

AGENDA
VALLEY CITY COUNCIL
Tuesday, March 14, 2023
City Hall
203 North Spruce
Valley, NE 68064
7:00 PM

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.

7.A. ACCEPT MINUTES

7.B. ACCEPT TREASURER'S REPORT

7.C. APPROVE MARCH ACCOUNTS PAYABLE INVOICES AND ADDITIONAL FEBRUARY CHECKS

7.D. FEBRUARY PAYROLL \$77,163.97 FEBRUARY IRA 2,575.84

7.E. FEBRUARY KENO RECEIPTS - \$9,956.40

7.F. ACCEPT PEOPLESERVICE, INC., REPORT

7.G. ACCEPT February 2023 Cemetery Board Minutes

7.H. ACCEPT JANUARY 12, 2023 Library Board Minutes

7.I. ACCEPT February Library Statistics

7.J. RE-APPOINTMENT PLANNING COMMISSION - Mark Conrey - 3 Year Term (2026)

The City Council reserves the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

It is the intention of the City Council to take up the items on the agenda in sequential order. However, the City Council reserves the right to take up matters in a different order to accommodate the schedules of the City Council members, persons having items on the agenda, and the public.

7.K. ACCEPT February 2023 Planning Commission Minutes

8. **CORNHUSKER STATE GAMES - TRIATHLON - update Lindsay Toussant**
9. **MAPA AFFORDABLE HOUSING PRESENTATION/DISCUSSION - Amy Haase**
10. **WATERLOO VALLEY OPENING DAY BASEBALL FUND RAISER - Rick Wiese**
Permission to close East Front Street in front of the Legion Hall.
11. **TEMPORARY ANTENNA DEPLOYMENT AT JOE ROBERTS ARBORETUM - Matt Jones**
12. **VALMONT EASTER EGG HUNT - APRIL 1, 2023 PERMISSION TO USE PARK - Diego Salamanca**
13. **OATH OF OFFICE - NEW POLICE OFFICER - Geoffrey Willmann - Police Chief James Deemer**
14. **SECOND READING OF ORDINANCE NO. 785 ELKHORN ATHLETIC ASSOCIATION**
15. **RESOLUTION NO. 2023-08 INTERLOCAL AGREEMENT WITH DOUGLAS COUNTY FOR ELECTRICAL INSPECTIONS AND PLAN REVIEW AND INSPECTION SERVICES**
16. **ORDINANCE NO. 787 - RELATING TO BURNING PROHIBITIONS AND EXCEPTIONS**
17. **DISCUSSION CITY ORDINANCE PROCESS MAPPING - DANGEROUS BUILDINGS**
18. **RESOLUTION NO. 2023-09 TO AUTHORIZE METROPOLITAN AREA PLANNING AGENCY TO CONDUCT COMMUNITY NEEDS ASSESSMENT SURVEY**
19. **RETIREMENT PLAN PROPOSALS/RECOMMENDATION - Tyler Cooper**
20. **OLMSTED & PERRY CONSULTING ENGINEERS - Special Engineer on Water Projects - James Olmsted**
 - 20.A. 1. Review bids received on March 13, 2023 for the 2022 Water System Improvements - New Well 22-1.
 2. Review bids received on March 13, 2023 for the 2022 Water System Improvements - Filter Media Replacement.
 3. Review bids received on March 13, 2023 for the 2022 Water System Improvements - Chemical Feed Equipment Replacement.
 4. Review bids received on March 13, 2023 for the 2022 Water System Improvements - Cleaning, Repair, and Repainting of Water Tower.
 5. Consider Awarding Contracts for the above projects.
 6. Updates on Other Water Components (Backwash Recovery, Treatment Plan Expansion, Regional Supplier, Etc.,)

21. CITY ENGINEER

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21.A. Stillwater Phase 1 - Water Main, Sanitary Sewer, and Street Paving Improvements

21.A.1. Review of Bids Received March 7th

21.A.2. Council action to consider award of contract (Water Main, Sanitary Sewer, and Storm Sewer) - Vrba Construction

21.A.3. Council action to consider award of contract (Street Paving) - NL&L Concrete

21.B. Asphalt Pavement Preservation Project - Authorization to Advertise for bids

21.C. Other / Miscellaneous

21.C.1. Ginger Cove Lift Station No. 3 Upgrades

21.C.2. Valhaven (Southwest No. 2) and Ginger Woods No. 2 Lift Station Improvements

21.C.3. EAA Development

21.C.4. Access Commercial Development

22. CITY ATTORNEY

23. MAYOR'S REPORT

24. UPCOMING ITEMS

- Planning Commission: - March 21, 2023 - 4:30 p.m.
- Valley Days Planning Meeting: - March 21, 2023 - 6:00 p.m.

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Douglas County

Post-Gazette

P.O. Box 677
Elkhorn, NE 68022
402-289-2329

INVOICE - AFFIDAVIT OF PUBLICATION

INVOICE #	301338	DUE DATE	3/31/2023
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THE STATE OF NEBRASKA }
COUNTY OF DOUGLAS } Darren P. Ivy, being duly sworn,
says that he is the publisher of

BILL TO
City of Valley P.O. Box 682 Valley, NE 68064

DOUGLAS COUNTY POST-GAZETTE

News of Douglas County,

a legal newspaper which is published and is in general circulation in Douglas County, Nebraska, and is printed in the English Language weekly at its office in Elkhorn, Nebraska; that said newspaper has been so published for more than fifty-two successive weeks prior to the publication of the annexed notice, and has a bona fide circulation of more than three hundred copies each issue. That to affiant's personal knowledge, the annexed notice was published in said newspaper:

**NOTICE OF MEETING
CITY OF VALLEY
TUESDAY, MARCH 14, 2023 7:00
P.M.**

**VALLEY CITY HALL
203 N. SPRUCE STREET,
VALLEY, NE**

Notice is hereby given that a meeting of the City Council of the City of Valley, Nebraska will be held on Tuesday, March 14, 2023 at 7:00 p.m. at Valley City Hall.

An agenda kept continuously current shall be available for public inspection at Valley City Hall (203 N. Spruce Street).

Cheryl K. Eckenman, City Clerk

March 1 - 22 lns
ZNEZ

1	Successive Week(s)
Beginning with the issue of:	3/1/2023
and ending with the issue of:	3/1/2023
Publisher's fee at Legal Rate is:	\$9.26

Darren P. Ivy

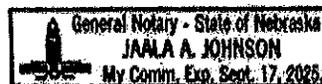
Darren P. Ivy, Publisher

Summary Information	Weekly Cost
Notice of March 14 City Council Meeting - March 1	9.26

Subscribed and sworn before me, this 1st day

of March, 2023

Javala Johnson
Notary Public



MINUTES
REGULAR MEETING



February 14, 2023

1. & 2. Roll Call & Call to Order - Mayor Grove called the meeting to order at 7:00 p.m. Present were Mayor Grove; council members, TenEyck, Lewis, Batcher & Ueckert, city administrator Tyler Cooper, city attorney Andrea Griffin, and city clerk Cheryl Eckerman.

Mayor Grove 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.

3. Pledge of Allegiance –The Pledge of Allegiance was recited.

4. Proof of Publication was on the council desk.

5. Visitors and Correspondence –Thank you from the Valley Days Foundation.

6. Agenda Approval – Council member Batcher moved to approve the agenda. TenEyck seconded. Batcher, TenEyck, Lewis and Ueckert voted YES. NO; no one, motion carried.

7. Consent Agenda – Council member Lewis moved to approve the consent agenda. TenEyck seconded, Lewis, TenEyck, Batcher and Ueckert voted YES. NO; no one, motion carried. Items on the consent agenda were to accept January 10, 2023 city council minutes; January Treasurer's Report; January payroll \$77436.72, IRA \$2653.63, January Keno Receipts \$11156.85, January PeopleService Report, January Library Statistics, SDL for YMCA for March 31, 2023, February 6, 2023 Tree Board minutes and the following bills and additional checks: **Supplies:** Amazon Business 943.30; Amazon 545.16; Baker & Taylor 1329.35; Bomgaars 29.99; Cappel Auto 614.49; Coast to Coast Solutions 582.60; Code 1 Supply 1049.94; Dick's 38.96; Dollar General 28; Eakes 369.75; Evoqua 15995; Fastenal 102.79; First Nebraska Bank Credit Card 3347.94; gpm 551; HOST 137.20; Love's 3362.93; Menards Elkhorn 119.36; Menards Fremont 848.70; Michael Todd 289.98; Midwest Tape 8.99; NMC 164.81; O'Reilly 71.39; Rob's Oil 1270.34; **Services:** AccuFund 2093.75; Advanced Heating 268; Black Hills Energy 3992.16; Blizzard Boys 342; Brightly 12937.69; Century Link 36.01; Core & Main 5088; Cox 1497.54; Datashield 90; Do. Co. Env. 801.50; Do. Co. Treasurer 1866.12; Eagle Engineering 34805.68; Everett's 3679.33; Farnham & Griffin 8187.81; Filament Essential Services 2800; Five Nines 7119.38; Fleet Charge 1023.29; Fremont Utilities 22549.90; IBTS 900; JD Car Wash 114.75; JEO 4524; Jones Auto 248.14; Larsen International 3343.60; Midwest Alarm 162.97; Midwest Code Services 100; NE Library Comm. 800; Olmsted & Perry 92677.20; OPPD 14342.71; PeopleService 32197; Sparq 35000; Stomp Chomp 383; TREKK 3747.50; US Police Canine 50; Verizon Wireless 462.86; Waste Connections 125.84; J Widhelm 1540; Wiese Plumbing 12653; **Taxes:** Fed 26789.74; NE 4240.53; NE Sales tax 3400.11 **Bond Payments:** FNB/bond 5962.50; FSB/bond 5962.50; **Reimburse/Refund:** M Anderson 150; P Boston 150; K Chipman 150; J

Dobleman 150; J Dostal 150; Falcone Homes 2000; J Hoberman 150; Homes by JES 150; C Johnson 150; Majestic Homes 1000; Prairie Homes 500; T Rayer 1000; A Riedmann 150; McGill Construction 150; J Schneider 150; S Stewart 82.60; Midwest Dwellings 1000; **Ins:** EMC 104; Lincoln National 1841.10; MWG 1000.28; BCBS 9573.54 AFLAC 976.77.

8. Presentation of Request of Elkhorn Athletic Association to be Annexed into the Corporate Limits of the City of Valley – Mayor Grove reviewed the annexation request from EAA.

Council member Batcher introduced and completed the first reading of Ordinance No. 785 entitled: AN ORDINANCE OF THE CITY OF VALLEY, NEBRASKA, ANNEXING AND EXTENDING THE CORPORATE LIMITS OF THE CITY OF VALLEY TO INCLUDE CERTAIN REAL ESTATE OWNED BY ELKHORN ATHLETIC ASSOCIATION, A NEBRASKA NONPROFIT CORPORATION, WHICH IS GENERALLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE. This ordinance will become effective following the third reading

9. Temporary Antenna Deployment at Joe Roberts Arboretum – Matt Jones – Mr. Jones was not present. Council member Batcher moved to table the item. Ueckert seconded the motion. Batcher, Ueckert, Ten Eyck and Lewis voted YES. NO; no one, motion carried.

10. Still Water Lake Lots 1 Through 23 Inclusive & Outlots A & B Final Plat – Bob Hampton, developer, reviewed the Final Plat.

Mayor Grove opened the public hearing on the Final Plat of Still Water Lake Lots 1 Through 23 Inclusive & Outlots A & B.

Jeff Allen, 623 N. Spruce Street, voiced concerns relating to the natural gas line located on the property and the noxious weed problem.

Mayor Grove closed the public hearing.

Council member TenEyck introduced, read and moved for passage of Resolution No. 2023-03 approving the Final Plat of Still Water Lake Lots 1 Through 23 Inclusive & Outlots A & B. Batcher seconded the motion. TenEyck, Batcher and Ueckert voted YES: NO; Lewis. Motion carried. A true, correct and complete copy of said resolution is on file at city hall.

11. Still Water Lake Rezoning – Mayor Grove opened the public hearing on the rezoning of Still Water Lake Lots 1 Through 23 Inclusive & Outlots A & B.

No public testimony was given.

Mayor Grove closed the public hearing.

Council member Batcher introduced Ordinance No. 786 entitled: AN ORDINANCE AMENDING THE ZONING REGULATIONS OF VALLEY, DOUGLAS COUNTY, NEBRASKA, FINDING THE PROPOSED AMENDMENT WAS DULY SUBMITTED TO

THE PLANNING BOARD OF VALLEY, DOUGLAS COUNTY, NEBRASKA, FOR ITS RECOMMENDATION AND THAT IT RECOMMENDED THE ADOPTION OF THE AMENDMENT; FINDING THAT NOTICE OF HEARING ON SUCH AMENDMENT WAS DULY GIVEN PRIOR TO THE HEARING AS PROVIDED BY LAW AND THAT SUCH PUBLIC HEARING WAS HAD THEREON; FINDING THAT THE ZONING MAP OF VALLEY, DOUGLAS COUNTY, NEBRASKA BE AMENDED AS FOLLOWS:, and moved that the statutory rule requiring reading on three different days be suspended. Council member TenEyck seconded the motion to suspend the rules and upon electronic vote on the motion the following council members voted YES: - Batcher, TenEyck, Ueckert. NO: Lewis. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said Ordinance was then read by title and thereafter council member Ueckert moved for final passage of the ordinance which motion was seconded by council member TenEyck. The Mayor then stated the question "Shall Ordinance No. 786 be passed and adopted. Upon electronic vote, the following council members voted YES: Ueckert, TenEyck and Batcher. The following voted NO: Lewis. The passage and adoption of said ordinance having been concurred in by a majority of all members of the council, the Mayor then declared the ordinance adopted and the Mayor in the presence of the council signed and approved the ordinance and the clerk attested the passage and approval of the same and affixed her signature there. A true, correct and complete copy of said ordinance is on file at city hall.

12. Resolution No. 2023-04 Subdivision Agreement and ILOC with Still Lake, LLC-

Council member TenEyck introduced, read and moved for passage of Resolution No. 2023-04 authorizing Mayor Grove to execute the subdivision agreement and irrevocable letter of credit with Still Water Lake, LLC. Batcher seconded the motion. TenEyck, Batcher and Ueckert voted YES: NO; Lewis. Motion carried. A true, correct and complete copy of said resolution is on file at city hall.

13. Proposed Tree Related Ordinance Revisions – Mike Wiekhorst, 824 S. East Street, Chairman of the Tree Board, reviewed the proposed changes recommended by the Tree Board to update the permit process and arborist licensing requirements. Mayor Grove asked council members to review the Draft of proposed changes and additions and provide feed back so that an ordinance could be prepared for passage at next month's meeting.

14. Valley Community Historical Society – Dave Williams, 12069 Elmwood Dr., Bennington, NE, President of the Historical Society, reviewed the Society's plans for building expansion and use of the Valley Main Park land for said expansion. He explained they would like to obtain a 150' x 80' section of the park land, directly north of their current location. This area currently contains the horseshoe pits.

The Mayor and Council noted that the City is currently in the process of conducting a Master Park Plan study through JEO Consulting Group and they would like to wait until the study is completed before considering this request. The time frame for completion of the study is May-June.

15. Ginger Cove and Ginger Woods Speed Limit – John Torchia, 47 Ginger Woods Road, voiced his concerns about people grossly exceeding the speed limit in the area. He suggested the installation of speed bumps and asked more police presence and issuance of citations.

After discussion on the types and pros and cons of speed bumps it was recommended that the speed limit trailer be placed in the area as a detriment to address the problem. The police chief stated that they will also continue to monitor the area.

16. Valley Cemetery Board – Krista Lewis, 1107 S. East Street, Cemetery Board Secretary, reviewed the board's requested application for the 48 State Tour. If selected, this event would offer training in monument and headstone preservation and upkeep. It was noted that the Valley Cemetery currently has both newer and historic monuments that need preservation or repair.

Council member Lewis moved to authorize the Valley Cemetery Board to apply for the 48 State Tour. Ueckert seconded the motion. Lewis, Ueckert, TenEyck and Batcher voted YES: NO; no one, motion carried.

17. Cable Franchise Agreement Between the City of Valley and Cox Communications – Mayor Grove stated that the only change in the agreement was that the franchise agreement shall expire in five years instead of twenty.

Council member Lewis introduced, read and moved for passage of Resolution No. 2023-07 authorizing Mayor Grove to execute the franchise agreement with Cox Communications on behalf of the City of Valley. TenEyck seconded the motion. Lewis, TenEyck, Batcher and Ueckert voted YES. NO; no one. Motion carried. A true, correct and complete copy of said resolution is on file at city hall.

18. 2023 DC West Post Prom – Council member Lewis moved to donate a City of Valley Pool Party Pass for the DC West Post Prom event to be held on March 25th at the Mark in Elkhorn. Ueckert seconded. Lewis, Ueckert, TenEyck and Batcher voted YES. NO; no one. Motion carried.

19. 2023 Fireworks Applications –

19. A. - American Legion Post 58 - Council member Batcher introduced, read and moved for passage of Resolution No. 2023-05 approving the application for a permit to sell fireworks submitted by the American Legion Post #58. Lewis seconded the motion. Batcher, Lewis, TenEyck and Ueckert voted YES. NO; no one. Motion carried. A true, correct and complete copy of said resolution is on file at city hall.

Mayor Grove asked John Batcher, President of the Council, to preside over the application of the Valley Days Foundation due to her affiliation with the foundation.

Council President, Batcher, stated that the next agenda item was approval of the application for a permit to sell fireworks submitted by the Valley Days Foundation.

19. B. - Valley Days Foundation - Council member TenEyck introduced, read and moved for passage of Resolution No. 2023-06 approving the application for a permit to sell fireworks submitted by the Valley Days Foundation. Lewis seconded the motion.

TenEyck, Lewis, Batcher and Ueckert voted YES. NO; no one. Motion carried. A true, correct and complete copy of said resolution is on file at city hall.

20. CITY ENGINEER

20. A. Valhaven (Southwest No. 2) and Ginger Woods No. 2 Lift Station Improvements – Greg Perry reviewed the bids and change order for the project.

20. A. 1. - Council member TenEyck moved to award the contract for the project to Vrba Construction in the amount of \$348,020.00. Lewis seconded. TenEyck, Lewis, Batcher and Ueckert voted YES. NO; no one, motion carried.

20. A. 2. - Council member Lewis moved to approve Change Order No. 1 for a decrease amount of \$73,020.00. TenEyck seconded. Lewis, TenEyck, Batcher and Ueckert voted YES. NO; no one, motion carried.

20. B. Pines Subdivision Concrete Street Repair and Lake and Waring Concrete Repair – Greg Perry reviewed the change order for the project.

20 B. 1. – Council member Ueckert moved to approve Change Order No. 1 for an increase amount of \$70,380.00. Council member TenEyck seconded. Ueckert, TenEyck, Lewis and Batcher voted YES. NO; no one, motion carried.

20. C. – Other / Miscellaneous -

20. C. 1. – Greg Perry gave updates on the following projects/Developments: Ginger Cove Lift Station No. 3 Upgrades, Still Water Development Phase I, 3M Plant Expansion, EAA Development and Access Commercial Development.

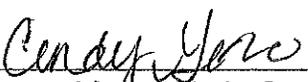
Jim Olmsted gave an update on the Water Treatment Plant Expansion and State Revolving Loan Fund. He also reviewed the four related projects that will be advertised with bid openings to be held on March 13 and presented to council on March 14.

21. City Attorney – Andrea Griffin reviewed ongoing issues relating to agreements, development, personnel, court proceedings, TIF policy and procedures and subdivisions.

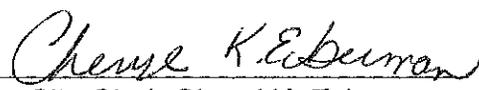
22. Mayor's Report – The Mayor reported on ongoing communications with DC West Youth Sports, YMCA and Historical Society, water rate increases effective April 1, Utility Billing software and new hires for Treasurer and Deputy Clerk positions.

13. Upcoming Events – Planning Commission February 21 at 4:30 p.m., Valley Days Planning February 21 at 6:00 p.m. and 2023 League of NE Municipalities Midwinter Conference February 27-28 in Lincoln.

The meeting adjourned at 8:26 p.m.



Mayor Cindy Grove



City Clerk Cheryl K. Eckerman

City of Valley							
Pooled Cash							
Governmental Funds							
		Cash	Net Income	Fund 3	Interfund	Cash	Investments
General - Fund 1	<u>Dept</u>	<u>Balance</u>	<u>or (Loss)</u>	<u>Withholdings</u>	<u>Transfers</u>	<u>Balance</u>	<u>2/28/2023</u>
		<u>1/31/2023</u>				<u>2/28/2023</u>	<u>2/28/2023</u>
		\$1,237,524.50	(\$271,862.51)			\$965,661.99	\$14,445.45
Pines Assessments		\$327,781.52	\$366.40			\$328,147.92	
Bond - Fund 2	021	\$391,262.31	\$16,940.31			\$408,202.62	
C D A	001	\$47,439.16	\$31.97			\$47,471.13	
		\$2,004,007.49				\$1,749,483.66	14,445.45
City of Valley							
Pooled Cash							
Proprietary Funds							
		Cash	Net Income	Fund 3	Interfund	Cash	Investments
Funds 6 & 7		<u>Balance</u>	<u>or (Loss)</u>	<u>Withholdings</u>	<u>Transfers</u>	<u>Balance</u>	<u>2/28/2023</u>
		<u>1/31/2023</u>				<u>2/28/2023</u>	<u>2/28/2023</u>
Water - Fund 6	024	\$1,357,021.67	\$48,218.39			\$1,405,240.06	\$9,476.75
Cap. Facility Chg.	024	\$931,600.16	\$901.81			\$932,501.97	
Sewer - Fund 7	026	\$2,071,245.18	\$48,218.40			\$2,119,463.58	
Cap. Facility Chg.	026	\$681,933.38	\$901.81			\$682,835.19	
		\$4,930,975.87				\$5,140,040.80	\$9,476.75
		Cash	Net Income	Fund 3	Interfund	Cash	Investments
	<u>Dept</u>	<u>Balance</u>	<u>or (Loss)</u>	<u>Withholdings</u>	<u>Transfers</u>	<u>Balance</u>	<u>2/28/2023</u>
		<u>1/31/2023</u>				<u>2/28/2023</u>	<u>2/28/2023</u>
Fund 4							
Nursing Home	050	\$729,750.68	\$815.72			\$730,566.40	
Fund 8							
Keno	056	\$187,475.84	\$10,173.78			\$197,649.62	
Fund 10							
Sales Tax	058	\$2,673,598.50	\$147,403.85			\$2,821,002.35	
ARPA							
		\$458,220.12	\$512.20			\$458,732.32	
		\$4,049,045.14				\$4,207,950.69	
Total All Funds		\$10,984,028.50	\$0.00			\$11,097,475.15	\$23,922.20

March Bills to be Paid

Due Date	Lookup	Vendor	Description	Amount
3/15/2023	103	ACCUFUND	ubilling tyler test billing	187.50
3/15/2023	103	ACCUFUND	online services	2,439.00
3/15/2023	232	Advanced Heating & A/C	replaced elec heater, bracket,t-stat south pump station	3,386.96
3/15/2023	232	Advanced Heating & A/C	pump station #2 service call no heat on both heaters	6,197.96
3/15/2023	1932	AFLAC	aflac for february	679.74
3/15/2023	11550	AKRS Equipment	low-pro spreader	1,450.00
3/15/2023	5776	ALCOHOL COUNTERMEASURE SYSTEMS, INC	alcohol reference solution 12 bottles	129.80
3/15/2023	35184	Amazon Business	cut-off wheel, grinding wheel, metal grinding wheel	99.18
3/15/2023	35184	Amazon Business	trash bag liners	63.05
3/15/2023	35184	Amazon Business	duracell & lithium battery	162.50
3/15/2023	35184	Amazon Business	motorola charger single unit desktop	86.60
3/15/2023	35184	Amazon Business	super ATV power steering kit 2012 john deere gator	674.95
3/15/2023	35184	Amazon Business	laptop docking station	106.88
3/15/2023	35184	Amazon Business	office chair mat	181.77
3/15/2023	35184	Amazon Business	bar code scanners readers for computers scanning label cable barcode handheld	47.98
3/15/2023	35184	Amazon Business	CREDIT	(56.14)
3/15/2023	35184	Amazon Business	CREDIT	(13.70)
3/15/2023	2093002	AMERICAN REALITY	WATER DEPOSIT REFUND	150.00
3/15/2023	6059501	ANDERSON, DANIAL & KAROLINE &	WATER DEPOSIT REFUND	150.00
3/15/2023	277930	Baker & Taylor	books	43.43
3/15/2023	277930	Baker & Taylor	books	213.44
3/15/2023	7966	Black Hills Energy	February energy usage	3,346.81
3/15/2023	1805	Bomgaars	car trailer, 2020 f250	77.96
3/15/2023	1203	Cappel Auto Supply	taper tap	5.39
3/15/2023	1203	Cappel Auto Supply	2010 f250 trico ice blade	41.98
3/15/2023	2961	CenturyLink	pool phone	36.01
3/15/2023	4420	Ciaccio Roofing	TWO ROOF LEAKS CITY HALL ROOF	431.31
3/15/2023	800	CORNHUSKER STATE INDUSTRIES	LEFT & RIGHT CURVE SIGNS	394.50
3/15/2023	650976	Cox Business	phone bill	1,497.27
3/15/2023	16820	Curt Hofer	permit refund 6002	1,000.00
3/15/2023	16820	Curt Hofer	permit refund 6007	1,000.00
3/15/2023	1065505	DARIN EGR	WATER DEPOSIT REFUND	150.00
3/15/2023	8458	Datashield Corporation	shred vault	45.00
3/15/2023	6053101	DICKEY, DENNIS	REFUND OVERPAYMENT ON WATER BILL	292.96
3/15/2023	3231	Dohrmann, Kenneth J	TRAINING	320.13
3/15/2023	15335	Douglas County Environmental	ELECTRICAL PERMITS	734.00
3/15/2023	677	Douglas County Post Gazette	city council meeting	13.89
3/15/2023	677	Douglas County Post Gazette	city council meeting	114.46
3/15/2023	677	Douglas County Post Gazette	planning commission meeting	7.57
3/15/2023	677	Douglas County Post Gazette	contractors notice repainting water tower	243.11
3/15/2023	677	Douglas County Post Gazette	contractor notice- new municipal well	232.69
3/15/2023	677	Douglas County Post Gazette	contractor notice- replacing chemical feed at water plant	233.11
3/15/2023	677	Douglas County Post Gazette	contractor notice - replacing filter media (filter cells)at water plant	233.85
3/15/2023	677	Douglas County Post Gazette	contractor notice - stillwater lake phase	133.13
3/15/2023	677	Douglas County Post Gazette	liquor license renewal	317.86
3/15/2023	3212	Dunham, David D	dunham training	200.90
3/15/2023	276	Eagle Engineering Group LLC	general water	42.50

3/15/2023	276	Eagle Engineering Group LLC	engineering services, building zoning, staff meeting, planning commission , city maps	3,648.21
3/15/2023	276	Eagle Engineering Group LLC	project bidding,	4,310.00
3/15/2023	276	Eagle Engineering Group LLC	stillwater street paving	2,100.00
3/15/2023	276	Eagle Engineering Group LLC	center street trail parking lot, irs milage	5,369.38
3/15/2023	276	Eagle Engineering Group LLC	waring & lakewood st concrete	6,200.00
3/15/2023	128	Eagle Eye Enterprises	general streets	127.50
3/15/2023	11190	Eakes Office Solutions	NOTE PADS, POST IT NOTES	42.89
3/15/2023	11190	Eakes Office Solutions	ROLLER INK	6.84
3/15/2023	11190	Eakes Office Solutions	PAPER CLIPS, BINDERS & PAPER	58.26
3/15/2023	11190	Eakes Office Solutions	CASE OF PAPER	14.85
3/15/2023	11190	Eakes Office Solutions	METER BILLING	64.80
3/15/2023	11190	Eakes Office Solutions	GENERAL METER READING	305.78
3/15/2023	11190	Eakes Office Solutions	POLICE METER READING	241.51
3/15/2023	11190	Eakes Office Solutions	COPIER FOR LIBRARY	4,434.38
3/15/2023	528	Electronic Engineering	2 -WAY RADIOS REPAIR/REPLACE FOR POLICE	664.95
3/15/2023	11181	Falcone Homes	permit refund 6405	1,000.00
3/15/2023	610	Farnham & Griffin, P.C., L.L.O.	legal services Stillwater	7,807.50
3/15/2023	609	Fastenal		102.79
3/15/2023	2020002	First Nebraska Bank	world herald	10.99
3/15/2023	2020002	First Nebraska Bank	blue & gold law training	895.00
3/15/2023	2020002	First Nebraska Bank	dunham training	279.00
3/15/2023	2020002	First Nebraska Bank	new employee laptop	1,618.44
3/15/2023	2020002	First Nebraska Bank	dunham motel training	403.08
3/15/2023	2020002	First Nebraska Bank	nebr municipal clerk academy	443.00
3/15/2023	2020002	First Nebraska Bank	NUConnect	82.20
3/15/2023	2020002	First Nebraska Bank	pest control flipbook,	215.00
3/15/2023	2020002	First Nebraska Bank	working genius assessment	225.00
3/15/2023	2020002	First Nebraska Bank	genius assessment	25.00
3/15/2023	620	First Nebraska Bank (Brainard)	VALLEY NURSING HOME BOND	5,962.50
3/15/2023	617	First State Bank Nebraska	VALLEY NURSING HOME BOND	5,962.50
3/15/2023	619	Five Nines Technology Group INC	library dell monitors	9,561.00
3/15/2023	619	Five Nines Technology Group INC	data backups recurring business standards	4,546.68
3/15/2023	635	Fremont Department of Utilities	monthly sewer	24,651.10
3/15/2023	11277	G Lee Homes	permit refund 29109	1,000.00
3/15/2023	732	Grainger	air gun, chip shield, universal coupling,	437.09
3/15/2023	6015401	HILL, SCOTT & SUSAN &	WATER DEPOSIT REFUND	150.00
3/15/2023	827	Host Coffee Service	water cooler	28.89
3/15/2023	827	Host Coffee Service	coffee, creamer, sugar	118.79
3/15/2023	5096	IBTS	commercial inspections / commercial plan review	1,950.00
3/15/2023	8331	INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS	renewal for deputy clerk	264.00
3/15/2023	2176400	JD'S Car Wash & Detailing LLC	police car wash	76.50
3/15/2023	1937	JEO Consulting	project #220938.00 balance	960.00
3/15/2023	1937	JEO Consulting	programming and preliminary design	1,392.00
3/15/2023	1937	JEO Consulting	programming and preliminary design	6,000.00
3/15/2023	325	Kubota of Omaha	rear blade, bolt kit front weight bracket all tread bolt kit suit case weights	5,665.00
3/15/2023	6052100	Landmark Performance	permit refund	1,000.00
3/15/2023	11245	League of Nebraska Municipalities	midwest conference	52.00
3/15/2023	1216	Lien Termite & Pest Control	pest control	92.00
3/15/2023	1319	Lincoln Marriott Cornhusker	training cheryl cindy taylor	660.00
3/15/2023	1222	Lincoln National Life Insurance Company	life insurance	1,066.64

3/15/2023	1218	Lincoln Winwater Works Co	MARKING PAINT, REPAIR CLAMP, METER COUPLING,	3,725.94
3/15/2023	1232	Logan Contractors Supply Inc.	winter pothole patch	462.50
3/15/2023	1234	Love's Travel Stops & Country Store	fuel for police	462.43
3/15/2023	1234	Love's Travel Stops & Country Store	fuel	578.78
3/15/2023	1234	Love's Travel Stops & Country Store	fuel	459.24
3/15/2023	1234	Love's Travel Stops & Country Store	police fuel	414.93
3/15/2023	1234	Love's Travel Stops & Country Store	mayor/public works fuel	93.84
3/15/2023	1234	Love's Travel Stops & Country Store	fuel	177.09
3/15/2023	7032251	MAYOTTE, JAMES & JENNIFER &	WATER DEPOSIT REFUND	150.00
3/15/2023	4040010	Menards- Elkhorn	city hall new office- metal hole saw, gray grommet-2 knockout seals	37.34
3/15/2023	4040010	Menards- Elkhorn	city hall- foam & frame pool- mini foam laminate argento romano	81.75
3/15/2023	4040010	Menards- Elkhorn	deck star driv, latch, gate hinge, 2x2	219.75
3/15/2023	4040010	Menards- Elkhorn	korky ultra saver flapper - performax flapper	13.45
3/15/2023	1317	Menards- Fremont	city hall new office cable, cable tie, straps, decor plate keyinsert blank	39.84
3/15/2023	1317	Menards- Fremont	park dugouts	3,454.10
3/15/2023	1317	Menards- Fremont	plugs, cable, wall plate- city hall particle board, plywood - pool	453.07
3/15/2023	1313	Michael Matzen	CITY HALL & LIBRARY CLEANING	823.90
3/15/2023	1328	Michael Todd Industrial Supply	gloves, snowplow blade, bolts/nuts	1,834.70
3/15/2023	2063505	MUELLAER, JAMES	WATER DEPOSIT REFUND	150.00
3/15/2023	5	Nebraska Department of Environment & Energy	swimming pool permit renewal	40.00
3/15/2023	1505	Olmsted & Perry Consulting Engineers Inc.	meetings reimbursable water evaluations	2,746.45
3/15/2023	1505	Olmsted & Perry Consulting Engineers Inc.	water tower repair & repainting	41,650.00
3/15/2023	1505	Olmsted & Perry Consulting Engineers Inc.	filter media replacement	24,727.50
3/15/2023	1505	Olmsted & Perry Consulting Engineers Inc.	chemical feed equipment replacement	14,450.00
3/15/2023	1505	Olmsted & Perry Consulting Engineers Inc.	2022 well improvements	13,722.50
3/15/2023	1510	OPPD	electrical bill	13,996.16
3/15/2023	1617	PeopleService Inc	WATER/WASTEWATER MONTHLY SERVICE	32,197.00
3/15/2023	1650	Publication Printing	BUILDING INSPECTION FORMS	157.50
3/15/2023	1650	Publication Printing	UTILITY POST CARDS	253.71
3/15/2023	1650	Publication Printing	cleanup day signs	533.68
3/15/2023	200	Rob's Oil Company Inc	diesel dyed 250 diesel clear 280	1,943.03
3/15/2023	5026001	ROBINSON, TIM	WATER DEPOSIT REFUND	150.00
3/15/2023	6062401	SALERNO, GREG & KYLIE &	WATER DEPOSIT REFUND	150.00
3/15/2023	6050301	SMITH, JEFF & BETH &	WATER DEPOSIT REFUND	150.00
3/15/2023	2098506	STILLMAN, OLIVIA	WATER DEPOSIT REFUND	150.00
3/15/2023	9000001	Twin River Dental	WATER DEPOSIT REFUND	150.00
3/15/2023	2233	Verizon Wireless	phone bill	462.86
3/15/2023	324	Vierregger Electric Co.	replace 46 existing hid fixtures with new led	116,167.83
3/15/2023	16531	Waste Connections of Nebraska Inc	trash	265.84
3/15/2023	1143001	WIDHELM, JEFF	snow removal	1,010.00
3/15/2023	2342	Window Pro	WINDOW CLEANING CITY HALL/LIBRARY	20.00
3/15/2023	2342	Window Pro	WINDOW CLEANING OFFICE/LIBRARY	20.00
				418,567.04

Checks After 2/14 Council	<u>CHECK #</u>	<u>AMOUNT</u>
NE Child Support Center	53768	429.23
IBTS	53766	600.00
MICHAEL MATZEN	53767	823.93
USPS	53768	616.49
NE Child Support Center	53770	429.23
TOTAL		2,898.88

Wage Employee Tax Employer Tax Deductions

Grand Totals

Type	Hours	Current
Employee		
Uniform	0.00	\$346.50
Salary	0.00	\$16,466.94
Reimbursement -	0.00	\$32.98
Non Taxable		
Regular	2,355.46	\$58,078.90
Overtime	38.79	\$1,535.35
K9	0.00	\$333.90
Cell Phone	0.00	\$369.40
Reimbursement		
Period Total		\$77,163.97

Type	Period Total
Federal	\$6,098.60
Medicare	\$1,088.91
Social Security	\$4,656.14
State-NE	\$2,994.02
Total	\$14,837.67

Type	Period Total
Medicare	\$1,088.91
NE-JI	\$144.33
Social Security	\$4,656.14
Total	\$5,889.38

Type	Period Total
Accidental Death Insurance	\$0.00
AFLAC - Short Term Disability	\$132.74
AFLAC - Specified Health	\$4.32
Event 2023	
AFLAC Accidental 2023	\$59.30
AFLAC Cancer 2023	\$93.78
AFLAC Hospital 2023	\$38.92
Child Support	\$858.46
Dental	\$44.50
Lincoln Financial Life	\$0.00
Insurance	
Medical	\$692.38
MWG - Gap Insurance 2023	\$45.92
Simple IRA 2023	\$3,235.32
Vision	\$7.62
YMCA Membership (In-	\$24.00
Network)	
Total	\$5,237.26

City of Valley

Employee	Hours	Employee Total	Employer Total
Simple IRA 2023			
Brown, Elizabeth	90.98	\$40.95	\$40.95
Clark, Caleb	7.25	\$145.77	\$9.72
Deemer, James	160.00	\$277.64	\$277.64
Eckerman, Cheryl	160.67	\$289.20	\$289.20
Eggen, Doug	160.00	\$624.96	\$312.48
Emmi, Sarah	159.90	\$75.66	\$75.66
Jones, Kristin	168.76	\$137.13	\$137.13
Korinek, Beth	88.62	\$111.66	\$111.66
Kreager, Shane	160.45	\$114.43	\$114.43
Musson, James	167.08	\$245.01	\$245.01
Ratigan, Patrick	162.03	\$91.26	\$91.26
Sheets, Tim	160.13	\$230.35	\$230.35
Spinar, Stacy	161.12	\$111.64	\$111.64
Stewart, Samantha	160.17	\$212.27	\$212.27
Van Den Boogaart, Jeroen	164.03	\$527.39	\$316.44
Grand Total			
Total Count: 15	Grand Total:	2,131.19	\$3,235.32
			\$2,575.84



Paid to

Commission Summary

Date 2/3/2023

City of Valley

1/16-1/31/2023

Description	Amount
	6,378.11

Amount \$6,378.11

Commission Summary

Date 2/21/2023



Paid to

City of Valley

2/1-2/15/2023

Description	Amount
	3,578.29

Amount \$3,578.29

February Keno Receipts
\$9,956.40

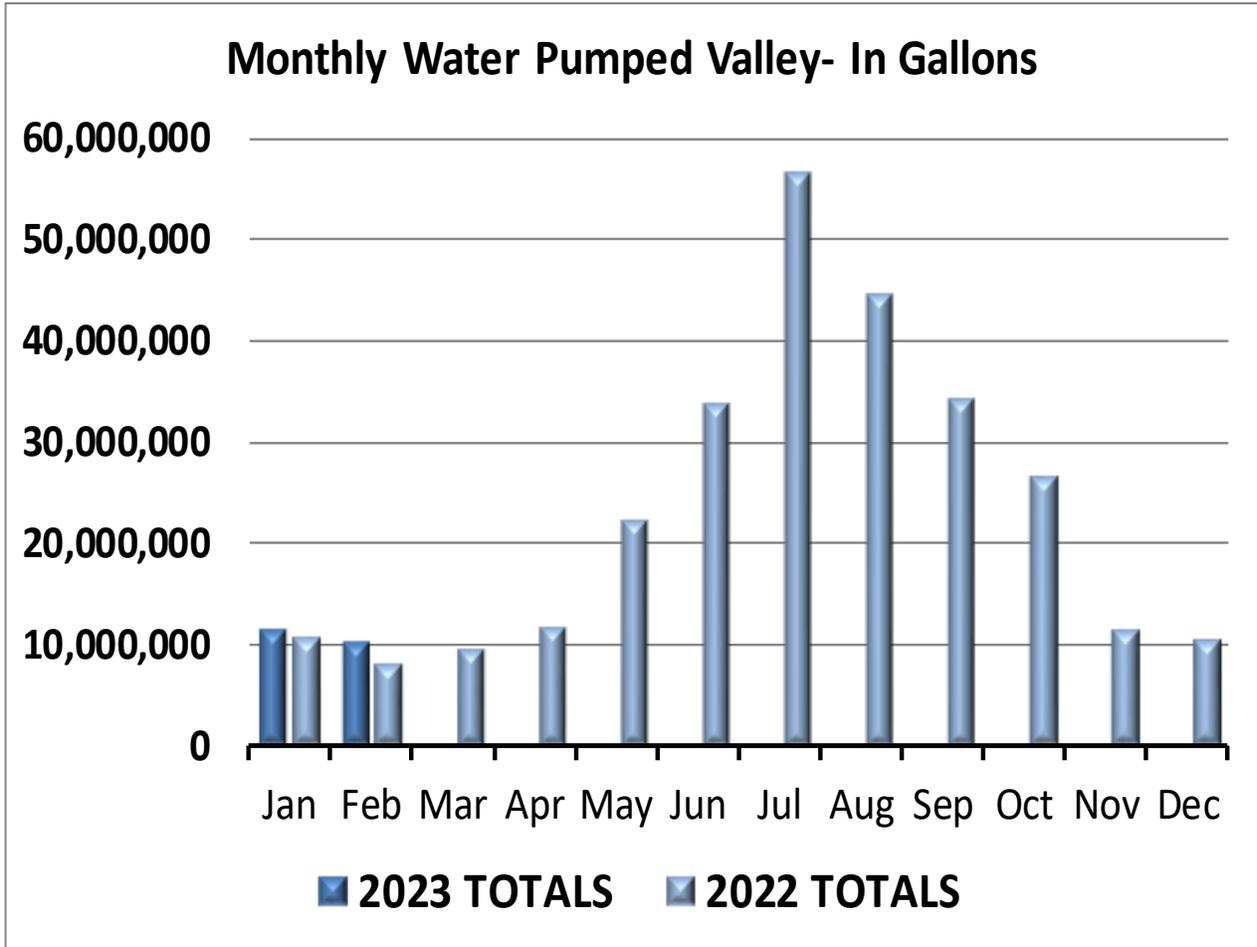
Date: March 9, 2023
To: City of Valley
From: Jeremy Beam, Lead Operator
O & M Report: February 2023

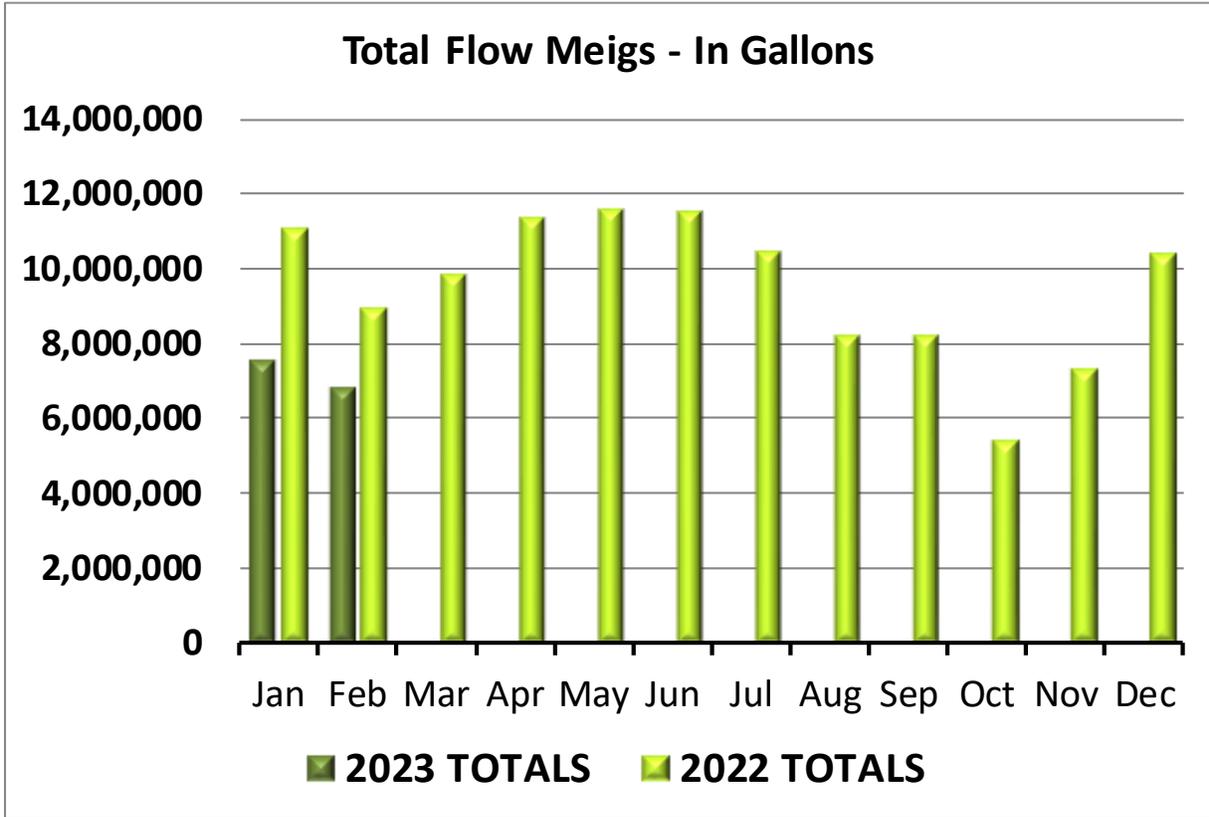
Water Operation & Maintenance

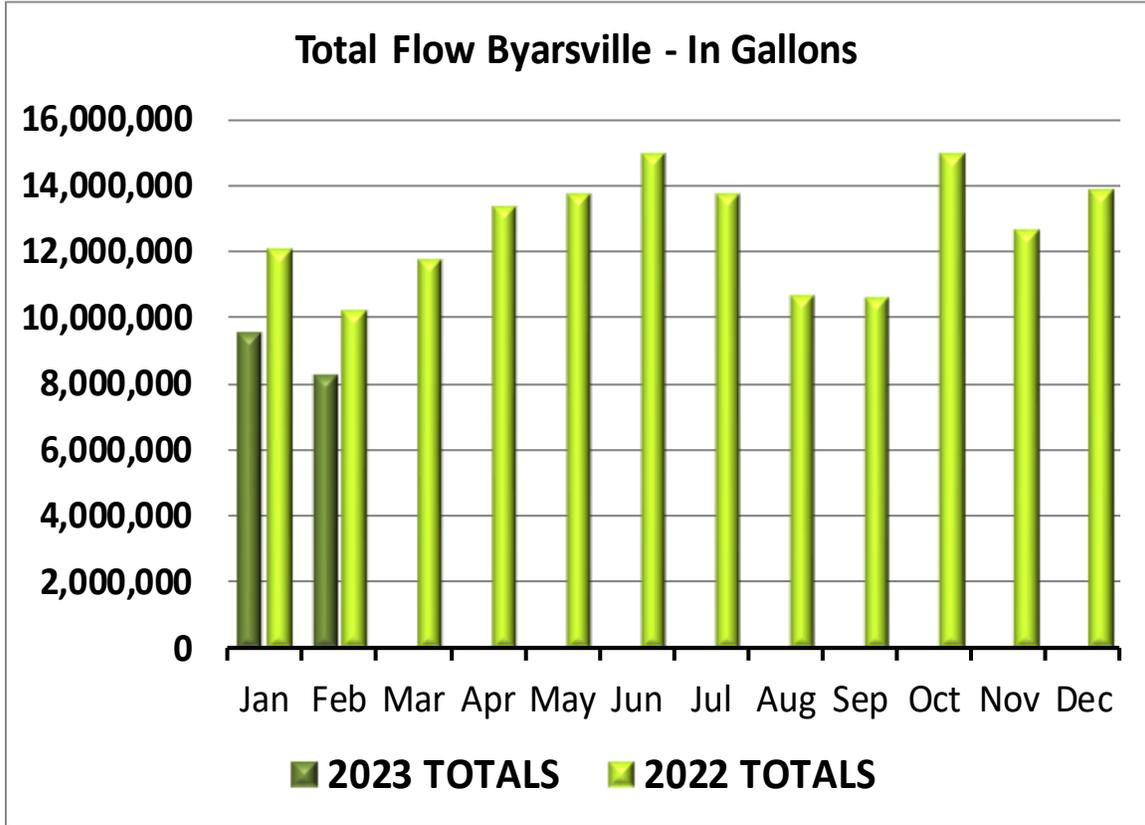
- PeopleService performed 150 locates for the month.
- We installed 20 MXU's for water meters.
- On the 22nd shut-off notices were placed on customers' doors. However, no water was shut off because of outside temperature.
- On the 23rd PeopleService read water meters.
- The on-call operator got an alarm on the 27th for a seal leak on one of the backwash pumps at the water plant. PeopleService, with the help of West-E-Con, pulled the pump and sent it in to see if it can be fixed. We also ordered a new pump because we don't know for sure if it can be fixed. We are hoping it can be fixed so we have an extra pump on hand. We do not have one on backup if one goes down in the summertime. A new pump is in stock and will have it within a week.

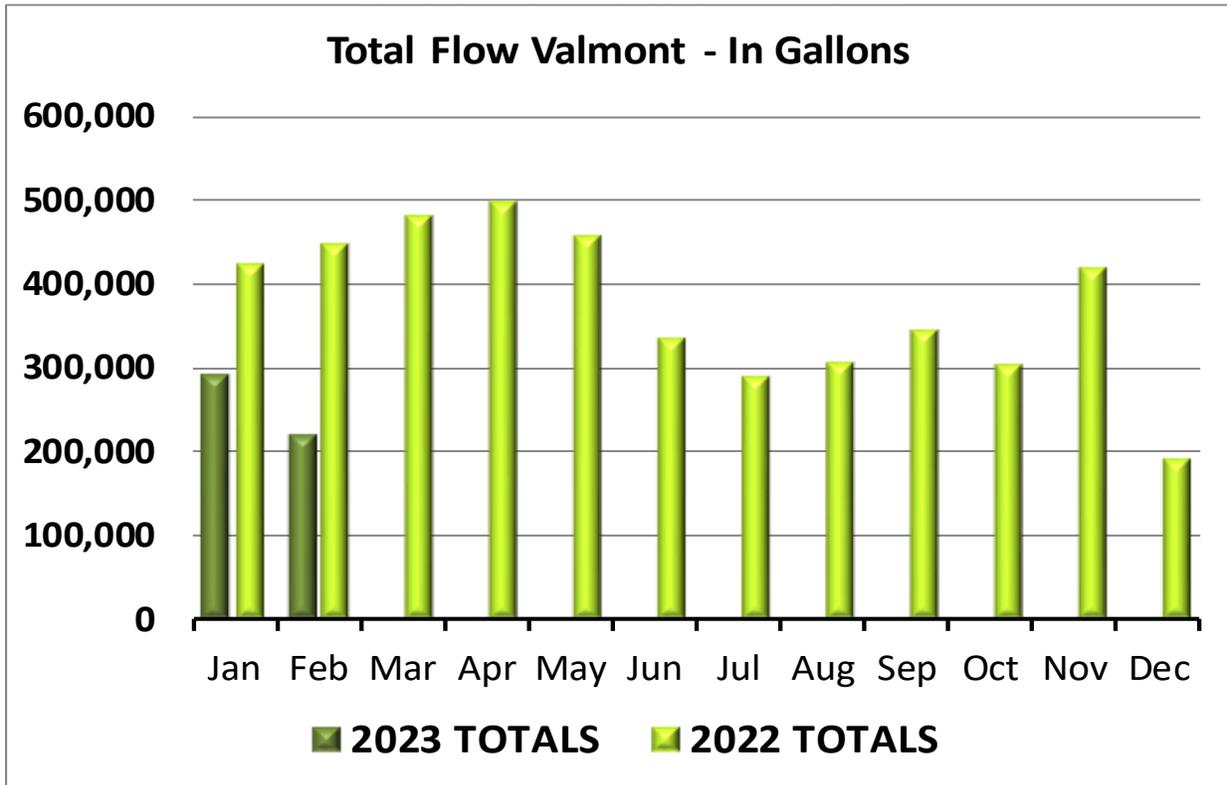
Wastewater Operation & Maintenance

- PeopleService helped two different customers with sewer issues. They were having problems and are looking at their lines being replaced.
- Lighting is being replaced at Meigs Street and Byarsville lift stations. We tried to replace bulbs, but the fixtures were burned out.
- Ginger Cove #2 and Valhaven lift stations are waiting on control panels so they can be replaced. PeopleService will be working with the contractors when it is time for these lift stations to be replaced.
- We are still cleaning the bar screen at Byarsville. The new grinder will be coming soon.









Contract True-Ups - Current Contract Year				
Item	Budgeted Amount	Amount Spent	% of Budget	% of Time
Maintenance Budget	\$29,736.00	\$8,008.00	27%	42%
Total	\$29,736.00	\$8,008.00	27%	100%

FEBRUARY WORK ORDERS COMPLETED

Date completed	Equipment	Location	Task
2/2/2023	BYERSVILLE LS EMERGENCY GENERATOR	5029 Valley, NE	LS Monthly PM
2/2/2023	COUNTRY AIRE LIFTSTATION	5029 Valley, NE	LS Monthly PM
2/2/2023	DAIRY QUEEN LIFTSTATION	5029 Valley, NE	LS Monthly PM
2/2/2023	MALLARD LANDING LIFT STATION 1	5029 Valley, NE	LS Monthly PM
2/2/2023	MALLARD LANDING LIFT STATION 2	5029 Valley, NE	LS Monthly PM
2/2/2023	MALLARD LANDING LIFT STATION 3	5029 Valley, NE	LS Monthly PM
2/3/2023	MALLARD LANDING LIFT STATION 4	5029 Valley, NE	LS Monthly PM
2/3/2023	MEIGS LS EMERGENCY GENERATOR	5029 Valley, NE	LS Monthly PM
2/3/2023	REGIOINAL LS EMERGENCY GENERATOR	5029 Valley, NE	LS Monthly PM
2/3/2023	VALHAVEN LIFTSTATION	5029 Valley, NE	LS Monthly PM
2/3/2023	BLUEWATER LIFTSTATION 1	5029 Valley, NE	LS Monthly PM
2/3/2023	BLUEWATER LIFTSTATION 2	5029 Valley, NE	LS Monthly PM
2/3/2023	BLUEWATER LIFTSTATION 3	5029 Valley, NE	LS Monthly PM
2/6/2023	BLUEWATER LIFTSTATION 4	5029 Valley, NE	LS Monthly PM
2/6/2023	BLUEWATER LIFTSTATION 5	5029 Valley, NE	LS Monthly PM
2/6/2023	BLUEWATER LIFTSTATION 6	5029 Valley, NE	LS Monthly PM
2/6/2023	BLUEWATER LIFTSTATION 7	5029 Valley, NE	LS Monthly PM
2/6/2023	GINGER COVE LIFT STATION #1	5029 Valley, NE	LS Monthly PM
2/8/2023	GINGER COVE LIFT STATION #2	5029 Valley, NE	LS Monthly PM
2/8/2023	GINGER COVE LIFT STATION #3	5029 Valley, NE	LS Monthly PM
2/8/2023	GINGER WOODS LIFT STATION #1	5029 Valley, NE	LS Monthly PM
2/9/2023	GINGER WOODS LIFT STATION #2	5029 Valley, NE	LS Monthly PM
2/13/2023	GINGER WOODS LIFT STATION #3	5029 Valley, NE	LS Monthly PM
2/13/2023	INFLUENT GRINDER/BYERSVILLE LS	5029 Valley, NE	Inspection
2/13/2023	INFLUENT GRINDER/ MEIGS ST LS	5029 Valley, NE	Inspection
2/14/2023	LIFT STATION #1-VALLEY,NE SYST	5029 Valley, NE	LS Monthly PM
2/14/2023	VALLEY SHORES LIFT STATION 1	5029 Valley, NE	LS Monthly PM
2/13/2023	VALLEY SHORES LIFT STATION 2	5029 Valley, NE	LS Monthly PM
2/21/2023	VALLEY SHORES LIFT STATION 3	5029 Valley, NE	LS Monthly PM
2/21/2023	VALMONT LIFT STATION	5029 Valley, NE	LS Monthly PM
2/8/2023	BLOWER #1	6029 Valley, NE	Service Equipment
2/21/2023	AIR COMPRESSOR	6029 Valley, NE	Inspection
2/21/2023	AIR COMPRESSOR	6029 Valley, NE	Service Equipment



2/21/2023	HIGH SERVICE PUMP #3	6029 Valley, NE	Inspection
2/8/2023	PORTABLE GAS MONITOR	6029 Valley, NE	Calibrate Equipment
2/8/2023	FIRE EXTINGUISHERS	6029 Valley, NE	Inspection

**Valley Cemetery Board
Valley City Hall
February 23, 2023 6:30pm**

Meeting Minutes

Present: Dean Slader, Kurt Muhle, Gerri Nordell, Betty Willmer, Everett Lerew, Krista Lewis, Barry Jurgensen

Meeting called to order at: 6:41pm

Dean noted the Open Meeting Act on the north wall of the meeting room.

Dean stated we have a quorum.

No corrections to minutes.

Minutes approved by: Kurt

Seconded by: Betty

All in favor, motion carried.

OLD BUSINESS:

Dean informed that the City Council approved the new stone for Linda George. The stone is ordered, and will be placed when the weather allows. Betty and Dean will be in touch with Fremont Monument to arrange placement and schedule the dedication with the George family, proposed for Memorial Day weekend.

Kurt has found lights that are solar for the flagpole of the Linda George monument and had previously sent a purchase order to Cheryl.

Gerri continuously addresses the Snide property. Tyler at the city is aware of the issue, and explained the difference between city limits and city jurisdiction and how rules apply for properties. Tyler is aware of cemetery needs/concerns and stated the city has plans being developed for neglected properties.

Geri will call the city to speak to Rune about Snide property, as well as to address actions or lack thereof by the city attorney and Snide.

Kurt received the Wreaths Across America binder. He will invite the Nebraska coordinator to the next cemetery meeting to finalize any details and needs.

Krista received approval from the City council to apply for the 48 State Tour, applied, and received a response that they will consider us.

NEW BUSINESS:

Geri will ask the city police chief to make occasional rounds to the city cemetery to deal with empty alcohol receptacles and evidence of loitering. The property has a history of loose horses and cows on property as well.

Dean made motion for next meeting to be **Tuesday April 4th, 2023 at 6:30pm.**
Everett made the motion to adjourn, Kurt seconded.

Meeting adjourned.

Meeting minutes recorded by board secretary Krista Lewis.

JANUARY 12, 2023 Valley Public Library Board of Trustees Minutes

Call to Order: President, Kyle Held, called the meeting to order at 6:33 p.m.

Roll Call: Trustees answering roll call: Theresa Samson, Kyle Held, Moria Winters and James Musson. Librarian, Sami Stewart was also in attendance.

Proof of Posting/Open Meetings Act Poster: The meeting was held in accordance with the Nebraska Open Meetings Law, with meeting notice posted in the library windows and on web site . Continuously updated copies of the agenda were maintained on the library's bulletin board and the library's website.

Approval of Agenda: Motion to approve by T. Samson seconded by M. Winters. Yeas: T. Samson, K. Held, M. Winters and J. Musson Nays: None. Motion carried 4-0. There were no consent agenda items which required approval.

Recognition of Visitors/Correspondence: None

Public Comment: None was given.

Approval of Prior Meetings Minutes: Motion to approve the November minutes was made by M. Winters, seconded by J. Musson. Yeas: K. Held ,T. Samson, J. Musson, M. Winters. Nays: none. Motion carried 4- 0.

Reports

A. **Board President:** No official report.

B. **Library Director:** S. Stewart had emailed the Librarian's report; she then went over verbally and answered questions.

C. **Friends of the Library:** None

D. **Foundation:** None

Old Business:

A. Friends Revitalization Committee - no report

New Business

A. Telescope Policy - Librarian went over the current telescope policy for checking it out. There were two wording changes/corrections suggested. T. Samson made a motion to approve the changes and M. Winters seconded. Yeas: K. Held ,T. Samson, J. Musson, M. Winters. Nays: none. Motion carried 4- 0.

Comments and Announcements by Board Members: None

Meeting Adjournment was announced by President, K. Held at 7:13 p.m.

Next meeting is March 9, 2023 at 6:30pm

Respectfully submitted,

Theresa Samson, secretary

DAILY RECORDS February 2023

	This month	Last month	Last year
LIBRARY VISITS:			
Adults	333	317	219
Children	292	327	169
Computers			
Adults	22	20	21
Children	36	38	12
Fax/Copies	28	12	22

Reference transactions (indicate nature of question)

Locating Library Materials 44, Readers' Advisory 23, Account info and renewals 6, Technology Assistance 99, Local Info 7, General Info 29.

Total	208	162	161
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PROGRAM ATTENDANCE:

Adults	42	25	31
2/4 Knitting – 5; 2/9 DIY Cake Pops – 11; 2/11 Knitting – 6; 2/13 VWBA Meeting – 4; 2/18 Knitting – 7; 2/25 Knitting – 5; 2/27 Book Club – 4;			
Teens	35	37	7
2/1 D&D – 8; 2/8 D&D – 10; 2/15 D&D – 11; 2/22 D&D – 6			
Children	137	214	100
2/3 LEGO Club – 14; 2/7 Tween Tuesday – 11; 2/10 LEGO Club – 18; 2/14 Tween Tuesday – 11; 2/17 LEGO Club – 9; 2/21 Tween Tuesday – 10; 2/24 LEGO Club – 14; 2/27 Y Afterschool – 35; 2/28 Tween Tuesday – 9			
Pre-K	46	17	0
2/6 DCW Preschool – 13; 2/11 Valentine Party – 14; DCW Preschool – 19;			
Total	260	293	138

New patrons (indicate Valley, other Douglas Co., non-DC)

Valley 2, other DC 0, Non DC 0

Total	2	6	6
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Volunteers/hours	5/15	5/20	0/0
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MATERIALS CHECKED OUT:

Adult	509	487	392
Children	880	817	582
Overdrive	256	263	209

FEB 24 2023

**CITY OF VALLEY
VALLEY PLANNING COMMISSION**

Attention was directed at the open meeting act posted in the back of the chambers.

February 21, 2023
Valley City Hall
4:30 pm

Members Present: Larry Bottger, Chairman, Brian Foutch, Duane Prorok, Scott Burke, Mark Conrey, Greg Sunde, Greg Kava, Jim Tomanek, and Jeremy Mayer

Members Absent: NONE

Item 1: CALL TO ORDER

ITEM 2: PROOF OF PUBLICATION

ITEM 3: NOMINATIONS AND VOTE FOR SECRETARY

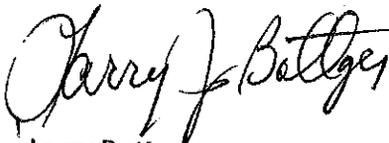
Bottger nominated Brian Foutch for secretary, seconded by Burke. No other nominations presented. All were in favor of Foutch nomination.

ITEM 4: DISCUSSION ON TAX INCREMENT FINANCING (TIF) APPLICATION PROCESS AND RELATED PROCEDURES

Valley City Attorney Jeff Farnham presented in detail the TIF draft procedures including but not limited to mandatory criteria, TIF committee, TIF fee structure, TIF uses, general criteria, TIF application, Planning Commission and Valley City Council process.

ITEM 5: ADJOURN

Motion by Foutch, seconded by Conrey to adjourn. All in favor - motion carried.



Larry Bottger
Chairman

Cheryl Eckerman

From: Valley City Office
Sent: Sunday, February 26, 2023 7:51 PM
To: Cindy Grove; Cheryl Eckerman; Tyler Cooper
Subject: Council Agenda Request Lindsay Toussant

Name: Lindsay Toussant

Phone: 3303123119

Email Address: lindsay@omahasports.org

Address: 16304 Saratoga St. Omaha, NE 68116

Agenda Item Description: The committee of Cornhusker State Games - Triathlon will provide updates on this year's event at the March 14 meeting. The committee will provide the following information: The event is set for Sunday, July 23, 2023, with a 7:30am start time. The event will occur in/around Mallard Landing Lake as was done in 2022. The swim portion will be in Mallard Landing lake. We anticipate the bike route changing with an effort to close down less roads than 2022. The run portion of the event is likely to stay the same or at least similar. More updates and approval from city council on the course will come at a later city council meeting.

Requested Action: No action needed.

Does this require an expenditure of funds: No

[View in List](#)

Cheryl Eckerman

From: Valley City Office
Sent: Wednesday, February 15, 2023 8:23 PM
To: Cindy Grove; Cheryl Eckerman; Tyler Cooper
Subject: Council Agenda Request Rick Wiese

Name: Rick Wiese

Phone: 4025105092

Email Address: Wieseco@gmail.com

Address: 20828 Parker St Elkhorn, Ne 68022

Agenda Item Description: Waterloo Valley Opening day baseball Fundraiser is Saturday April 1st and we are looking to get the street closed down that day from 2:00 until 11:00 for an outside area to have to entertain kids.

Requested Action: Allow for permission of street to be closed.

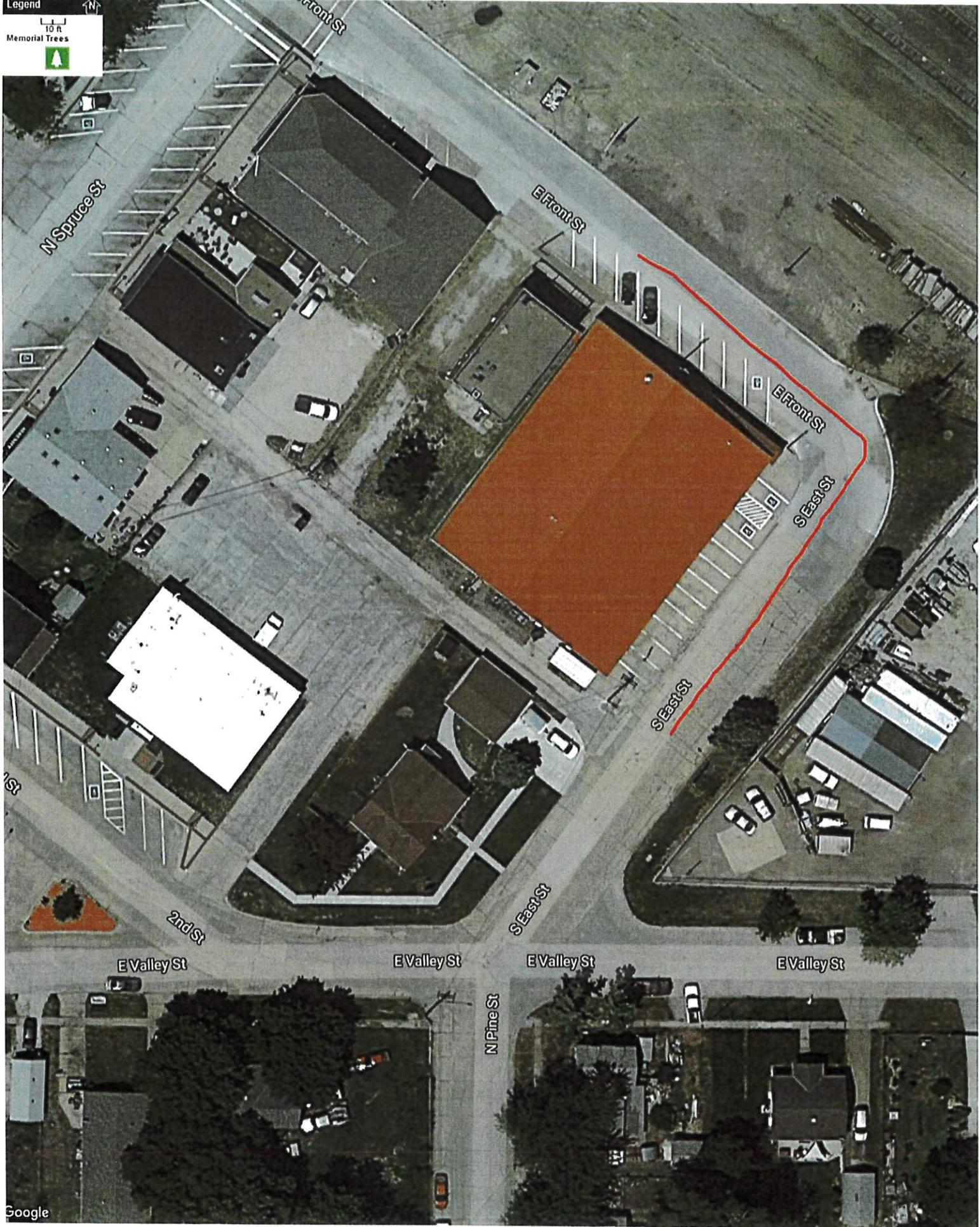
Does this require an expenditure of funds: No

[View in List](#)

Legend

10 ft

Memorial Trees

Citizen Agenda Item



Anyone wishing to request an agenda item or offer comments or concerns about City matters, are asked to complete this form and return it to the City Office in person at 203 N Spruce Street, via mail at PO Box 682, Valley, NE 68064 or via email to cityclerk@valley.omhcoxmail.com.

Requests must be received by 5:00 PM on the Thursday prior to the City Council Meeting.

Council Meetings are held on the second Tuesday of each month at 7:00 PM.

Today's Date: Jan 9, 2023 For the meeting date of: Jan 10, 2023

Agenda item title: Use of Joe Roberts Arboretum

Please clearly state your comment or concern:

Permission to deploy a temporary antenna from Mar 22-26, 2023. Municipal Code 1-1103, para 1, states no use between 11pm and

6am. No human use is requested during these hours. Refer to the attached document for additional information.

Please state what action you would like the Council to take:

Authorize temporary antenna deployment and waiver of 1-1103, para 1, use hours.

Does this item require the expenditure of funds? Yes _____ No XX

Name: Matt Jones

Address: 229 E Condron St.

Phone: 402.982.4257 Email: matt@flyfast.net

Matt Jones, 229 E Condron St., supports various government, emergency services, and support organizations, through a variety of methods, such as providing long distance message transmission. Several times per year, some of these organizations conduct exercises to ensure participants are proficient in deploying and operating from temporary facilities. The first of these interoperability exercises is scheduled for March 23-25, 2023.

This request is to allow the deployment of a temporary high frequency antenna in the Joe Roberts Arboretum for this exercise.

Hazards to the public are limited to tripping on the rope guy lines, which are high visibility red polypropylene (550 paracord.) The guy stakes are placed flush with the ground; thus, no puncture hazards exist.

The antenna connection is aerial and will cross from the park to my lot at greater than 10' of elevation.

The Valley Municipal Code, section 1-1103, para 1, prohibits any manner of utilization of the park between 11pm and 6am. This is a request for a waiver from the prohibition as well as permission to deploy the antenna. The antenna would be erected March 22nd or 23rd and removed by the end of day, March 26th.

Erect two 30' guyed poles 100' apart to support a wire antenna. The installation looks similar to the picture at right.



Here is an overhead of the north end of the Joe Roberts Arboretum with the antenna shown as a yellow line and the guys in red.



Christie Donnermeyer

From: bounce@lists.fes.org
Sent: Tuesday, March 7, 2023 6:50 PM
To: Jim Musson; Doug Eggen; Tim Sheets; Tyler Cooper; Christie Donnermeyer
Subject: Contact Us

EXTERNAL EMAIL

derive_field: replyto=Email

Name: Diego Salamanca

Address: 28800 Ida Street

City: Valley

State: Nebraska

Zip: 68064

Phone: 4026576199

Email: diego.salamanca@valmont.com

Details: April 1st 2023- i want to use a park in valley to have an easter egg hunt for Valmont Industries. Do i need to reserve anything?

submissionDate: 08-Mar-2023

**ORDINANCE NO. 785
OF THE CITY OF VALLEY, NEBRASKA**

AN ORDINANCE OF THE CITY OF VALLEY, NEBRASKA, ANNEXING AND EXTENDING THE CORPORATE LIMITS OF THE CITY OF VALLEY TO INCLUDE CERTAIN REAL ESTATE OWNED BY ELKHORN ATHLETIC ASSOCIATION, A NEBRASKA NONPROFIT CORPORATION, WHICH IS GENERALLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF VALLEY, DOUGLAS COUNTY, NEBRASKA.

WHEREAS, it appears desirable and for the public good and the best interests of the City of Valley, that an Ordinance be passed annexing and extending the corporate limits of the City of Valley to include the real estate hereinafter described; and

WHEREAS, said real estate is contiguous or adjacent to the corporate limits of the City of Valley, and is urban or suburban in character; and

WHEREAS, the sole owner of said real estate, Elkhorn Athletic Association, a Nebraska nonprofit corporation, has requested that the real estate be annexed to the City of Valley pursuant to the provisions of Neb. Rev. Stat. § 18-3301 via a written Request for Annexation dated January 23, 2023; and

WHEREAS, said real estate will receive material benefits and advantages from annexation into the corporate limits of the City of Valley.

Section 1. That the real estate hereinafter described be, and the same is hereby annexed and included within the corporate limits of the City of Valley, Nebraska, and said real estate and the persons thereon shall hereafter be subject to all of the rules, regulations, ordinances, taxes, and all other burdens and benefits of other persons and territory included within the corporate limits of the City of Valley, Nebraska.

Section 2. The real estate which is hereby annexed and included within the corporate limits of the City of Valley, Nebraska is legally described on Exhibit "A" attached hereto.

A map of the area is attached hereto and marked as Exhibit "B" and by this reference made a part of this Ordinance. The land to be annexed is marked thereon, but said map is for convenience and, in case of discrepancy, the description in this Ordinance shall be controlling.

Section 3. This Ordinance shall be in full force and effect fifteen (15) days from and after its passage as provided by law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

INTRODUCED BY COUNCIL MEMBER:

APPROVED BY

Mayor Cindy Grove
City of Valley, Nebraska

First Reading: February 14, 2023

Second Reading: _____

PASSED: _____

ATTEST:

CHERYL ECKERMAN, City Clerk
City of Valley, Nebraska

EXHIBIT "A"

A total of approximately 117 acres, consisting of all of LANDS SEC-TWN-RGE 32-16-10 -EX IRREG S 627.82 N 1412.6 W 533.76 E 572.66 FT & PT DESC WO 2090-372-S1654.25 N 1985.61 FT NE 1/4 89.92 AC and a portion of (approximately 27 acres) LANDS SEC-TWN-RGE 32-16-10 -EX E 43.8 FT & EX RD & PT OF IRREG 11.248 AC TRT LYING SE OF VALLEY EAST CONNECTOR RD & W OF 252 ST- S 1/2 S 1/2 NE 1/4 &-EX E 40 FT & 2.72AC PARCEL DESC TR DEED 3090-372 & IRR E 1273.37 N 185.62 FT- N 1/2 SE ¼

AND

A total of approximately 143.9 acres N. 264th Street and Ida Street Valley, NE 68064 Legal Description (Property): LANDS SEC-TWN-RGE 32-16-10-EX N 536 W 325 FT & IRREG PARCEL DESC WO 2086-612 FOR HWY & IRREG S 440.93 W 602.75 FT- NW 1/4 32-16-10 143.9 AC (More or less) Douglas County, NE

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is made and entered into by and between the CITY OF VALLEY, NEBRASKA, a political subdivision (hereinafter referred to as "Valley"), and DOUGLAS COUNTY, NEBRASKA (hereinafter referred to as "Douglas County").

WITNESSETH:

WHEREAS, Valley is a city of the second class which has a one-mile extraterritorial zoning jurisdiction; and

WHEREAS, Douglas County has land-use authority outside the Valley, Waterloo, Bennington, and Omaha extraterritorial zoning jurisdictions within Douglas County; and

WHEREAS, Valley has adopted by ordinance and is enforcing within its corporate limits and its extraterritorial zoning jurisdiction, building codes, electrical codes, plumbing codes and other codes and ordinances authorized by law which regulate the construction of buildings; and

WHEREAS, Douglas County has adopted by resolution and is enforcing within its zoning jurisdiction building codes, electrical codes, plumbing codes and other codes and resolutions authorized by law which regulate the construction of buildings; and

WHEREAS, Valley currently contracts with Douglas County for the services of a qualified electrical inspector.

WHEREAS, it is to the mutual advantage of both Valley and Douglas County, and the citizens of each, that Douglas County provide electrical plan review and inspection services to Valley and that Valley and Douglas County cooperate and assist each other with the provision of building permit plan review and permit inspection services; and

WHEREAS, services are therefore proposed to be provided in three forms: (1) For Douglas County to provide certain electrical plan review and electrical inspection services within Valley and its extraterritorial zoning jurisdiction; and (2) for, Douglas County, in the absence of Valley's building Inspector, to provide building permit plan review and permit inspection services to Valley; and (3) for, Valley, in the absence of Douglas County's building inspector, to provide building permit plan review and permit inspection services to Douglas County, to the extent of the Valley building inspector's certifications and abilities; and

WHEREAS, Valley and Douglas County are authorized by the Interlocal Cooperation Act, Nebraska Revised Statutes 13-801 through 827 (Reissue 1997 and Cumulative Supplement 2002), to so cooperate and to enter into agreement for such cooperative action and thereby provide services in a manner which best accords the needs and development of Douglas County and Valley; and

NOW, THEREFORE, in consideration of the foregoing and the mutual agreement contained herein, Valley and Douglas County agree that,

1. Douglas County shall provide a qualified electrical inspector to provide electrical plan review and electrical inspections for Valley.

2. As needed and when the Valley building inspector is on leave or unavailable, Douglas County shall provide a qualified building inspector to provide plan review and inspection services to Valley.
3. As needed and when the Douglas County building inspector is on leave or unavailable, Valley shall provide a plan review and inspection services to Douglas County, to the extent of the Valley building inspector's certifications and abilities.
4. The aforementioned services shall be provided per the specifications in Section I (Purpose).

I. PURPOSE AND SERVICES

- 1.1 The purpose of this Interlocal Agreement is to identify the powers, duties and responsibilities of Douglas County in providing electrical inspections and electrical plan review for Valley and to identify the powers, duties and responsibilities of Valley and Douglas County in providing provide building plan review and permit inspection services to the other party as is needed during times of staff leave, training, and/or other circumstances.
- 1.2 Douglas County currently employs an electrical inspector who is qualified and authorized pursuant to Nebraska Revised Statute 81-2125 (Reissue 1999) to perform commercial and residential electrical inspections and to review and approve commercial and residential electrical plans. Douglas County employs a building inspector who is qualified and authorized to perform commercial and residential building inspections and to review and approve commercial and residential building plans. Valley employs a building inspector who is qualified and authorized to perform residential building inspections and to review and approve residential building plans.
- 1.3 Prior to the effective date of this Interlocal Agreement, both Valley and Douglas County shall have adopted identical electrical codes and any amendments thereto.
- 1.4 In connection with electrical inspections and electrical plan review, it is agreed by the parties that Valley shall:
 - 1.41 Utilize the services of a qualified electrical inspector provided by Douglas County.
 - 1.42 Notify electrical permit applicants that all electrical inspections are to be scheduled through Valley in the SmartGov application or through similar permitting software.
 - 1.43 Through the SmartGov application, Bb be the sole application site for permits.
 - 1.44 Complete electrical permit applications and collect the required fees. A copy of the application then should be available through SmartGov or similar permitting software for the Douglas County Electrical Inspector to review for code compliance.
 - 1.45 Be responsible for all inspections for permits issued prior to the effective date of this Interlocal Agreement.
 - 1.46 Be responsible for communicating, through Smartgov, with the Douglas County electrical inspector to establish inspection days and times.
 - 1.47 Electronically transmit, through Smartgov, to Omaha Public Power District "passed" temporary and permanent service inspections.

Commented [HK(E1)]: The County then assumes the future intent to amend the agreement to reflect additional certifications achieved by the Valley inspector. Is this an accurate assumption?

Commented [AG2R1]: Yes - we can amend as circumstances change

1.5 In connection with electrical inspections and electrical plan review, it is agreed by the parties that Douglas County shall:

1.51 Utilizing the Smartgov application, or any similar permitting software, review electrical permit applications for code compliance.

1.52 Perform all electrical inspections, as requested in Smartgov or in any similar permitting software, to verify conformity with the electrical code in effect.

1.53 Provide copies of all inspection reports to Valley electronically via SmartGov or via any similar permitting software.

1.54 In the event no Douglas County electrical inspector is available, Douglas County shall be responsible for contracting with a qualified and certified third party contractor to provide such services.

1.6 In connection with building plan review and permit inspection review, it is agreed by the parties that Valley and Douglas County shall each, in the absence of a party's building inspector, provide building permit plan review and permit inspection services within the other's jurisdiction and it is further agreed as follows:

1.61 Valley and Douglas County shall each utilize the Smartgov application or similar permitting software to review building plan permit applications.

1.62 Valley and Douglas County shall each perform permit inspection services, as requested in Smartgov or similar permitting software, to verify conformity with each party's building codes, plumbing codes, and any and all other codes or regulations in effect; Valley shall provide such services to the extent of the Valley building inspector's certifications and abilities.

1.63 Valley and Douglas County shall each be responsible for communicating, through Smartgov, with the other party to establish inspection days and times.

1.64 Valley and Douglas County shall each provide, electronically via SmartGov or via any similar permitting software, copies of all building plan review documents and inspection reports to the other party.

1.7 For so long as Douglas County employs said inspectors and as specified in this Interlocal Agreement, Douglas County shall provide to Valley commercial and residential inspections and commercial and residential plan review services.

1.8 While performing such inspections and plan review services, such Douglas County inspector(s) shall at all times remain as an employee(s) of Douglas County, and not become an employee of Valley.

1.9 For so long as Valley employs said building inspector(s) and as specified in this Interlocal Agreement, Valley shall provide to Douglas County residential inspections and residential plan review services, excluding electrical inspections and electrical plan review.

1.10 While performing such inspections and plan review services, such Valley inspector(s) shall at all times remain as an employee(s) of Valley, and not become an employee of Douglas County.

1.11 In order to achieve the objectives and purposes of this Interlocal Agreement, Valley and Douglas County shall execute and deliver all documents, provide all information, and take or forebear from such action as may be necessary or appropriate to achieve the purpose of this Interlocal Agreement, and Valley and Douglas County shall further perform the applicable provisions of this Interlocal Agreement in good faith and with due diligence and in cooperation with the other party.

II. PAYMENT FOR SERVICES

2.1 In return for providing the services set forth in this Interlocal Agreement, Douglas County shall be entitled to be paid from Valley, and Valley shall be required to pay Douglas County, on a monthly basis, as follows:

A fee of \$ 416 per commercial plan review (based on an 8-hour time frame) performed by Douglas County or Valley personnel and a fee of \$104 per residential plan review performed by Douglas County or Valley personnel (based on a 2-hour time frame); additional plan review time will be invoiced at \$60/hour for hours beyond the designated time frame.

A fee of \$70 for each inspection performed by Douglas County or Valley personnel. An "Inspection" shall encompass all types of inspections including, but not limited to, temp pole, rough in, final, reinspections, etc.). To the extent possible, any required reinspections and/or follow-up inspections shall be completed by the same inspector as performed the initial inspection. If a 3rd party contractor (i.e. not a Douglas County employee, provides electrical inspection services for Valley, the fee to be paid will be the same as the fee invoiced by the 3rd party contractor.

Payments shall be made within thirty (30) days of the last day of each month and can be via check or ACH. An invoice detailing the services provided shall be provided to the party receiving services prior to any such payment.

III. DURATION

3.1 This Interlocal Agreement shall become effective and binding upon Valley and Douglas County upon its execution by both of the parties hereto.

3.2 The duration of this Interlocal Agreement shall be perpetual, but either party may terminate this Interlocal Agreement by providing the other party with advance written notice of termination a minimum of sixty (60) days prior to the date of termination.

IV. SEPARATE ENTITY AND ADMINISTRATION

4.1 This Interlocal Agreement does not establish any separate legal or administrative entity.

4.2 The administering of this Interlocal Agreement shall be by the City Administrator of Valley on behalf of Valley and Douglas County's Environmental Services Director on behalf of Douglas County.

For Valley:
Tyler Cooper, City Administrator
City of Valley
203 North Spruce Street
Valley, NE 68064
tcooper@valleyne.org
(402) 359-2251

For Douglas County:
Kent E. Holm, Environmental Services Director
15335 West Maple Road, Suite 201
Omaha, NE 68116
kent.holm@douglascounty-ne.gov
402-444-6181

IV. INSURANCE AND INDEMNIFICATION

4.1 Both Valley and Douglas County shall at all times during the term of this Interlocal Agreement, maintain and keep in effect at its own expense, public liability, property damage, employer's liability and worker's compensation insurance at such amounts as are mutually agreed, insuring that each party and its officers, employees and agents and the other party and its officers, employees and agents against all liabilities for damages to persons or property arising from the negligence or omissions of the party and its officers, employees and agents in the performance of fulfilling the requirements of this Interlocal Agreement. All such insurance policies shall specifically name the other party as an additional insured and the parties shall furnish each other with a certificate of each policy.

4.2 Each party shall indemnify and hold the other party harmless from and against any and all losses, damages, suits, penalties, fines, costs, obligations, liabilities and expenses, including reasonable investigation and legal expenses, arising out of any claim, demand, suit or cause of action for any loss, violation, damage or injuries resulting from the performance by the party and its agents and employees under the terms of this Interlocal Agreement.

V. AMENDMENTS

5.1 All amendments or other modifications, additions, deletions or other changes shall be in writing and signed by both parties, as per the identical process as its original adoption.

5.2 No amendments of this Interlocal Agreement shall be binding or effective until it is reduced to writing and signed by both parties.

CITY OF VALLEY, NEBRASKA:

Executed by the City of Valley, Nebraska, this _____ day of _____, 2023

BY: _____
Cindy Grove, Mayor _____, City Clerk

DOUGLAS COUNTY, NEBRASKA:

Executed by Douglas County, this _____ day of _____, 2023

BY: _____
Mary Ann Borgeson, Chair
Douglas County Board of Commissioners

ATTEST:

Dan Esch
Douglas County Clerk

Approved as to form: _____
Douglas County Deputy Attorney Date

City of Valley City Attorney Date

ORDINANCE NO. 787

AN ORDINANCE TO AMEND AN EXISTING SECTION OF THE CITY OF VALLEY MUNICIPAL CODE RELATING TO BURNING PROHIBITIONS AND EXCEPTIONS THERETO; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE, PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF VALLEY, DOUGLAS COUNTY, NEBRASKA, AS FOLLOWS:

Section 1. Section **7-108** of the Valley Municipal Code is hereby repealed.

Section 2. Section **7-108** of the Valley Municipal Code shall hereafter be as follows:

§ 7-108: BURNING PROHIBITED; EXCEPTIONS

It shall be unlawful to start or build or cause to start or build or to maintain any fire on public or private property; provided, however, the provisions of this section shall not apply to the following:

1. For recreational purposes or for outdoor cooking of food for human consumption on other than commercial premises and no nuisance or hazard is created.
2. For essential agricultural operations in the growing of crops if no nuisance or traffic hazard is created.
3. Fires set in the operation of smokeless flare stacks for the combustion of waste gases, provided emissions therefrom: (A) are not of a shade or density equal to or darker than that designated as No. 1 on the Ringlemann Chart or its equivalent; (B) are not of such opacity as to obscure an observer's view to a degree equal to or greater than that designated as No. 1 on the Ringlemann Chart or equivalent.
4. When a permit has been obtained from the city clerk for: (A) destroying organic materials only; (B) materials to be burned originate only from site stated in permit; or (C) training public or industrial fire-fighting personnel. An application for a burn permit shall be made in the following manner:
 - a. Application shall be made on such form as shall be prescribed by the city clerk and shall be filed with the said clerk.
 - b. An application fee of \$50.00 shall be paid to the city clerk with the application. None of the application fee will be refunded.

Section 3. This Ordinance shall take effect and be in force after its passage and approval, as provided by law.

Section 4. If any section, clause, provision or part or portion of any section, clause or provision of this ordinance or the application thereof to any person or circumstance is held unconstitutional, such invalidity or unconstitutionality shall not affect the validity or application of any other section, clause, provision or part or portion of this ordinance.

Section 5. All ordinances or parts thereof in conflict herewith are hereby repealed.

PASSED AND APPROVED THIS _____ DAY OF MARCH, 2023.

CITY OF VALLEY, DOUGLAS COUNTY, NEBRASKA

Cindy Gove, Mayor

ATTEST:

Cheryl Eckerman, City Clerk

RESOLUTION 2023-09

WHEREAS, the City of Valley (City) is committed to planning for the City's future and engaging the public to assess community needs and priorities; and

WHEREAS, City officials, community stakeholders and volunteers have discussed strategic planning and community engagement practices with the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA), which is a voluntary association of local governments that serves Valley and Douglas County; and

WHEREAS, MAPA has offered to make available its services and resources to assist the City in its planning efforts and community outreach strategies; and

WHEREAS, the City has expressed interest in partnering with MAPA to pursue these aforementioned community endeavors.

BE IT RESOLVED THAT, the City of Valley wishes to partner with MAPA to assist in developing a Community Needs Assessment and to engage with City officials and the public to identify and record actionable objectives for the benefit of the entire community.

DATED THIS 14TH DAY OF MARCH, 2023.

CITY OF VALLEY, DOUGLAS
COUNTY, NEBRASKA

Cindy Grove, Mayor

John Batcher, Council President

Bryon Ueckert, Council Member

Linda Lewis, Council Member

Chris TenEyck, Council Member

ATTEST:

Cheryl K. Eckerman, City Clerk

Memo



To: Valley City Council
From: Mayor Cindy Grove & Tyler Cooper
cc: City Clerk
Date: 3/14/2023
Re: City of Valley Retirement Services

In December, 2022 the City Council approved to increase to the city matching contribution to the employee retirement plan from 3% to 6% and to evaluate options for a 457b plan. The City Administrator met with three advisors, Galloway Financial Services, Primerica and Harris AND Davis Financial Advisors, to review costs, plan options, employee services, and future needs.

Based on the information below, it is the recommendation from the City Administrator that the City of Valley establish a 457(b) Plan and a corresponding 414(h) Plan with Galloway Financial Advisors Inc. to manage the employee retirement benefits.

- Galloway Financial Advisors Inc. currently manages retirement funds for multiple municipalities and state and local government agencies. The firm comes highly recommended by other municipalities and has vast knowledge of the specific requirements for government entities.
- Galloway Financial has the unique ability to provide a 414(h) plan for our employees to reduce taxes and provide annual tax savings.
 - The addition of a 414(h) plan to supplement a 457(b) plan is often called a “pick-up plan”. It allows government employees to avoid paying FICA taxes on city vested contributions and the city does not have to pay the additional FICA taxes either. This plan is a tax-advantaged way to grow retirement savings for an employee as neither the employee nor the city is required to pay FICA on their pretax contributions under this plan. The addition of a 414(h) plan reduces the plan’s total annual expense.
- Employees will have access to financial education resources via in-person, phone, or self-service web services.

	Galloway Financial Advisors	Primerica	Harris AND Davis
City Implementation Costs	\$1,500	\$0	\$2,250 - \$2,400
City Annual Expenses ¹	\$2,865 (\$1,700 annual + \$39 per employee + 0.55% Fiduciary and Admin fee)	\$600 (\$30 per employee)	\$700 (\$500 + \$10 per employee)
Participant Annual Expenses ¹	1.75% of plan assets	1.12% of plan assets	1.73% of plan assets
414(h) Plan	Projected annual tax cost savings of \$4,590 (15.3% of contributions projected to be ~\$30,000 annually.)	N/A	N/A
Fund Group	Matrix Funds	Equitable Annuity Funds	Lincoln Financial
City Annual Expenses ¹	(\$1,725)	\$600	\$700

¹ Estimated costs



RESUME

Terry T. Galloway, CPA, PFS

WEALTH MANAGEMENT AND INVESTMENT ADVISORY SERVICES

2008-Present
Wealth Management, LLC
Registered Investment Advisor

FINANCIAL ADVISING EXPERIENCE

2019-Present
Galloway Financial Advisors, Inc.

PUBLIC ACCOUNTING EXPERIENCE

1989 – 2019
Almquist, Maltzahn, Galloway & Luth, P.C.
1980-1989
Regional CPA Firm

EDUCATION

University of Nebraska at Kearney
B.S. in Business Administration

CERTIFICATES HELD

Certified Public Accountant
Personal Financial Specialist
Certified in Retirement Plan Fundamentals
Certified Fraud Examiner
Certified Government Financial Manager
Certified Valuation Analyst
Nebraska Certificate Number 3813
Certificate Number 3148
Accredited Certificate
Certificate Number 6779
Certificate Number 8015
Certificate Number 31481

PROFESSIONAL AND OTHER MEMBERSHIPS

American Institute of CPAs
Nebraska Society of CPAs

INDUSTRY EXPERIENCE

Cities and Villages	Rental Properties	Construction Contractors
State and Local Governmental Agencies	Feedlots	Franchisors
Not-for-Profit Organizations	Retail Trade	Health Care Services
Manufacturing	Transportation	Employee Benefit Plans
Agricultural Businesses	Wholesale	Insurance & Real Estate



Retirement Plan Services Quote For **CITY OF VALLEY**

Plan Installation:

Plan Startup & Implementation: \$1,500

Initial Plan Document Preparation:

Prototype Plan Documents: Included

Plan Administration & Compliance:

Annual Base: \$1,700

Annual Per Participant: \$39/participant

Financial Advisor:

Annual % of Assets Managed: 1.75%

Recordkeeping & 3(38) Fiduciary Investment Management:

Annual % of Assets Managed: 0.55%

Additional Consulting will be negotiated and billed.

Loans, Distributions, and QDROs will incur additional payment by participant where applicable. Custodial services are included in the above recordkeeping cost. Outside brokerage accounts may incur additional cost paid by Plan Sponsor.

Proposals are valid for 90 days.



III. FEES, INVESTMENT OPTIONS AND RECORDKEEPING SERVICES

Asset Charge Scale

The product includes an Asset Charge that accrues daily and is deducted from the assets in the Variable Investment Options. Equitable Financial will withdraw, as of the last Business Day of each calendar quarter, from the amount held in each Variable Investment Option an Asset Charge equal to one-fourth of the applicable annual rate stated in the table below (based on total plan assets in the contract and average account value) times the amount held in the Variable Investment Option as of that date. The table used will depend on the investment option portal elected.

The maximum Asset Charge is 2.00% but may be lower for a particular contract due to these factors: the number of participants, contract balances, transfers, contributions, compensation paid to the Financial Professional and other options. In addition, investment advisory fees and other fund operating expenses are also charged by the corresponding Variable Investment Option and are described in their respective prospectuses. These charges may be added to the Asset Charge to determine the cost of the Variable Investment Options.

The product also includes a separate account charge that is only applicable to assets in the Stable Value Fund; refer to your disclosure brochure/program summary for more details.

The Asset Charge for your contract will be determined based on the table below:

Asset Charge Table	Average Account Value (AAV) with Equitable Financial				
	\$0 - \$9,999.99	\$10,000.00- \$19,999.99	\$20,000.00- \$34,999.99	\$35,000- \$49,999.99	\$50,000.00 +
\$0-\$99,999.99	1.10%	0.80%	0.70%	0.65%	0.60%
\$100,000.00-\$499,999.99	1.00%	0.80%	0.65%	0.60%	0.55%
\$500,000.00-\$999,999.99	0.90%	0.70%	0.60%	0.55%	0.50%
\$1,000,000.00-\$4,999,999.99	0.80%	0.60%	0.60%	0.50%	0.40%
Over \$5,000,000.00	0.80%	0.60%	0.40%	0.25%	0.00%

The Asset Charge for this contract in the first year will be 1.10% and is based on initial assets of \$0, expected first year contributions of \$30,000 and an average account value of \$3,000. Your plan will be reviewed annually using the anniversary of the first contribution date, and the Asset Charge will be adjusted according to the table above for the following year.

Please note, if you elect to use one of the Investment Fiduciary Services offered by a third party provider, the third party fiduciary will receive the following compensation from your Plan which is separate from and in addition to the Asset Charge described above.

1.3(21) Investment Fiduciary Services will be 0.02%.

2.3(38) Investment Fiduciary Services will be 0.05%.

The 0.02% or 0.05% charge, as applicable, will remain in effect as long as you continue to utilize one of the Investment Fiduciary Services for the plan.

Withdrawal Charge Schedule.

Below is a table outlining the withdrawal charge specific to your plan. The charge is expressed as a percentage of assets.

Year	CWC % Charge
1+	0%

Participant Administrative Charge

The maximum annual Participant Administrative Charge per participant for the product is \$30. Your Participant Administrative Charge for the first year is based on total plan assets and the average account value after 90 days. Each year the Participant Administrative Charge is calculated based on total plan assets and the average account value on the anniversary of the first contribution (for the first year it is based on the average account value after 90 days) and is deducted on a quarterly basis on the last day of each calendar quarter. The Participant Administrative Charge Schedule for your contract is as follows:

Annual Per Participant Charge: \$30

The Annual Per Participant Charge is calculated using the table below:

Total Plan Assets with Equitable Financial	Average Account Value (AAV) with Equitable Financial				
	\$0 - \$4,999.99	\$5,000.00- \$9,999.99	\$10,000.00- \$14,999.99	\$15,000- \$19,999.99	\$20,000 +
\$0-\$99,999.99	\$30	\$30	\$30	\$30	\$0
\$100,000.00-\$499,999.99	\$30	\$30	\$30	\$20	\$0
\$500,000.00-\$999,999.99	\$30	\$30	\$30	\$10	\$0
\$1,000,000.00-\$4,999,999.99	\$30	\$30	\$30	\$0	\$0
Over \$5,000,000	\$30	\$30	\$30	\$0	\$0

Recordkeeping Service:

Service Fees Billed Charges: Refer to the Recordkeeping Agreement for Details

Other Charges and Fees

There are additional charges that may apply in connection with the recordkeeping services that we are providing to you including a loan origination fee, fee for detailed participant statements, manual payroll processing fee and/or termination processing fee. A full description of these charges and fees and for the amounts that will be invoiced to you and/or deducted from the participants' accounts can be found in the recordkeeping services agreement that you will sign.

This fee quote is based on investment option Portal I.



LINCOLN FINANCIAL GROUP

Fees Associated with 457

Benefit Plans, Inc. (Third Party Administrator- TPA)

- Plan Installation \$500 (normally \$1,300)
- 457 Administration fee \$500 + \$10 per participant (20) - annual

Lincoln Financial Group (Record Keeper)

- Required Revenue 1.23% - paid by participant (at \$250,000 can be reassessed).
- Annual participant charge \$25/ yr. per participant. This is charged quarterly and can be paid by participant or plan.
- Annual dollar-based administration fee \$750/ year if rollovers under \$250,000. Can be assessed once balance reaches \$250,000
- Financial Representative Fee .50% - must be paid by participant

City of Valley

Participant

\$500	Plan Installation	1.23%	Required revenue
\$500	Administration Fee (\$200 per year after)		
\$500	Per Participant fee	<u>.50%</u>	<u>Representative Fee</u>
\$750	<u>Annual Admin Fee</u>		

\$2,250 1.73%

*Lincoln has a top-rated mobile app and website

*All call centers located in US



VOYA

Fees Associated with 457

Benefit Plans, Inc. (Third Party Administrator- TPA)

- Plan Installation \$500 (normally \$1,300)
- 457 Administration fee \$500 + \$10 per participant (20) - annual

Voya (Record Keeper)

- Required Revenue be 1.95% - paid by participant (at \$200,000 can be reassessed).
- Annual participant charge quarterly \$70/ yr. per participant. This is charged and can be paid by participant or plan.
- Annual dollar-based administration fee \$1,000/ year if rollovers under \$250,000. Can be assessed once balance reaches \$250,000
- TPA program (revenue sharing) .05% - must be paid by participant
- Financial Representative Fee .50% - must be paid by participant

City of Valley

Participant

\$500	Plan Installation	1.95% required revenue
\$500	Administration Fee (\$200 per year after)	.05% revenue sharing TPA Fee
\$1,400	Per Participant fee	<u>.50% Representative Fee</u>
\$1000	<u>Annual Admin Fee</u>	

\$3,400 2.5%

*Voya has 2 call centers in US, 1 in Philippines



JOHN HANCOCK

Fees Associated with 457

Benefit Plans, Inc. (Third Party Administrator- TPA)

- Plan Installation \$500 (normally \$1,300)
- 457 Administration fee \$500 + \$10 per participant (20) - annual

John Hancock (Record Keeper)

- Required Revenue be .65% - paid by participant (at \$250,000 can be reassessed).
- Annual participant charge quarterly \$48/ yr. per participant. This is charged and can be paid by participant or plan.
- Annual dollar-based administration fee \$1,000/ year if rollovers under \$250,000. Can be assessed once balance reaches \$250,000
- TPA program (revenue sharing) .05% - must be paid by participant
- Financial Representative Fee .50% - must be paid by participant

City of Valley

Participant

\$500	Plan Installation	.65% Required Revenue
\$500	Administration Fee (\$200 per year after)	.05% TPA revenue sharing Fee
\$960	Per Participant fee	<u>.50% Representative Fee</u>
\$1000	Annual Admin Fee	

\$2,960

1.2%



NATIONWIDE

Fees Associated with 457

Benefit Plans, Inc. (Third Party Administrator- TPA)

- Plan Installation \$500 (normally \$1,300)
- 457 Administration fee \$500 + \$10 per participant (20) - annual

Nationwide (Record Keeper)

- Required Revenue be 1.20% - paid by participant (at \$250,000 can be reassessed).
- Annual participant charge quarterly \$24/ yr. per participant. This is charged and can be paid by participant or plan.
- Annual dollar-based administration fee \$2,000/ year. Reduces to \$1,000 @ \$250k. \$500 at \$500,000. \$0 once > \$1,000,000.
- Financial Representative Fee .50% - must be paid by participant

City of Valley

Participant

\$500	Plan Installation	1.20%	Required Revenue
\$500	Administration Fee (\$200 per year after)		
\$480	Per Participant fee	<u>.50%</u>	<u>Representative Fee</u>
<u>\$2000</u>	<u>Annual Admin Fee</u>		

\$3,400	1.7%
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*Nationwide's call centers are in U.S. with Saturday availability

*Nationwide has a top-rated mobile app and website

March 14, 2023

Mayor and City Council
CITY OF VALLEY
203 No. Spruce Street
Valley, NE 68064

Re: 2022 Water System Improvements
New Municipal Well 22-1
OPCE Project No. 22-67

Dear Mayor and Council:

We have reviewed the bids received on March 13, 2023 for the above referenced project. Two (2) bids were received for the work. A copy of the Bid Tabulation has been submitted. The low bid was from Layne Christensen Company, in the amount of \$485,710.00.

We have reviewed the bids received, including the low bid from Layne Christensen. Based on our review, we have determined that Layne Christensen Company is the lowest responsible bidder. It is our recommendation to award the construction contract to Layne Christensen, in the amount of \$485,710.00, contingent upon issuance of the construction permit from the Nebraska Department of Environment and Energy.

Respectfully submitted,

OLMSTED & PERRY CONSULTING ENGINEERS INC.



James J. Olmsted, P.E.

March 14, 2023

Mayor and City Council
CITY OF VALLEY
203 No. Spruce Street
Valley, NE 68064

Re: 2022 Water System Improvements
WTP Filter Media Replacement
OPCE Project No. 23-42

Dear Mayor and Council:

We have reviewed the bids received on March 13, 2023 for the above referenced project. Three (3) bids were received for the work. A copy of the Bid Tabulation has been submitted. The low bid was from Neuvirth's Construction Inc., in the amount of \$246,000.00, plus an allowance of \$8,800.00 for replacement of strainer nozzles if needed.

We have reviewed the bids received, including the low bid from Neuvirth's Construction. Based on our review, we have determined that Neuvirth's Construction is the lowest responsible bidder. It is our recommendation to award the construction contract to Neuvirth's Construction, in the amount of \$246,000.00, contingent upon issuance of the construction permit from the Nebraska Department of Environment and Energy.

Respectfully submitted,

OLMSTED & PERRY CONSULTING ENGINEERS INC.



James J. Olmsted, P.E.

March 14, 2023

Mayor and City Council
CITY OF VALLEY
203 No. Spruce Street
Valley, NE 68064

Re: 2022 Water System Improvements
WTP Chemical Feed Equipment Replacement
OPCE Project No. 23-41

Dear Mayor and Council:

We have reviewed the bids received on March 13, 2023 for the above referenced project. Two (2) bids were received for the work. A copy of the Bid Tabulation has been submitted. The low bid was from Neuvirth's Construction Inc., in the amount of \$247,000.00.

We have reviewed the bids received, including the low bid from Neuvirth's Construction. Based on our review, we have determined that Neuvirth's Construction is the lowest responsible bidder. It is our recommendation to award the construction contract to Neuvirth's Construction, in the amount of \$247,000.00, contingent upon issuance of the construction permit from the Nebraska Department of Environment and Energy.

Respectfully submitted,

OLMSTED & PERRY CONSULTING ENGINEERS INC.



James J. Olmsted, P.E.

March 14, 2023

Mayor and City Council
CITY OF VALLEY
203 No. Spruce Street
Valley, NE 68064

Re: 2022 Water System Improvements
Cleaning, Repair, and Repainting of Water Tower
OPCE Project No. 22-68

Dear Mayor and Council:

We have reviewed the bids received on March 13, 2023 for the above referenced project. Seven (7) bids were received for the work. A copy of the Bid Tabulation has been submitted. The low bid was from ONYX BLASTING AND COATING, in the amount of \$667,440.00.

We have reviewed the bids received, including the low bid from ONYX. Based on our review, we have determined that ONYX BLASTING AND COATING is the lowest responsible bidder. It is our recommendation to award the construction contract to ONYX BLASTING AND COATING, in the amount of \$667,440.00. The necessary construction permit has already been issued by the Nebraska Department of Environment and Energy.

Respectfully submitted,

OLMSTED & PERRY CONSULTING ENGINEERS INC.



James J. Olmsted, P.E.

BID TABULATION

Project Valley Water Tower Repainting		Project No. 22-68
Owner City of Valley		Bid Date: March 13, 2023
Address 203 North Spruce Street Valley, NE 68064		Time: 10:00 a.m.
BIDDER	BID AMOUNT	COMMENT
COLOR DYNAMICS	No Bid	
CUNNINGHAM SANDBLASTING AND PAINTING	\$1,283,900.00	
J.R. STELZER CO.	\$762,945.00	
MAGUIRE IRON INC.	\$771,000.00	
O & A CLASSIC COATINGS AND PAINTING	\$1,004,228.00	
ONYX BLASTING AND COATING	\$667,440.00	
TMI COATINGS INC.	\$1,274,000.00	
UTILITY SERVICE CO.	No Bid	
VIKING PAINTING LLC	\$764,700.00	
BIDDING NOTES		
Engineer's Opinion of Probable Construction Costs: \$775,000		

OLMSTED & PERRY CONSULTING ENGINEERS INC.
 12100 West Center Road • Suite 803 • Omaha, Nebraska 68144
 Phone: 402-399-8552

BID TABULATION

Project Valley Chemical Feed Equipment Replacement		Project No. 23-41
Owner City of Valley		Bid Date: March 13, 2023
Address 203 North Spruce Street Valley, NE 68064		Time: 10:00 a.m.
BIDDER	BID AMOUNT	COMMENT
ERIKSEN CONSTRUCTION CO., INC.	\$268,000.00	
LAYNE CHRISTENSEN COMPANY dba LAYNE-WESTERN COMPANY INC.	No Bid	
MIDWEST MECHANICAL INDUSTRIAL SERVICES LLC	No Bid	
NEUVIRTH'S CONSTRUCTION INC.	\$247,000.00	
BIDDING NOTES		
Engineer's Opinion of Probable Construction Costs: \$214,265		

BID TABULATION

Project Valley Filter Media Replacement		Project No. 23-42
Owner City of Valley		Bid Date: March 13, 2023
Address 203 North Spruce Street Valley, NE 68064		Time: 10:00 a.m.
BIDDER	BID AMOUNT	COMMENT
ERIKSEN CONSTRUCTION CO., INC.	\$364,750.00	\$72.00 Per Nozzle
HYDRO KLEAN LLC	\$261,000.00	\$75.00 Per Nozzle
JUDDS BROS. CONSTRUCTION CO.	No Bid	
LAYNE CHRISTENSEN COMPANY dba LAYNE-WESTERN COMPANY INC.	No Bid	
NEUVIRTH'S CONSTRUCTION INC.	\$246,000.00	\$88.00 Per Nozzle
BIDDING NOTES		
Engineer's Opinion of Probable Construction Costs: \$249,000		

BID TABULATION

Project Valley Municipal Well No. 22-1		Project No. 22-67
Owner City of Valley		Bid Date: March 13, 2023
Address 203 North Spruce Street Valley, NE 68064		Time: 10:00 a.m.
BIDDER	BID AMOUNT	COMMENT
CORE AND MAIN	No Bid	
JUDDS BROS. CONSTRUCTION CO.	No Bid	
LAYNE CHRISTENSEN COMPANY dba LAYNE- WESTERN COMPANY INC.	\$485,710.00	
NEUVIRTH'S CONSTRUCTION INC.	\$591,791.20	
SARGENT IRRIGATION & DRILLING	No Bid	
BIDDING NOTES		
Engineer's Opinion of Probable Construction Costs: \$509,440		

OLMSTED & PERRY CONSULTING ENGINEERS INC.
 12100 West Center Road • Suite 803 • Omaha, Nebraska 68144
 Phone: 402-399-8552



BID TABULATION

Project Stillwater Phase 1 Paving & Sewer Improvements	Project No. 22-77 & 22-78
Owner City of Valley	Bid Date: March 9, 2023
Address 203 North Spruce Street Valley, NE 68064	Time: 10:00 AM

BIDDER	CONTRACT NO. 1	CONTRACT NO. 2	COMMENT
MBC CONSTRUCTION INC.	NO BID	NO BID	
NEUVIRTH'S CONSTRUCTION INC.	\$1,589,815.64	\$200,316.15	
NL&L CONCRETE	\$1,247,462.00*	\$174,996.50	
OLDCASTLE MATERIALS MIDWEST CO dba OMNI ENGINEERING, INC.	NO BID	NO BID	
RPL UTILITY, LLC	NO BID	NO BID	
THOMPSON CONSTRUCTION INC	\$747,870.00	NO BID	
UNITED UTILITIES & EXCAVATION LLC	NO BID	NO BID	
VALLEY CORP.	NO BID	NO BID	
VRBA CONSTRUCTION	\$585,186.50	NO BID	

BIDDING NOTES

Engineer's Opinion of Probable Construction Costs: \$689,000