

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 11, 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 April 24, 2023
 - b. Golf Course Board meeting minutes of April 10, 2023
 - c. Cemetery Board meeting minutes of April 6, 2023
 - d. Special Airport Advisory Board meeting minutes of May 2, 2023
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of April 13, 2023
4. *Review of the March 2023 Financial Reports
5. *Approval of the April 2023 Receipt Reports.
6. *Approval of the April 2023 Claims & Payroll

6:05 p.m. *Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcel A shall be opened to verbal bids until 6:20 p.m.*

6:05 p.m. *Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcels B & C shall be opened to verbal bids until 6:20 p.m.*

7. REVIEW/DISCUSSION/ACTION: Accept winning bid on lease of Parcel A for grazing
8. REVIEW/DISCUSSION/ACTION: Accept winning bid on lease of Parcels B & C for grazing
9. REVIEW/DISCUSSION/ACTION: Resolution acknowledging Nebraska Department of Roads requirements for the temporary use of the state highway system for main street grand opening celebration on Main Street between Third Street and Fourth Street on Friday, June 9th, 2023 from 5:00 p.m. to 12:00 a.m.

10. REVIEW/DISCUSSION/ACTION: Request by BOB Enterprises DBA Corner Pub to close 2nd Street from Main Street to the alley for a street dance on June 10, July 1 and August 12, 2023 from 10:00 a.m. to 2:00 a.m.
11. REVIEW/DISCUSSION/ACTION: Request by Jennifer VanderWey with Just 4 You to close 3rd Street from Main to Cherry Streets on Friday, July 7th from 4:00 a.m. to 10 p.m. for Sandhills Family Dental 10th year celebration
12. REVIEW/DISCUSSION/ACTION: Request by Valentine Chamber of Commerce to close Hall Street from A Street to B Street on Saturday, August 5th from 8:00 a.m. to 11 p.m. for multiple events
13. REVIEW/DISCUSSION/ACTION: Request by Grant Bitner to offer a free dump day
14. REVIEW/DISCUSSION/ACTION: Proposal by Mike Young to give the City parcel number 160263441 in exchange for bringing water and sewer to the area.
15. REVIEW/DISCUSSION/ACTION: Interceptor sewer and water main project funding options.
16. REVIEW/DISCUSSION/ACTION: Investment and Deposit Policy
17. REVIEW/DISCUSSION/ACTION: Adopt resolution allowing deposit of city funds in approved banks and financial institutions and allowing the purchase of Certificates of Deposit and Time Deposits
18. REVIEW/DISCUSSION/ACTION: Resolution to become a participant of the Nebraska Public Agency Investment Trust and to adopt the organization's Declaration of Trust and Interlocal Agreement
19. REVIEW/DISCUSSION/ACTION: Second Reading ORDINANCE NO. 2023-2273M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING ARTICLE 18, SECTION 18.07 OF THE VALENTINE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING SECTION 18.07(f) TO ADD PROVISIONS RELATING TO VISION CLEARANCE ZONES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT
20. REVIEW/DISCUSSION/ACTION: Select contractor for City Hall exterior improvements
21. REVIEW/DISCUSSION/ACTION: Transfer \$85,246.00 in expiring airport entitlement funds to another Nebraska airport

ADJOURNMENT