

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
**Wednesday, March 16, 2022**  
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 28, 2022
  - b. Regular Golf Course Board meeting minutes of January 10 & February 14, 2022
  - c. Valentine Planning Commission meeting minutes of February 7, 2022
  - d. Cemetery Board meeting minutes of February 3, 2022
  - e. Economic Development Board meeting minutes of December 27, 2021
  - f. Airport Advisory Board meeting minutes of March 3, 2022
3. \*Approval of the following City Council meeting minutes:
  - a. Regular Meeting of February 10, 2022
4. \*Review of the January, 2022 Financial Reports
5. \*Approval of the February, 2022 Receipt Reports.
6. \*Approval of the February, 2022 Claims & Payroll

REPORTS: Michael Hoback with AMGL to present 2020-2021 audit report

6:05 p.m. Pursuant to notice in Valentine Midland news a public hearing will be held concerning a contract amendment to the Nebraska Department of Economic Development for Valentine's 21-TFHP-32019 Nebraska Affordable Housing Trust Fund (NAHTF) award.

7. 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 11, July 2, July 30, August 13, and September 10, 2022 from 10:00 a.m. to 2:00 a.m.
8. REVIEW/DISCUSSION/ACTION: Terminate design services contract with Olson, Inc. for interceptor sewer main and Dowden Street water main extension.

9. REVIEW/DISCUSSION/ACTION: Authorize the advertising of a request for qualifications for interceptor sewer main and Dowden Street water main extension design services.
10. REVIEW/DISCUSSION/ACTION: Consider acquiring another drug detection dog
11. REVIEW/DISCUSSION/ACTION: Request by Missy Weber to remove trees in front of Young's Western Wear from the Main Street landscape plan.

*7:20 p.m. Pursuant to posted notice, the City Council will conduct a meeting of the Community Development Agency of the City of Valentine for the purpose of accepting assignment of the Shopko TIF note and canceling the same*

- 1) *REVIEW/DISCUSSION/ACTION: Approve assignment and waiver agreement with META Advisors, Inc*
- 2) *REVIEW/DISCUSSION/ACTION: Termination of Redevelopment Contract and Cancellation of note*

*Adjourn*

12. REVIEW/DISCUSSION/ACTION: Contract Budget Amendment Request to the Nebraska Department of Economic Development for Valentine's 21-TFHP-32019 Nebraska Affordable Housing Trust Fund (NAHTF) award.
13. REVIEW/DISCUSSION/ACTION: Commit an additional \$100,000.00 in economic development funds to the Nebraska Affordable Housing Trust Fund project.
14. REVIEW/DISCUSSION/ACTION: Recommendation from Economic Development Board to participate in the HHS Nebraska Loan Repayment Program for pharmacist Meghan Schlinz in the amount of \$7,500.00 per year for three years from LB840 funds.
15. REVIEW/DISCUSSION/ACTION: Resolution No. 0316221 accepting bid and authorizing the award of contract for the B Street Storm Sewer project to Paulsen, Inc. contingent upon the review and approval by the city attorney and funding agencies
16. REVIEW/DISCUSSION/ACTION: Appoint Rick Joseph to the cemetery board for a three-year term
17. REVIEW/DISCUSSION/ACTION: Reappoint Peg Snell to the cemetery board for a three-year term
18. REVIEW/DISCUSSION/ACTION: Reappoint Andrew Getty to the golf course board for a three-year term

ADJOURNMENT