

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 12, 2022
6:00 p.m.

AGENDA

Pledge of Allegiance

Notice of meeting was given according to law. A copy of the open meetings act is posted on the back wall of the meeting room.

1. Meeting called to order

Consent Agenda

* All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda

2. *Review of various board minutes:
 - a. Regular Library Board meeting minutes of April 25, 2022
 - b. Planning Commission meeting minutes of May 2, 2022
 - c. Board of Adjustment meeting minutes of April 26, 2022
 - d. Golf Course Board meeting minutes of April 11, 2022
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of April 14, 2022
4. *Review of the March, 2022 Financial Reports
5. *Approval of the April, 2022 Receipt Reports.
6. *Approval of the April, 2022 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Ordinance No. 2022-2262M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, PROVIDING FOR THE VACATION OF A PORTION OF ALLEY LYING BETWEEN EDNA STREET AND WESTERN STREET WITHIN THE CITY LIMITS OF VALENTINE, NEBRASKA; PROVIDING THAT ANY EXISTING EASEMENTS FOR UTILITIES ALREADY LOCATED IN SAID STREET SHALL NOT BE NULLIFIED; PROVIDING FOR THE RESERVATION OF A UTILITY EASEMENT; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS ORDINANCE; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.
8. REVIEW/DISCUSSION/ACTION: Roxy Potter with the Lions Club to request donation for the fireworks show
9. REVIEW/DISCUSSION/ACTION: REVIEW/DISCUSSION/ACTION: Resolution 0512221 updating the water tap fees on the Schedule of Fees.
10. REVIEW/DISCUSSION/ACTION: Revised parallel taxiway grant application.
11. REVIEW/DISCUSSION/ACTION: Recommendation from the golf course board to give golf privileges to city employees.
12. REVIEW/DISCUSSION/ACTION: Reappoint Gregg Perrett to the Airport Advisory Board from March, 2022 through February 2025.
13. REVIEW/DISCUSSION/ACTION: Reappoint Luke Moser to the Airport Advisory Board from March, 2022 through February 2025.
14. REVIEW/DISCUSSION/ACTION: Resolution No. 0512222 providing for waiving of disposal fees for the waste generated by the demolition of qualifying house or building.
15. REVIEW/DISCUSSION/ACTION: Resolution 0512223 establishing capitalization policy
16. REVIEW/DISCUSSION/ACTION: Surcharge Change Order request for the Versalift Bucket truck already ordered.

17. REVIEW/DISCUSSION/ACTION: Resolution 0512224 acknowledging the Nebraska Department of Roads requirements for the temporary use of the state highway system for special events for the Valentine Classic Motor Cub Burnout Competition on June 4, 2022.
18. REVIEW/DISCUSSION/ACTION: Proposal to issue RFP for survey, platting, and engineering services for subdivision design on Outlot A.
19. REVIEW/DISCUSSION/ACTION: Award winning items (bid packages) from the Valentine City Hall Exterior Improvements bids.
20. REVIEW/DISCUSSION/ACTION: Staffing requirements and Pay Plan
21. REVIEW/DISCUSSION/ACTION: Annexation discussion

ADJOURNMENT