

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 9, 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 April 22, 2024
 - b. Cemetery Board meeting minutes of April 4, 2024
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of April 11, 2024
4. *Review of the March 2024 Financial Reports
5. *Approval of the April 2024 Receipt Reports.
6. *Approval of the April 2024 Claims & Payroll

REPORTS: New Cherry County Emergency Manager Introduction
City Manager Report

6:05 p.m. Pursuant to notice in Midland News and Printing a public hearing will be held concerning annexation of a tract of land located in part of Sections 6 & 7, T33N, R27W and also part of Sections 1 & 12, T33N, R28W of the 6th P.M., Cherry County, Nebraska, being more particularly described as follows:

Commencing at the Center $\frac{1}{4}$ Corner of said Section 6, T33N, R27W; thence westerly along the East/West $\frac{1}{4}$ Section line to the West $\frac{1}{4}$ Corner of said Section 6; thence Southerly along the West line of said Section 6 to a point 810.93 feet North of the SW Corner of said Section 6; thence S36°20'36"W a distance 2,116.59 feet; thence South a distance of 244.67 feet; thence S53°34'24"E a distance of 1,556.76 feet to the East line of said Section 12; thence Northerly along the said East line of said Section 12 a distance of 946.92 feet; thence N36°20'36"E a distance of 1,025.53 feet to a point on the North line of said Section 7; thence S86°50'48"E along the said North line of Section 7 to a point 621.60 feet West of the S $\frac{1}{4}$ Corner of said Section 6; thence S39°36'12"E a distance of 1,947.90 feet; thence N50°23'48"E s distance of 1,000.00 feet; thence N39°36'12"W a distance of 2,145.00 feet to a point on the N/S Center $\frac{1}{4}$ line in Section 6; Thence Northerly along said Center $\frac{1}{4}$ line to the point of beginning, said tract

of land contains 318.93 acres more or less.

6:10 p.m. Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcels B & C shall be opened to verbal bids until 6:20 p.m.

7. REVIEW/DISCUSSION/ACTION: Request by BOB Enterprises DBA Corner Pub to close 2nd Street from Main Street to Hall Street for a street dance on June 1, July 6 and August 10, 2024 from 10:00 a.m. to 2:00 a.m.
8. REVIEW/DISCUSSION/ACTION: First Reading of ORDINANCE NO. 2024-2285M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, ANNEXING TO, AND INCLUDING WITHIN, THE CORPORATE LIMITS OF THE CITY OF VALENTINE, NEBRASKA THE FOLLOWING DESCRIBED REAL ESTATE: A tract of land located in part of Sections 6 & 7, T33N, R27W and also part of Sections 1 & 12, T33N, R28W of the 6th P.M., Cherry County, Nebraska, being more particularly described as follows: Commencing at the Center ¼ Corner of said Section 6, T33N, R27W; thence westerly along the East/West ¼ Section line to the West ¼ Corner of said Section 6; thence Southerly along the West line of said Section 6 to a point 810.93 feet North of the SW Corner of said Section 6; thence S36°20'36"W a distance 2,116.59 feet; thence South a distance of 244.67 feet; thence S53°34'24"E a distance of 1,556.76 feet to the East line of said Section 12; thence Northerly along the said East line of said Section 12 a distance of 946.92 feet; thence N36°20'36"E a distance of 1,025.53 feet to a point on the North line of said Section 7; thence S86°50'48"E along the said North line of Section 7 to a point 621.60 feet West of the S¼ Corner of said Section 6; thence S39°36'12"E a distance of 1,947.90 feet; thence N50°23'48"E s distance of 1,000.00 feet; thence N39°36'12'W a distance of 2,145.00 feet to a point on the N/S Center ¼ line in Section 6; Thence Northerly along said Center ¼ line to the point of beginning, said tract of land contains 318.93 acres more or less WHICH IS CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE CITY OF VALENTINE; PROVIDING THAT THE INHABITANTS OF SUCH AREA SHALL BE SUBJECT TO THE ORDINANCES AND REGULATIONS OF THE CITY OF VALENTINE; PROVIDING FOR THE FURNISHING OF BENEFITS TO THE INHABITANTS OF SAID TERRITORY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT
9. REVIEW/DISCUSSION/ACTION: Preliminary Subdivision Plat of Darnell Trailer Court: Lot 8, Block1, Colburn Addition to the City of Valentine NE
10. REVIEW/DISCUSSION/ACTION: Recommendation by the Economic Development Board to enter into a lease agreement with Mike Young to put up a billboard on Highway 97.
11. REVIEW/DISCUSSION/ACTION: Agreement with Olsson to complete a pavement condition evaluation and ranking.
12. REVIEW/DISCUSSION/ACTION: Airport Advisory board members to discuss snow removal options.
13. REVIEW/DISCUSSION/ACTION: Approve Heartland Energy's Integrated Resource Plan to be submitted to the Western Area Power Administration on behalf of itself and its customers in the Integrated resource Plan Cooperative.

14. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2024-2286M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 71, SECTION 71.07 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING CHAPTER 71 TRAFFIC REGULATIONS SECTION 71.07 BY AMENDING (D) TO ADD THE REQUIREMENT OF PERMITS FOR ALL-TERRAIN AND UTILITY TYPE VEHICLES AND (G) FOR PUNISHMENT OF THE SAME; 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.
15. REVIEW/DISCUSSION/ACTION: Fourth of July Fireworks Show contribution.
16. REVIEW/DISCUSSION/ACTION: Adopt Service Area agreement with KBR for electrical customers beyond our existing distribution lines.
17. REVIEW/DISCUSSION/ACTION: Appoint members to the Planning Commission
18. REVIEW/DISCUSSION/ACTION: Appoint members to the Board of Adjustment
19. REVIEW/DISCUSSION/ACTION: Authorize putting the Minnechaduza Bridge electric line relocation project out for bid.
20. REVIEW/DISCUSSION/ACTION: Appoint Neil Wescott and Kyle Arganbright to the building committee for the city hall remodel.
21. REVIEW/DISCUSSION/ACTION: Resolution No. 0509241 synchronizing cost of living raises between union and non-union employees.
22. REVIEW/DISCUSSION/ACTION: (6:20 p.m.) Accept winning bid on lease of Parcels B & C for grazing.

ADJOURNMENT