

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, March 14, 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 February 26, 2024
  - b. Regular Cemetery Board meeting minutes of February 1, 2024
  - c. Regular Golf Course Board meeting minutes of January 8 and February 12, 2024
  - d. Planning Commission meeting minutes of March 4, 2024
3. \*Approval of the following City Council meeting minutes:
  - a. Regular Meeting of February 8, 2024
4. \*Review of the January 2024 Financial Reports
5. \*Approval of the February 2024 Receipt Reports.
6. \*Approval of the February 2024 Claims & Payroll

REPORTS: Michael Hoback with AMGL to present 2022-2023 audit report  
City Manager report

6:05 p.m. PUBLIC HEARING: Pursuant to notice in the Valentine Midland News and in accordance with the provisions of Section 19.7 of the Valentine Zoning Ordinance, a public hearing will be held concerning the request to amend the zoning map by changing the zoning district of the following property from Transitional Agricultural to Limited Industrial:

Parcel 160665055, DLK Tract 1, located in the part of the South ½ of Section 1, T33N, R28W of the 6th P.M., Cherry County, Nebraska

7. REVIEW/DISCUSSION/ACTION: Ordinance 2024-2284M: AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY ORDINANCE NO. 2016-2196M, OF THE VALENTINE ZONING ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: DLK TRACT 1, LOCATED IN PART OF THE S1/2, SECTION 1, TOWNSHIP 33 NORTH, RANGE 28 WEST OF THE 6TH P.M., CHERRY COUNTY,

NEBRASKA; CHANGING THE ZONED AREA FROM TRANSITIONAL AGRICULTURAL (TA) TO LIMITED INDUSTRIAL (I-1) PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR 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: Consultant proposals solicited by MNNRD for evaluation of Mill Pond Dam options for existing structure
9. REVIEW/DISCUSSION/ACTION: Design services agreement for Highway 12 Minnechaduzza Bridge relocation.
10. REVIEW/DISCUSSION/ACTION: Resolution No. 0314241 allowing the sale and consumption of alcohol in front of the band stand in City Park for Chamber of Commerce's Chaduzza Cookoff.
11. REVIEW/DISCUSSION/ACTION: Resolution No. 0314242 allowing the closing of Hall Street between A Street and B Street and the sale and consumption of alcohol on August 3<sup>rd</sup>, 2024 from 11:00 a.m. to 11:00 p.m. for Chamber of Commerce Crazy Day event
12. REVIEW/DISCUSSION/ACTION: Agreement with Good Life Architecture for design services to remodel the City Hall garages.
13. REVIEW/DISCUSSION/ACTION: Resolution authorizing sale of surplus personal property consisting of Honda GX200 6.5HP engine

ADJOURNMENT