

CITY OF VALLEY  
PUBLIC HEARING  
November 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 assessment items are asked to come to the podium, state name & address for the record.

**FINAL PLAT COUNTRY AIRE SECTION 2**

Mayor Smith opened the hearing at 7 p.m.

There were no public comments or questions.

The hearing was adjourned & closed at 7:02 p.m.

MINUTES  
REGULAR MEETING  
November 12, 2019

Mayor Smith called the meeting to order at 7:03 p.m. Present were mayor Smith; council members Grove, Lewis, Stanzel & Ueckert, city attorney Farnham, assistant city clerk Cheryl Eckerman.

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.

Assistant Clerk Cheryl Eckerman 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 and is not on the agenda to come forward at this time, noting they will have three minutes to speak. There was no correspondence.

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

Stanzel moved to approve the consent agenda. Grove seconded. All in favor, motion carried. Consent agenda items were: Accept October 8 and 29 minutes, Treasurer's report, October payroll, October Keno receipts \$3,246.80, PeopleService report, October 15 Planning Commission Minutes, October 16 Cemetery Board Minutes, September 26 Library Board Minutes, September and October Library Statistics; Approve bills paid during the month and bills and additional bills presented for payment; **Supplies:** Ace 109.43; ARPS 244.25; Amazon 732.77; Bomgaars 32.99; Caterpillar 6,100.00; Cornhusker 971.11; JP Cooke 101.00; Core & Main 12695.87; Demco 98.68; Dick's 13.07; Dollar 5.95; Elkhorn Auto 687.22; Flags 435.00; Gerhold 1391.04; Home Security 1294.00; John Deere Financial 54.19; Jones 1601.50; Kirby Auto 146.63; Larsen International 532.37; Lincoln Win 2060.82; Logan's 460.00; Lyman 3451.98; Lowes 2085.39; Martin M 1241.99; Mellen 1857.27; Menards 4711.20; Michael Todd 507.80; Miracle 160.00; OfficeNet 1644.13; Petty Cash 89.84; Platte Valley Equip. 4052.91; Sherwin 148.00; TwoRivers 431.15; Unique 649.60; Wolfcom 285.00; Wex 1378.14; **Services:** Andersen

Plumbing 21167.25; Automatic Systems 1540.80; Aflac 623.88; BCBS 10320.34; Black Hills 200.87 Cox 1126.56; Gworks 5564.33; Gazette 197.31; DC Env 895.13; Everetts 1526.72; FSI 6.00; Fairfield 314.85; J Farnham 5535.00; FNB 5962.50; FSB 5962.50; Fremont Util 43101.20; Greens 72.45; Hayden Lawn Care 700.00; Haver's 98.94; J.D. Car Wash 52.70; Jetters Plumbing 90.00; Lien Termite 92.00; Linc Finan 767.12; MAPA 583.00; Matzen 776.60; O & P 47305.74; OPPD 12471.58; Mastercard 78.23; Ne Arb 100.00; OWH 223.60; PeopleService 22834.00; Pap San 101.33; Rally 498.00; SW IA Law 120.00; Twin Rivers Y 7424.49; Util. Ser. 31554.90 USA BB 651.88; Verizon 680.31; Window Pro 20.00; Zep 484.55; Zerorez 2051.05; 3 Points Dev. 1772.11; Mallard Landing 5677.22; **Taxes:** Fed 7802.29; NE 1219.97; **Reimburse/Refund:** Bequette 1723.69; Eggen 1751.28; Suhr 66.70; Denali 750.00; Grace 750.00; Muhle 226.78; Strudl 125.28; Meschede 500.00; Bluewater 264.46; Phillips/Tomanek/Blackford/Dreamscape/ 150.00/Ficenec/White/Wisniewski/Bray 150.00.

Council member Stanzel moved to issue a pool party pass to D.C. West post prom committee. Lewis seconded. All in favor, motion carried.

Tristan Nelson gave an update on the Valley 7 Lakes Marathon.

No one was present for agenda item 10. (Water drainage – Flatwater)

Council member Ueckert moved to close Spruce Street for the Valley Days Christmas Tree Lighting on November 30. Lewis seconded. All in favor, motion carried.

The city attorney gave an overview of work completed regarding the Country Aire Section 2 Final Plat.

Council member Stanzel introduced, read & moved for passage of Resolution No. 2019-49 to approve the Final Plat of Country Aire Section 2. Ueckert seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council member Grove introduced, read and moved for passage of Resolution No. 2019-47 to authorize Mayor Smith to execute and sign the Country Aire Section 2 subdivision agreement. Stanzel seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council member Stanzel introduced, read & moved for passage of Resolution No. 2019-48 to authorize Mayor Smith to execute and sign the Drainage Easement for the Country Aire Section 2 subdivision. Grove seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council member Lewis moved to table action on Ordinance No. 728. Stanzel seconded. All in favor, motion carried.

Council member Stanzel moved to table action on Ordinance No. 729. Grove seconded. All in favor, motion carried.

City Engineer –

- a. Flat Water Phase 1 - Greg Perry reported that dredging and grading are complete and they anticipate start-up of the lift station shortly.
- b. 2019 Flood Recovery Sewer CCTV Project – Jim Olmsted reported that USG has completed most of the televising except under Gardiner Street due to the high volumes of water still in the line. The next phase of the project will be addressing damages found and repairs. Council member Lewis moved to authorize payment of \$31,554.90 to USG. Grove seconded. All in favor. Motion carried.

- c. 2019 Flood Recovery Gardiner Street Storm water Pumping Station – Jim Olmsted gave an update on the scope of the project and presented a Notice to Contractors to solicit sealed bids. Council member Lewis moved to authorize the advertisement for bids for the project. Grove seconded. All in favor, motion carried.
- d. 2019 Flood Recovery Valmont Lift Station – Mr. Olmsted gave an update on the scope of the project and presented a Notice to Contractors to solicit sealed bids. Council member Stanzel moved to authorize the advertisement for bids for the project. Lewis seconded. All in favor, motion carried.
- e. 2019 Ball Field Restoration Project – Mr. Olmsted informed that this project is still being reviewed.
- f. 2019 Flood Recovery Pines Culvert/Intersection Replacement – Mr. Olmsted reported that this project is complete except for the concrete work.
- g. 2019 Flood Recovery Front Street Pavement Reconstruction – Mr. Olmsted gave an update on the scope of the project and presented a Notice to Contractors to solicit sealed bids. Council member Grove moved to authorize the advertisement for bids. Lewis seconded. All in favor, motion carried.
- h. Updates were given on these miscellaneous projects: Country Aire 2, Flatwater 2 & 3, Groundscapes and water main standard specifications.
- i. One & Six Year Plan – Mr. Olmsted presented an updated map showing projects added to the one year portion of the plan. Council member Grove introduced, read and moved for passage of Resolution No. 2019-51 to adopt the 2019 One & Six Year Road Improvement Program. Ueckert seconded. All in favor, motion carried.

City Attorney – Mr. Farnham gave an update on the Valley Shores Street Assessments, Country Aire 2 and Flatwater Phase 2 and 3 subdivision agreements.

Mayor's Report – Planning Commission meeting is November 19, Valley Days meeting also November 19, Valley Days Foundation Christmas Tree Lighting Ceremony November 30, Christmas Tree recycling in city park December 26 – January 5. Keno receipts are steady. Sokol Camp resident applied for a building permit and it has been determined by the NRD that the area is part of the dike so he has been told he will have to backfill and compact the area back to its original state.

Council member Stanzel moved to go into executive session at 7:48 to discuss strategy regarding possible litigation relating to change orders submitted by Carstensen Contracting. Ueckert seconded. All in favor, motion carried.

Council member Grove moved to reconvene into open session at 8:15. Lewis seconded. All in favor, motion carried.

The meeting adjourned at 8:16 p.m.

Mayor Carroll L. Smith

Assistant City Clerk  
Cheryl K. Eckerman