AGENDA VALLEY CITY COUNCIL NOVEMBER 10, 2020

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.

-- 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.

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

A Complete listing of claims processed through noon on Monday, November 9, 2020 is on file in the office of the City Clerk.

- * OCTOBER PAYROLL, \$67,473.31 /I.R.A., \$1,053.46
- * OCTOBER KENO RECEIPTS \$3,785.70
- * ACCEPT PEOPLESERVICE, INC., REPORT
- * ACCEPT October 14 Cemetery Board Minutes
- * ACCEPT July 9, 2020 Library Board Minutes
- * ACCEPT October 2020 Library Statistics
- 8. JODY KONZ/Request to discuss the banning of usage of creosote lumber in landscaping and retaining walls.

- 9. PAT CHAMPAGNE/Request to discuss access to the back of property at 315 Adams Street.
- 10. RICH STYLE/Request for permission to run electricity to the Covered Bridge in Ginger Cove.
- 11. MICHAEL STEINBACK/Request to vacate a portion of Garvin Circle, East of 288th Street.
- 12. VALLEY DAYS FOUNDATION/ Request to close part of Spruce Street for Christmas Tree Lighting on November 28, from 5 p.m. to 7 p.m.
- 13. Council consideration and action to recommend to the Liquor Control Commission approval of Pat J. Doering manager application for Love's Travel Stop #631.
- 14. RESOLUTION NO. 2020-47/Council consideration and action to renew agreement with Nebraska Department of Transportation for snow removal on Highway 64 outside the city limits.
- 15. RESOLUTION NO. 2020-48/Council consideration and action for Year-End Certification of City Street Superintendent.

16. CITY ENGINEER

- a. Flatwater Improvements Phase 2 Rebid (Sanitary Sewer, Storm Sewer & Water Main)
 - RESOLUTION NO. 2020-49/Council consideration and action to approve to developer Pay application No. 5 from Vrba Construction for \$17,167.75 and Olmsted & Perry \$8,468.08
- b. Flatwater Improvements Phase 2 (Paving)
 - 1. Council consideration and action to approve Change Order No. 1 in the amount of \$16.358.47 increase.
 - 2. RESOLUTION NO. 2020-50/Council consideration and action to approve to developer Pay application No. 3 from Steve Harris Construction for \$47,470.91 and Olmsted & Perry \$12,998.78
 - 3. Council action for Acceptance of Project and Final Close Out Documents
- c. Flatwater Improvements Phase 3 (Paving)
 - 1. Council consideration and action to approve Change Order No. 2 in the amount of \$23,508.00 increase and \$22,303.47 decrease.
- d. Sanitary Sewer Repair project 2019 Flood Damages Update
- e. Valmont Lift Station Repair Update
 - 1. RESOLUTION NO. 2020-51/Council consideration and action to approve payment No. 1 To Smith & Loveless in the amount of \$62,619.00
- f. Street Reconstruction project Update
- g. Water Treatment Plant Expansion
- h. Other Updates/Miscellaneous

17. CITY ATTORNEY

- a. ORDINANCE NO. 739/Council review and discussion of proposed ordinance permitting chickens within the corporate city limits.
- 18. MAYOR'S REPORT

BOARD OF ADJUSTMENT MEETING CITY HALL NOVEMBER 19 – 6:30 P.M.

VALLEY DAYS FOUNDATION CHRISTMAS TREE LIGHTING CEREMONY NOVEMBER 28–5 P.M. VALLEY VETERANS MEMORIAL

CHRISTMAS TREE RECYCLING CITY PARK PARKING LOT DECEMBER 26, 2020 – JANUARY 10, 2021

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