

CITY OF VALLEY  
PUBLIC HEARING  
May 14, 2019

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

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

MAYOR SMITH OPENED THE HEARING AT 7:03 P.M. FOR PUBLIC INPUT & COMMENT FOR THE FINAL PLAT OF THE SANDLOT – LOTS 1, 2 & 3 BEING A RE-PLATTING OF LOT 2 GUNNER'S POND A SUBDIVISION IN DOUGLAS COUNTY, NEBRASKA LOCATED IN SEC 29, TOWNSHIP 16N, RANGE 10E .

The Planning Commission held a public hearing April 16, 2019 & recommended approval of the plat.

There were no additional comments.

The hearing was closed at 7:04 p.m.

REGULAR MEETING  
May 14, 2019

Mayor Smith called the meeting to order at 7:04 p.m. Present were mayor Smith; council members Grove, Lewis, Ueckert, city attorney Jeff Farnham, city clerk Suhr. Council member Stanzel was absent.

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.

Mayor Smith led the Pledge of Allegiance.

Proof of publication was on the council desk.

Visitors and Correspondence – BUILDING SAFETY MONTH – MAY 2018, MUNICIPAL CLERKS WEEK – MAY 5 – 11, NATIONAL POLICE WEEK – MAY 12 – 18 and EMERGENCY MEDICAL SERVICES WEEK – MAY 20 – 26 Proclamations were posted in the council chamber. Mayor Smith read a thank you for the support note received from Valley Days Foundation. 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 expressed his frustration with the drainage issues he feels result from the Flatwater development. He enumerated several items of concern regarding the lack of drainage on his property & repairs that need to be made. .

Engineer Greg Perry replied Phase I is a different contractor who was supposed to be here this week to complete concrete work. Mr. Perry will get an update and keep all parties informed.

Wendy Deane, 207 North Spruce Street asked council permission to hang planters with flowers on the light poles on Spruce Street. They would be purchased, maintained & watered with no cost or labor to

the city. Council agreed this is a good idea & encouraged her to go forward.

Tristan Nelson representing Seven Lakes Marathon reported the marathon scheduled for 2019 was cancelled due to the flood. The Marathon is scheduled for April 25, 2020.

Lewis moved to approve the agenda. Grove seconded. Lewis, Ueckert & Grove voted YES. NO; no one, motion carried.

Lewis moved to approve the consent agenda. Grove seconded. Lewis, Ueckert & Grove voted YES. NO; no one, motion carried. Consent agenda items were: Accept April 9 community development authority & council meeting minutes & April 23 special meeting minutes; Treasurer's report; April payroll, \$64,495.70/IRA \$847.96; Accept PeopleService, Inc., report, January 10 Library Board minutes & April library statistics, April 16 Planning Commission minutes, April 17 Cemetery Board Minutes; Reappoint Scott Burke, Rob King & Duane Prorok to three year terms on the Planning Commission. Approve bills paid during the month & bills presented for payment; **Supplies:** Ace 450.85; Amazon 863.40; Arps 1828.00; Bauer 58.00; Core & Main 36093.00; Dick's 12.36; D Cnty 1423.00; Elkhorn Fence 17998.00; Fisher 329.25; Forceflow 775.77; John Deere 97.71; JKRJ Hardscapes 4042.00; Jones Automotive 1751.00; Kirby 229.17; Lanoha 707.49; Larsen 1188.60; Lowes 129.90; Martin Marietta 3907.55; Menards 342.46; Michael Todd 364.87; OfficeNet 1193.84; Petty Cash 30.78; Publication 215.50; Rob's 2769.78; Staples 179.98; Titan 1335.00; Tradewell 1445.00; Two Rivers 3831.22; Univar 752.40; United Seed 905.00; Winnelson 271.95; Wex 2043.86; **Services:** Aflac 736.68; Bankers 750.00; Bert Gurney 27869.81; BCBS 10320.34; BHE 480.48; Carstensen 269983.25; C-Rmen 38232.26; Cather 324757.95; Center Point 50.00; Cox 978.11; DCPG 191.32; DC Env 1145.22; Electric Pump 12482.00; Everetts 562.46; Elkhorn Valley Con 12883.20; FSI 69530.00; J Farnham 3545.50; FNB 5962.50; FSB 5962.50; Fremont Util 72620.30; Grainger 575.64; Janke Plmbg 525.00; Jensen Tire 1320.00; Lien 92.00; LincFinc 761.94; M Matzen 776.60; Mastercard 149.20; NE Snow Equip 1742.93; O & P 4683.88; OPPD 14989.85; PeopleService 21980.00; Powertech 1958.00; Gene Steffy 255.00; Trekk 2300.23; U-Fill-It 19489.98; USPS 729.28; Verizon 423.17 ; West-E-Con 4660.18; WindowPro 20.00; Woodhouse 22.65; **Taxes:** FED 15690.40; NE 2426.13; **Reimburse/Refund:** Charleston 500.00; Majestic 1000.00; Leathers/Lozano/Lynn/Ott/ Frost 150.00 each; Three Points Dev 41799.79; Menard 5242.60; Mallard Landing 65289.44; Lanoha Development 31978.72.

Agenda Item #8 – Justin Lewandowski was absent. He will attend the June 11 meeting.

Council member Ueckert introduced, read & moved for approval of Resolution No. 2019-12 to approve the final plat of The Sandlot, a re-plat of Lot 2 Gunner's Pond Subdivision. Grove seconded. Ueckert, Grove & Lewis voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Council member Grove introduced, read & moved for passage of Resolution No. 2019-13 authorizing Mayor Smith to execute the agreement with Twin Rivers YMCA to manage the outdoor pool for the 2019 season. Ueckert seconded. Grove, Lewis & Ueckert voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Aquatics director Cheryl Peterson, 2045 N 70<sup>th</sup> Avenue, Omaha & Pool manager Renee Muhlcaugh representing Twin Rivers YMCA introduced themselves & said they were present to answer any questions about the pool.

Lewis moved to set the pool admission rates for child/daycare at \$1 per child per visit. Accompanying adults that are supervising the group would be free. Ueckert seconded. Lewis, Ueckert & Grove voted

YES. NO; no one, motion carried.

City Engineer - a. 2018 Water System Improvements (Ginger Cove / Ginger Woods) The water line around Ginger Cove is about 60% complete & will be done by the end of the week. The Corps of Engineers 408 permit has been signed. The contractor will be off-site the week of May 20. The engineer recommended approval of Carstensen Contracting pay request #4.

Council member Ueckert introduced, read & moved for approval of Resolution No. 2019-14 pay request #4 to Carstensen Contracting Inc \$269,983.25 for Ginger Cove / Ginger Woods water system improvements. Lewis seconded. Ueckert, Grove & Lewis voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

b. Valley Shores Pavement Resurfacing Paving District # 2018-1. Significant progress has been made with two days of paving remaining. The engineer recommended approval of Cather & Sons Construction pay request #1.

Council member Grove introduced, read & moved for passage of Resolution 2019-15 pay request #1 to Cather & Sons Construction, \$258,858.51 for Valley Shores Pavement resurfacing district #2018-1. Lewis seconded. Grove, Lewis & Ueckert voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

c. Flat Water Phase I – The concrete work scheduled to be completed this week has been weather delayed. Mr. Perry will get a proposed schedule for Phases 2 & 3.

d. 2019 Flood Assistance – Over 500 meter readers (MXU) were flooded & must be replaced; removing flood debris from sewer mains & lift stations; Gardiner Street storm water pumping station needs to be repaired/replaced/mitigated to restore the integrity of the system; Valmont lift station was flooded, pumped out & is working for now; street damage to concrete & asphalt is being repaired.

e. Other / Miscellaneous – 1. West Street manhole installation – Vrba will install in a couple of weeks. 2. Country Aire Financing & Conceptual Layout – The engineer has begun surveying & is working with John Tomanek. 3. Landscapes water & sewer extensions – The east 600' of the property will be involved in the extensions & is still in preliminary planning stages. 4. Flatwater Phases 2 & 3 predevelopment agreement – Grading for Phases 2 & 3 will be complete in 60 days. 288<sup>th</sup> Street washout & school drainage need to be addressed.

City Attorney – Mr. Farnham reported he has been extremely busy & heavily involved with Hanson's Lake flood damage. He explained Resolutions 2019 16 & 17 are part of the process for emergency measures compliance for FEMA reimbursement.

Council member Grove introduced, read & moved for passage of Resolution No. 2019-16 adopting certain procurement policies & procedures to govern all procurement transactions conducted by the City. Ueckert seconded. Grove, Lewis & Ueckert voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Council member Grove introduced, read & moved for passage of Resolution No. 2019-17, authorizing & directing the solicitation of qualifications from qualified engineering consulting firms to assist the City in connection with certain projects for which the city intends to seek reimbursement in connection with federal grant programs. Lewis seconded. Grove, Lewis & Ueckert voted YES. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

Mr. Farnham reported the cost analysis is nearing completion on the Country Aire property & the next resolution will give him the authority to proceed with de-annexation of the property.

Council member Grove introduced, read & moved for passage of Resolution No. 2019-18 consenting to the disconnection of certain territory from the corporate limits of the City of Valley. Ueckert seconded. Grove & Ueckert voted YES. Lewis voted NO, motion carried. Council member Stanzel was absent. A true, correct & complete copy is on file at city hall.

Valhaven will be released from receivership, the lease with Golden Living/Skyline will be terminated & a new lease will be executed with the Klassmeyer Group. Mr. Farnham noted he has concerns about the City being in the nursing home business.

Mr. Farnham is currently working with Martin Marietta regarding the conditional use permit that was issued for Glass Lake. Landscapes submitted plans to the building official today & there has been no word on the proposed drive in theater.

Mayor's Report – The Third pump was installed at Byarsville April 29. West-E-Con has completed the electrical connections. The City received a certified letter from our Insurance carrier denying our flood claim(s). The City of Omaha has approved the Keno inter-locat agreement, we are waiting for Mayor Stothert to sign the agreement. Big Red Keno had a balance in the prize fund of \$9,000.00 which will be remitted to the City. 501 MXU's need to be replaced. Request for proposals to replace MXU's were sent to: Andersen Plumbing @42.25 TOTAL \$21,167.25; Wiese Plumbing @43.50 EA TOTAL \$21,793.50; Heritage Plumbing @49.50 EA TOTAL \$24,799.50. Proposals were also sent to: Thompson Construction who does not install MXU's; Dave Janke Plumbing – No response; Backlund Plumbing – Responded a day late. Planning Commission meets May 21 at 4:30 p.m. Valley Days Planning Meeting is May 21 at 6 p.m. Valley pool scheduled to open May 25. D C West School will be dismissed for the summer May 30. Valley Veterans BBQ Competition is May 31 & June 1. City wide garage sales May 30, 31 & June 1.

The meeting was adjourned at 8:10 p.m.

Mayor Carroll L. Smith

City Clerk Joan Suhr

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