

PUBLIC HEARING

October 13, 2020

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 public hearing items are asked to come to the podium, state name & address for the record.

1. One-Year & Six-Year Street Plan

This hearing is for public input & comment on the Proposed One-Year & Six- Year Street Plan for construction, maintenance & repair of streets as prepared by the City Street Superintendent.

City engineer Jim Olmsted presented the plan, shared a map & outlined the changes in the Department of Roads reporting standards, noting the changes result in less work for the clerk & engineer. The plan included previous year projects – completed & still under construction marked in blue; one-year plan marked in red and six-year plan marked in green.

Mr. Olmsted said concrete replacement or overlaying streets in the Pines subdivision will depend on the condition of the sub base.

There were no further comments and the public hearing was closed at 7:05 p.m.

MINUTES

October 13, 2020

Mayor Smith called the meeting to order at 7:05 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 and is not on the agenda to come forward at this time, noting they will have three minutes to speak.

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

Stanzel moved to approve the consent agenda. Lewis seconded. All in favor, motion carried. Items on the consent agenda were to accept 9/8 public hearings & meeting minutes, 9/22 & 9/29 special meeting minutes; treasurer's report; September payroll \$64,949.94 / IRA \$970.62; September Keno receipts \$4,917.56; PeopleService, Inc. report; September Library Statistics, Approve re-appointment of Kurt Muhle to a 3-year term on the Cemetery board; Recommend approval to the Liquor Control Commission Special Designated Liquor License application of Valley Veterans Club for fundraisers to be held 1/16, 2/20, 3/20, 4/17, 5/15 & 6/19, 2021 from 12 p.m. to 12 a.m. at 111 East Front Street, Valley, Nebraska; approve bills paid during the month, bills & additional bills presented for payment. **Supplies:** Ace 88.98; Arps 2646.25; Dollar General 52.45; Galls 311.99; Host 58.40; Hotsy 4295.00; Kansas Hwy Patrol 19000.00; Logan 32.98; Loves 832.62; Lowes 495.74; Menards 88.03; OfficeNet 163.41; Petty Cash 40.45; Sunset Law 1328.00; **Services:** Aflac 896.14; BCBS 8627.18; Black Hills 249.91; Black Max 7500.00; Cox 1088.44; DC Env 924.56; DC Gazette 1557.79; J Farnham 3332.50; FNB/bond 5962.50; FSB 5962.50; FNB 2843.40; Fremont Util 21820.60; Grafix 362.46; J.D's 55.25; Jetco 3114.90; Lanoha/Bluewater 34005.57; Linc Finan 717.98; Logan Sod 783.00; Meyeres 120.00; Mallard 99900.30; Matzen 799.90; Menard Inc 122262.66; Morgan White 1218.32; Mowery 3445.00; Natl Accts 753.08; NE Support 788.32; Ne Sweep 2689.72; O & P 13231.80; OPPD 14011.07; PeopleService 22213.00; Pap San 242.52; Post Master 606.73; Southwest Law 120.00; Unique Pave 644.00; Verizon 252.08; Jeff Widhelm 1750.00; Window Pro 20.00; **Taxes:** Fed 15800.86; NE 2522.29; **Community Betterment** \$15000.00; **Reimburse/Refund:** Dunham 227.70 / Stewart 18.12 / Hansen 750.00 / Astro, Ideal, Murphy 1000.00 each / Haahr, Ford, Klassmeyer, Gould, Bird Dog Capital, Bundy, Jones, Ideal, Steskal, Smith, Getsfred, Baxter, Lund, Wachter, Richards, Zarybrick, Wheeler 150.00 each.

Lewis moved to approve payment of funds budgeted for Valley Days Celebration to Valley Days Foundation. Stanzel seconded. Lewis, Stanzel & Ueckert voted YES. NO; no one. ABSTAIN; Grove. Motion carried.

Cindy Grove reported on recent Valley Days Foundation activities. The group made the following disbursements; monetary donations to Valley & Waterloo Fire Departments & King Lake. Park benches commemorating the flood of 2019 to both the Village of Waterloo & the City of Valley. The foundation is also beginning fundraising for a welcome to Valley sign.

Will Lindgren reported 375 entrants from 29 states participated in the virtual marathon held this summer. \$3000.00 was awarded to D C West Cross-Country team for new uniforms, who are ranked #1 in the State. Participants in the Valley Fun Run held during Valley Days ran free of charge & received medals & t shirts. The group is growing & making new connections. He introduced several of the new leaders present. Linda Kunasek, race director; Lindsay Toussant, events coordinator. Emily Winkler and Josh Todd Omaha Sports Commission director. D C West will host the venue scheduled for Saturday April 24, 2021, with the finish at D C West. Plans are to measure the course next month with registration opening in November. Mr. Lindgren will provide updates.

Lewis moved to designate First Nebraska Bank, Valley as official city depository. Ueckert seconded. All in favor, motion carried.

Council member Lewis introduced, read & moved for passage of Resolution No. 2020-42 authorizing Mayor Smith to execute the Annual Certification of Program Compliance form to be

submitted to the Nebraska Department of Transportation. Grove seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Council member Ueckert introduced, read & moved for passage of Resolution No 2020-43 to adopt the 2020 One-Year and Six-Year Road & Street Improvement plan. Stanzel seconded. Council member Lewis suggested adding paving south West Street from West Condron Street south to the city limits to the plan. Mr. Olmsted will show it as part of the six year plan. VOTE; YES; Ueckert, Grove, Lewis & Stanzel. NO; no one, motion carried. A true, correct & complete copy is on file at city hall.

City Engineer – a. Flatwater Improvements Phase 2 Rebid (Sanitary Sewer, Storm Sewer & Water Main). Greg Perry reported the contractor is waiting shipment of the lift station main component. He recommended council approve to developer Vrba Construction pay application #4.

Council member Stanzel introduced, read & moved for passage of Resolution No. 2020-44 to approve to developer Vrba Construction pay application #4 for \$147,238.89 & Olmsted & Perry \$22,147.15. Ueckert seconded. All in favor motion carried. A true, correct & complete copy is on file at city hall.

b. Flatwater Improvements Phase 2 – Greg Perry reported paving is done on the east section of Laurel Circle. The curb work is nearly complete. He recommended council approve to developer Steve Harris Construction pay request #2.

Council member Grove introduced, read & moved for passage of Resolution No. 2020-45 / Council consideration & action to approve to developer Steve Harris Construction pay application #2 for \$196,934.85 & Olmsted & Perry \$17,793.69. Lewis seconded. All in favor, motion carried. A true, correct & complete copy is on file at city hall.

Mr. Perry said the concerns that Mr. Hill raised at the September meeting have been addressed; 1. pipe repair, 2. ditch cleaned, 3. barbed wire is mostly removed & 4. seeding along Valley Street will be done any day now.

c. Sanitary Sewer Repair project – 2019 flood damages review of bids received October 8, 2020 & consider award. Jim Olmsted reported no bids were received as contractors are very busy. The project will be rebid for spring work.

d. Valmont Lift Station Repair – Mr Olmsted reported the Neuvirth Construction will be here Thursday. Smith and Loveless has shipped equipment for the project to West-E-Con.

e. Street Reconstruction project – The engineer is getting a good start for spring construction.

f. Water Treatment Plant Expansion – Geo Tech is doing soil boring in order to proceed with the project. Council member Stanzel requested a letter or flyer with project information be sent to homeowners bordering the arboretum.

g. Request to vacate portion of Garvin Circle east of 288th Street – Jim Olmsted reported this is a dead end road that was built by the State. Douglas County forwarded the request because it is in Valley zoning jurisdiction.

h.. Other / Miscellaneous – It may be time to begin annexation of the Groundscapes area.

A special meeting will be held October 27 for an employee wage study.

City Attorney – a. Ordinance No. 739 - Mr. Farnham distributed copies of backyard poultry health issues he had downloaded. His office is working on revisions & appropriate enforcement procedures for the ordinance.

b. Legacy Valley request by property owner to extend utilities. The Groundscape's subdivision agreement requires them to extend water & sewer lines to the edge of their property & Premier Pools will pay for extending it into his property.

The attorney & engineer will contact Groundscapes about annexation & report to council. Take Cover Storage may also be included.

c. Other/Miscellaneous – Mr. Farnham suggested submitting a note to the Register of Deeds office informing them of properties subject to the water/sewer extension to Legacy Valley assessments.

Great Plains Communication is extending service & installing cable to Valmont & maybe to Country Aire 2. Mr. Farnham is formulating an agreement.

The attorney has prepared & sent a deed to Valley Shores Homeowners Association for the drainage way between Valley Shores & the golf course.

Mayor's Report – Trunk or Treat, sponsored by Twin Rivers YMCA I Thursday, October 29, from 5:30 – 7:00 in City Park. Election Day is November 3, be sure to vote. Meet & Greet the Candidates Saturday October 17, from 2 to 4 p.m. at the Gallery & Loft. FEMA projects are ready to be turned over to NEMA. Received a Workers comp audit refund from insurance carrier. Black Max is tarring cracks at Valley Shores, the Contractor for the project is returning to tar the center seam cracks. North bathroom in park & a slide were spray painted. The north bathroom is now closed for the season (usually closes 10-31). The bathroom by the large pavilion will remain open until October 31. Patrick Ratigan has been hired full time in public works department.

Stanzel moved to adjourn. Lewis seconded. All in favor, motion carried. The meeting was adjourned at 7:50 p.m.

Mayor Carroll L. Smith

City Clerk Joan Suhr