# VALLEY CITY COUNCIL PUBLIC HEARINGS November 12, 2019

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

Comments will be taken from the podium located at the front of the Council Chamber. Please state name and address for the record

## 1. Final Plat

This hearing is for public input and comment on the Final Plat of Country Aire Section 2 being Part of the Northeast Quarter (NE) of the Northeast Quarter of Section 1, T15N, R9E of the 6<sup>th</sup> P.M., City of Valley. Generally located south of Country Aire, southwest of S. West Street and Condron Street. The Planning Commission held a public hearing October 16, 2019 and recommended approval of the request.

COMMENTS

**CLOSE HEARING** 

#### **AGENDA**

#### VALLEY CITY COUNCIL

## **NOVEMBER 12, 2019**

#### 7:00 P.M.

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.

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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 Tuesday, November 12, 2019 (due to Veterans Day Holiday) is on file in the office of the City Clerk.

- \* OCTOBER PAYROLL, \$61,431.05 /I.R.A., \$963.34
- \* OCTOBER KENO RECEIPTS \$3,246.80
- \* ACCEPT PEOPLESERVICE, INC., REPORT
- \* ACCEPT October 15 Planning Commission Minutes
- \* ACCEPT October 16 Cemetery Board Minutes
- \* ACCEPT September Library Board Minutes

- \* ACCEPT September and October Library Statistics
- 8. D C WEST POST PROM COMMITTEE/Request for donation for Post Prom 4/4/20.
- 9. TRISTAN NELSON/Formal Introduction Valley 7 Lakes Marathon 4/25/20
- 10. SCOTT HILL/Water drainage Flatwater.
- 11. JACQUIE STANZEL/Request to close part of Spruce Street for Christmas Tree Lighting on November 30, from 4:30 to 8:30 p.m.
- 12. RESOLUTION NO. 2019-47/Council consideration and action to authorize Mayor Smith To execute Country Aire Section 2 Subdivision Agreement.
- 13. RESOLUTION NO. 2019-48/Council consideration action to grant permanent Storm Drainage Easement for Country Aire Section 2.
- 14. RESOLUTION NO. 2019-49/Council consideration and action to approve the final plat of Country Aire Section 2. Part of the Northeast Quarter (NE) of the Northeast Quarter of Section 1, T15N, R9E of the 6<sup>th</sup> P.M., City of Valley, Nebraska as addressed in the Public Hearing.
- 15. ORDINANCE NO. 728/Council consideration and action amending the Valley City Park Camping Rules governing the camping area operated by the City of Valley.
- 16. ORDINANCE NO. 729/Council consideration and action regarding enforcement of Camper Pad rules violations.
- 17. CITY ENGINEER
  - a. Flat Water Phase 1
    - 1. Update Lift Station Startup
  - b. 2019 Flood Recovery Sewer CCTV Project
    - RESOLUTION NO. 2019-50/Council consideration and action to approve Utility Service Group Application for Payment No. 1(Final) for \$31,554.90 for work Completed.
  - c. 2019 Flood Recovery Gardiner Street Stormwater Pumping Station
    - 1. Authorization to advertise for bids
  - d. 2019 Flood Recovery Valmont Lift Station
    - 1. Authorization to advertise for bids
  - e. 2019 Flood Recovery Ball Field Restoration Project
  - f. 2019 Flood Recovery Pines Culvert and Intersection Replacement Update
  - g. 2019 Flood Recovery Front Street Pavement Reconstruction
    - 1. Authorization to advertise for bids
  - h. Other Updates/Miscellaneous
    - 1. Country Aire Section 2
    - 2. Flat Water Phase 2/3
    - 3. Groundscapes Utility Extensions Nov. 11 start date
    - 4. Water Main Standard Specifications Updates
  - i. One and Six Year Plan Update

- RESOLUTION NO. 2019-51/Council consideration and action to approve and Adopt the Plans as submitted for the 2019 One-Year and Six-Year Road and Street Improvement Program
- 18. CITY ATTORNEY
- 19. MAYOR'S REPORT

PLANNING COMMISSION MEETING November 19 – 4:30 p.m.

> VALLEY DAYS MEETING NOVEMBER 19 – 6 P.M. CITY HALL

VALLEY DAYS FOUNDTION CHRISTMAS TREE LIGHTING CEREMONY NOVEMBER 30 – 5 P.M. VALLEY VETERANS MEMORIAL

CHRISTMAS TREE RECYCLING CITY PARK PARKING LOT DECEMBER 26, 2019 – JANUARY 5, 2020

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