

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, April 11, 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 March 25, 2024
 - b. Golf Course Board meeting minutes of March 11, 2024
 - c. Board of Adjustment meeting minutes of March 21, 2024
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of March 14, 2024
4. *Review of the February 2024 Financial Reports
5. *Approval of the March 2024 Receipt Reports.
6. *Approval of the March 2024 Claims & Payroll

Reports: City Manager report

7. REVIEW/DISCUSSION/ACTION: Approve change of location from 319 W Highway 20 to 311 W Highway 20 for Tooth and Whisker Outdoors, LLC liquor license
8. REVIEW/DISCUSSION/ACTION: Agreement with Olsson to complete a pavement condition evaluation and ranking
9. REVIEW/DISCUSSION/ACTION: Authorize advertising Parcels B and C for grazing
10. REVIEW/DISCUSSION/ACTION: Apply for a grant from the Grid Resiliency Grant Program for either Government Street substation resilience improvements or rebuild of the remaining older components of the distribution system.
11. REVIEW/DISCUSSION/ACTION: Set pool daily and pass rates for the 2024 pool season

12. REVIEW/DISCUSSION/ACTION: Resolution No. 0411241 authorizing entering into an agreement with the Nebraska Department of Transportation to maintain the “rectangular Rapid Flashing Beacon system” they will be installing at the elementary school crosswalk.
13. REVIEW/DISCUSSION/ACTION: Memorandum of Understanding between the City of Valentine and Valentine Community Schools to use the gym as a shelter site in case of an evacuation.
14. REVIEW/DISCUSSION/ACTION: Agreement with Senior Services to move their office to room to be vacated by Northwest Community Action Partnership on April 30.

ADJOURNMENT