City of Valentine Regular Council Meeting City Library Meeting Room Thursday, April 14, 2022 <u>6:00 p.m.</u>

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 28, 2022
 - b. Board of Adjustment meeting minutes of March 7, 2022
 - c. Golf Course Board meeting minutes of March 14, 2022
 - d. Cemetery Board meeting minutes of March 9, 2022
- 3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of March 16, 2022
- 4. *Review of the February, 2022 Financial Reports
- 5. *Approval of the March, 2022 Receipt Reports.
- 6. *Approval of the March, 2022 Claims & Payroll

6:05 p.m. Pursuant to notice in the Valentine Midland News a public hearing will be held for the purpose of hearing comments to the proposed amendments to the zoning map mandated by Section 4.6 of the Valentine Zoning Ordinance, as amended. In accordance with the provisions of Section 19.7 of the Valentine Zoning Ordinance, the Valentine City Council will review to amend the Official Zoning Map as follows:

From Trans Ag (TA) to Limited Industrial (I-1) a tract of land located within the following legal description: PT S1/2W of RD 59.65 Acres (2.72 RD) 1-33-28 Valentine

7. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2022-2261M 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: PART OF THE S1/2 WEST OF THE ROAD, 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: Kirk Barnes to request water outside of city limits
- 9. REVIEW/DISCUSSION/ACTION: Request by City of Gordon to purchase 2010 Crown Victoria for \$1,500.00
- 10. REVIEW/DISCUSSION/ACTION: Consultant Agreement between Olsson and City of Valentine for Airport Layout Plan Update and Narrative Report
- 11. REVIEW/DISCUSSION/ACTION: Authorization to put city hall improvements out for bid
- 12. REVIEW/DISCUSSION/ACTION: Consider acquiring another drug detection dog
- 13. REVIEW/DISCUSSION/ACTION: Amended Electric Franchise Agreement increasing the franchise fee from 9% to 10%
- 14. REVIEW/DISCUSSION/ACTION: Façade grant in the amount of \$4,453.87 to Rita Reimers at Four Seasons Furniture
- 15. REVIEW/DISCUSSION/ACTION: Request to use economic development funds for participation in the Rural Fellows program to bring two interns to Valentine to work on projects such as a marketing plan, digital data gathering for economic development use, a community leadership program, and work on trails and parks program ideas for about 30 days this summer
- 16. REVIEW/DISCUSSION/ACTION: Appoint Lindsey Hernstrom and Max Renning to the golf board from April, 2022 to March, 2025

ADJOURNMENT