

## AGENDA

VALLEY CITY COUNCIL  
JULY 09, 2019

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

Any agenda item may be moved at any time at the discretion of the Mayor.

The Mayor and Council reserve the right to adjourn into executive session on any agenda item per Nebraska Revised Statutes 84-1410.

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

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

**A Complete listing of claims processed through Monday, July 8, 2019 is on file in the office of the City Clerk.**

- \* JUNE PAYROLL \$ 73,216.87 / IRA \$886.42
- \* JUNE KENO RECEIPTS \$3,342.67
- \* ACCEPT PEOPLESERVICE, INC. REPORT
- \* ACCEPT JUNE LIBRARY STATISTICS REPORT
- \* ACCEPT JUNE 19 CEMETERY BOARD MINUTES
- \* REAPPOINTMENTS; Brian Foutch, Planning Commission, 3 year term.  
Frank Borchardt Board of Adjustment, 3 year term
- \* RECOMMEND approval of Special Designated License application of Ralph Kurtz for a beer garden to be held August 9, 2019 at Spruce Street Tavern, 327 North Spruce Street from 5:00 p.m. to 1:00 a.m.

8. RESOLUTION NO. 2019-24/Council consideration and action to authorize Mayor Smith to execute

Amendment No. 1 to extend to August 22, 2022, the agreement with Nebraska Department of Health & Human Services stating the City will continue to follow standard specifications and standard drawings pertaining to water main construction.

9. CITY ENGINEER'S REPORT

- a. 2018 Water System Improvements (Ginger Cove / Ginger Woods) Update
  - 1. RESOLUTION NO. 2019-25/Council consideration and action to approve Carstensen Copntracting Inc application for payment #6. \$120,574.00 for work completed and materials stored on site.
- b. Valley Shores Pavement Resurfacing Paving District 2018-1 Update
  - 1. Project final costs.
- c. Flat Water Phase 1 – Update
  - 1. RESOLUTION NO. 2019-26/Council consideration and action to approve to developer Compass Utility application for payment #5, \$13,575.03 and payment to Olmsted & Perry for engineering services for Flatwater Lakes Phase 1 Utility Extensions \$.832.39.
  - 2. RESOLUTION NO 2019-27/Council consideration and action to approve to Developer Compass Utility application for payment #3, \$26,616.99 and payment to Olmsted & Perry for engineering services for Flatwater Lakes Phase 1 Paving \$1,180.88.
- d. Other Updates / Miscellaneous
  - 1. West Street Manhole installation – Vrba Construction
  - 2. Follow up on drainage issues

10. CITY ATTORNEY'S REPORT

- a. Country Aire Update
- b. Valley Shores assessments
- c. Flatwater Lake

11. BUDGET WORK SESSIONS

- July 23
- July 30
- August 6

12. MAYOR'S REPORT

**PLANNING COMMISSION**  
**Tuesday July 16 @4:30 p.m.**  
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**VALLEY DAYS MEETING**  
**Tuesday July 16 @ 6 p.m.**