

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 09, 2023
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 January 23, 2023
 - b. Regular Golf Course Board meeting minutes of November 14, 2022
 - c. Regular Cemetery Board meeting minutes of December 1, 2022
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of January 12, 2023
4. *Review of the December, 2022 Financial Reports
5. *Approval of the January, 2023 Receipt Reports.
6. *Approval of the January, 2023 Claims & Payroll

REPORTS: Anne Quigley to present annual library report
Dana Miller to present annual police report

7. REVIEW/DISCUSSION/ACTION: Select employee health insurance plan
8. REVIEW/DISCUSSION/ACTION: Recommendation from the 2021 gym feasibility study to renovate facility.
9. REVIEW/DISCUSSION/ACTION: Resolution No. 0209231 to provide for local match and to apply for Civic and Community Center Financing Fund application for city gym renovation
10. REVIEW/DISCUSSION/ACTION: Reappoint AJ Abbot, Bob Kilmer and Ryan Kilmer to the airport board
11. REVIEW/DISCUSSION/ACTION: Mill Pond Dam reclassification
12. REVIEW/DISCUSSION/ACTION: Ordinance No. 2023-2269M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 72, SECTION 72.11 (A) table OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING CHAPTER 72 PARKING REGULATIONS SECTION 72.11(A) TABLE TO REVISE AND ADD STREETS FOR NO PARKING DURING SNOW, WEATHER EMERGENCIES
13. REVIEW/DISCUSSION/ACTION: Resolution 0512221 updating the Perpetual Care fee on the Schedule of Fees
14. REVIEW/DISCUSSION/ACTION: Memorandum Of Understanding between the U S Department of Interior National Park Service and the Valentine Police Department

ADJOURNMENT