City of Valentine Regular Council Meeting City Library Meeting Room Thursday, March 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 February 27, 2023
 - b. Regular Golf Course Board meeting minutes of January 9, 2023
- 3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of February 09, 2023
- 4. *Review of the January, 2023 Financial Reports
- 5. *Approval of the February, 2023 Receipt Reports.
- 6. *Approval of the February, 2023 Claims & Payroll

REPORTS: Michael Hoback with AMGL to present 2021-2022 audit report

- REVIEW/DISCUSSUON/ACTION: Resolution No. 0309231 allowing Senior Services, Inc. to apply for funds to provide public transportation around and throughout the Valentine, Nebraska region
- 8. REVIEW/DISCUSSUON/ACTION: Approve/Deny Liquor Commission Manager Application for Christopher C Sieck for Casey's Retail Company
- 9. REVIEW/DISCUSSUON/ACTION: Ordinance No. 2023-2270M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 110, SECTION 110.01 OF THE VALENTINE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING 110.01 TO REVISE PROVISIONS RELATING TO ALCOHOLIC BEVERAGE OCCUPATION TAX; 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.
- 10. REVIEW/DISCUSSION/ACTION: Consider purchasing a wheel loader
- 11. REVIEW/DISCUSSION/ACTION: Approve K.B.R & C Mutual Aid Agreement for better protection against fire and other disasters
- 12. REVIEW/DISCUSSION/ACTION: Reappoint Wally Balliet to the golf course board for a three year term

ADJOURNMENT