VALLEY CITY COUNCIL March 12, 2019 7:00 P.M.

PUBLIC HEARING

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

The podium is located at the front of the Chamber for comments. Please state name and address for the record.

CONDITIONAL USE PERMIT APPLICATION

This hearing is for input and comment on the request to allow outdoor storage on a tract of land located on the southeast corner of 270 $^{\text{TH}}$ & Maple Lying in the Northwest $^{1}\!\!\!/$ of the Northeast $^{1}\!\!\!/$, Section 7, Township 15, Range 10 East of the 6 $^{\text{TH}}$ PM.

The Planning Commission recommendation is to deny the request.

COMMENTS

CLOSE HEARING

ADJOURN HEARING

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.

AGENDA

VALLEY CITY COUNCIL

March 12, 2019

--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 and may move the order of agenda items.

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
- 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 Monday, March 11, 2019 is on file in the office of the City Clerk.
- *. FEBRUARY PAYROLL, \$65,563.94/I.R.A., \$886.42
- *. JANUARY KENO RECEIPTS \$10.50
- * ACCEPT PEOPLESERVICE, INC REPORT
- * ACCEPT FEBRUARY LIBRARY STATISTICS
- * ACCEPT February 19 Planning Commission Minutes
- 8. COUNCIL CONSIDERATION AND ACTION / Reimburse Council Member Grove for Mid-Winter Conference expenses \$

- 9. COUNCIL CONSIDERATION AND ACTION TO ACT ON PLANNING COMMISSION
 RECOMMENDATION ON APPLICATION FOR OUTDOOR STORAGE ON A TRACT OF LAND LYING IN THE
 NORTHWEST 1/4 OF THE NORTHEAST 1/4, SECTION 7, TOWNSHIP 15, RANGE 10 EAST
 OF THE 6TH PM. AS ADDRESSED IN THE PUBLIC HEARING.
- 10. COUNCIL CONSIDERATION AND ACTION / Paul Glidden request to close North Pine Street from Front Street to alley from 4:30 to 9:30 p.m. on Saturday, April 13 for fundraiser.
- 11. COUNCIL CONSIDERATION AND ACTION / Mike Champagne request to change the barricade to a gate to allow for access for snow removal on Adams Street.
- 12. COUNCIL CONSIDERATION AND ACTION / Rise Broadband request to remove and replace and add equipment on the water tower.
- 13. VALLEY 7 LAKES MARATHON / Linda Kunasek to present an update on Marathon timeline, cones, barriers.
- 14. ORDINANCE No. 720/Council consideration and action to amend Article III, Section 2-302, dog license and tags and Article IV Section 2-401, number of dogs / kennels.
- 15. RESOLUTION NO. 2019-06/Council consideration and action to set pet license fees.
- 16. RESOLUTION NO. 2019-07/Council consideration and action to adopt Valley Dog Park Rules.
- 17. COUNCIL consideration and action to accept the 2018 audit report prepared by Ric Ortmeier, Certified Public Accountant.
- 18. UPDATE on technology consultant / review
- 19. CITY ENGINEER
 - a. 2018 Water System Improvements (Ginger Cove / Ginger Woods)
 - 1. RESOLUTION NO. 2019-08/Council consideration and action to approve Carstensen Contracting, Inc., pay request #3, \$258,818.76 for work completed and materials stored on site.
 - b. Valley Shores Pavement Resurfacing Paving District 2018-1.
 - 1. Preconstruction conference April 2 @ 10 a.m.
 - c. Other Updates / Miscellaneous
 - 1. Ongoing sewer flows review.
 - 2. Subdivision Regulations updates.
 - 3. West Street manhole installation end of March Vrba Construction.
 - 4. Country Aire Correspondence
 - 5. Flat Water Phase 2 & 3 Corps of Engineers update.
- 20. CITY ATTORNEY
 - a. RESOLUTION NO 2019-09/regarding settlement Barlow vs City Case No. CI 17-2169
- b. Country Aire Property
 - c. Valhaven
- 21. MAYOR'S REPORT

SPECIAL MEETING: MARCH 19 - 7 P.M.

PLANNING COMMISSION MEETING March 19 – 4:30 P. M.

> VALLEY DAYS MEETING March 19 - 6 P.M.

WEST OMAHA CHAMBER AWARDS BANQUET Tuesday March 26 5:30 p.m. Relevant Center, 212th & Maple, Elkhorn

TWIN RIVERS "Y" DINNER & AUCTION Saturday April 7 @ 5 – 10 p.m.