be an in-and-out. Valley Shores TIF will expire in December 2019.

Mayor's Report – Work is progressing rapidly on the Safe Walks Grant sidewalk. One tree has been removed on South Mayne for the project.

Met w/FEMA PDMG 7/15 – meetings are scheduled on Wednesday mornings 9 a.m.

The city received a check from Papio NRD "Celebrate Trees" grant \$2360.00 for 7 trees in the park & 3 trees in the cemetery.

The manhole installation on North West Street is in the finishing stages.

Timber Shores SID Board has approved moving forward with storm culvert restoration & drainage obstructions. Field work should begin in 10 to 14 days.

A tour of the water treatment plant will be scheduled for next week.

The meeting was adjourned at 7:35 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr

VALLEY CITY COUNCIL
July 30, 2019

Mayor Smith called the meeting to order at 7 p.m. Present were Mayor Smith; Council members Grove, Lewis, Stanzel & Ueckert, city attorney Farnham..

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 table.

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

The purpose of the special meeting is to review budget requests for 2019-2020.

Police – Chief Brett Smith presented the budget request for his department. The request reflected a 7%, increase. He plans to replace both 2014 Dodge Chargers this year with no vehicle purchase next year. Additions to the request were car wash, COX Cable in the police department & improved report software.

Library – Library Director Sami Voshell reviewed the Library request which reflected an overall increase of 3%. Computer supplies, books & video/audio collection amounts were increased slightly to meet increased demand. Major purchases include a computer for the children’s librarian & stucco repair to the building exterior.

Cemetery – There were slight increases in personal services & operating expenses. Supplies remained the same. A new flagpole & set up was a major purchase request.

Public Works Superintendent Kenny Grimm presented the Street, Park & Pool budget requests.

Streets – There was a decrease as the Valley Shores Pavement resurfacing project was funded during the current budget year. Personal Services included a cost of living increase & Operating Expenses, Supplies & Equipment Rental increased due to anticipated repairs to the building & aging equipment as well as the addition of Valley Shores & Flatwater streets & street lighting expenses. Equipment request included a lift, a pickup w/snowplow, tool box & rack, a broom attachment. Mr. Grimm shared information he had gathered regarding prices. Paving Meigs Street from West to Mayne & a proposed drainage project rounded out the street request. Council will revisit the equipment requests.

Pool – There was a 4% increase. In addition to the usual pool repair & maintenance projects, two new lifeguard chairs were included in the request. Note was made that the YMCA had access to donated outdoor chairs from a location in Omaha. Public Works picked them up & they have been a great addition to the pool this year.

Parks – The budget request decreased 32% due mainly to flood damage repairs. Beyond routine repair & maintenance there are no major projects planned for the parks this coming year.

Mayor’s Report - Safe Walks Grant sidewalk continues to move along. Unfortunately a portion of Meigs Street will be blocked for Valley Days.

Nebraska Emergency Management Agency held a site visit Friday July 26 for a final review & close out of Disaster 4325.

West Omaha Boy Scout Troop scraped & painted picnic tables in the park for their community service project. They were very organized & did a great job – the tables look like new.

There is a Valley Days Parade Route & Flyer at your places.

Also – Doggie Dip Sunday August 11 at 5 p.m. at Valley Pool.

Representative Don Bacon will host a town hall meeting Wednesday August 7 at 7 p.m. at the Fire Barn in Waterloo.

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

Mayor Carroll L. Smith

Clerk Joan Suhr

