OCity of Valentine Regular Council Meeting City Library Meeting Room Thursday, February 08, 2024 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 22, 2024
 - b. Regular Cemetery Board meeting minutes of January 4, 2024
- 3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of January 11, 2024
- 4. *Review of the December 2023 Financial Reports
- 5. *Approval of the January 2024 Receipt Reports.
- 6. *Approval of the January 2024 Claims & Payroll

6:05 p.m. Pursuant to notice by posting in three places and pursuant to Section 53 134(7) of Nebraska State Statutes a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to an application for a Class "CK" Liquor License for The Bunkhouse, 109 E Highway 20, Valentine, Nebraska 69201

REPORTS: Carrie Graham to present annual library report.

Dana Miller to present annual police report.

City Manager report

- 7. REVIEW/DISCUSSION/ACTION: Deanne Monroe to discuss upcoming Chamber activities.
- 8. REVIEW/DISCUSSION/ACTION: Approve/Deny application for liquor license for The Bunkhouse
- 9. REVIEW/DISCUSSION/ACTION: Will Sprenger to discuss government class project for building targets at the gun range for a community service project.
- 10. REVIEW/DISCUSSION/ACTION: Accept winning bid to build two homes as part of the Affordable Housing Trust Fund grant project.
- 11. REVIEW/DISCUSSION/ACTION: Reappoint Katie Rhodes, Ronnie L Brown and Bradley Cardinal to the Cemetery Board for a three-year term through February 2027.
- 12. REVIEW/DISCUSSION/ACTION: Reappoint Neil Muirhead and Chad Gale to Planning Commission Board through June 2026
- 13. REVIEW/DISCUSSION/ACTION: Request to allow alcohol in the city gym for 50th class reunion on June 28th and 29th.
- 14. REVIEW/DISCUSSION/ACTION: Purchase or request option extension for Shopko building.
- 15. REVIEW/DISCUSSION/ACTION: Approve application for a community center grant from the Civic and Community Center Financing Fund.