

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, August 11, 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 July 25, 2022
    - b. Golf Course Board meeting minutes of July 11, 2022
    - c. Airport Advisory Board meeting minutes of June 13, 2022
    - d. Cemetery Board meeting minutes of June 2 and July 7, 2022
  3. \*Approval of the following City Council meeting minutes:
    - a. Regular Meeting of July 14, 2022
  4. \*Review of the June, 2022 Financial Reports
  5. \*Approval of the July, 2022 Receipt Reports.
  6. \*Approval of the July, 2022 Claims & Payroll
  7. REVIEW/DISCUSSION/ACTION: Reappoint Tyler Brown and Nadeane Allard to the Economic Development Board for a three-year term through June 2025
  8. REVIEW/DISCUSSION/ACTION: Enter into conversations with Valentine Community Schools and Cherry County Hospital to explore partnerships related to a community childcare center.
  9. REVIEW/DISCUSSION/ACTION: Third Reading Ordinance No. 2022-2264M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 18, SECTION 18.8 OF THE VALENTINE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING 18.8 TO DELETE SOME PROVISIONS RELATING TO ACCESSORY BUILDINGS, STRUCTURES, GARAGES; 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: Resolution No. 0811221 approving the execution of Airport Improvement Program (AIP) Project No. 3-31-0084-015-2022

11. REVIEW/DISCUSSION/ACTION: Recommendation from ED Board to approve \$8,000 Façade grant to Subway in Valentine for façade renovations.
12. REVIEW/DISCUSSION/ACTION: Greener Towns grant application for Main Street trees and grasses.
13. REVIEW/DISCUSSION/ACTION: Resolution No. 0811222 adopting Municipality Financial Agreement between the City of Valentine and the Nebraska Department of Transportation for the West 4<sup>th</sup> Street-In Valentine project NO. NH-STP-83-4(121)
14. REVIEW/DISCUSSION/ACTION: Bi-annual sewer rate review
15. REVIEW/DISCUSSION/ACTION: Water rate review
16. REVIEW/DISCUSSION/ACTION: Construction and Demolition Waste landfill tipping fee review.
17. REVIEW/DISCUSSION/ACTION: Approval of the golf course board's 2022-2023 budget and pay plan
18. REVIEW/DISCUSSION/ACTION: Wage recommendations from the wage review committee
19. REVIEW/DISCUSSION/ACTION: Non-Union cost of living increase for 2022-2023 fiscal year
20. REVIEW/DISCUSSION/ACTION: Budget discussion

ADJOURNMENT