

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, September 14, 2023

IMMEDIATELY FOLLOWING CLOSING OF BUDGET HEARING MEETING

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 August 28, 2023
 - b. Special Golf Course Board meeting minutes of July 27 and August 14, 2023
 - c. Cemetery Board meeting minutes of August 3, 2023
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of August 10, 2023
 - b. Special Meeting of August 31, 2023
4. *Review of the July, 2023 Financial Reports
5. *Approval of the August, 2023 Receipt Reports.
6. *Approval of the August, 2023 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Passage of Ordinance No. 2023-2280M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2023 through September 30, 2024
8. REVIEW/DISCUSSION/ACTION: Passage of Resolution No. 0914231 setting the property tax request for fiscal year 2022-2023 in the amount of \$430,000.00
9. REVIEW/DISCUSSION/ACTION: Resolution No. 0914232 providing for police department signing/retention bonus program

6:10 p.m. PUBLIC HEARING: Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of reviewing the One and Six Year Road Improvement Program proposed by the City of Valentine, Nebraska

10. REVIEW/DISCUSSION/ACTION: Resolution 0914233 to approve the City of Valentine One and Six Year Road Plan for 2022-23

6:15 p.m. PUBLIC HEARING: **(CANCELLED)** 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 Highway Commercial (CI) with mobile home overlay to Limited Industrial (I-1) with mobile home overlay a tract of land located within the following legal description:

LOTS 11, 12, 13, AND 14, EVERGREEN ADDITION TO THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA

11. REVIEW/DISCUSSION/ACTION: **(CANCELLED)** Ordinance No. 2023-2279M 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: LOTS 11, 12, 13, AND 14, EVERGREEN ADDITION TO THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA; CHANGING THE ZONED AREA FROM HIGHWAY COMMERCIAL (C-1) WITH MOBILE HOME OVERLAY TO LIMITED INDUSTRIAL (I-1) WITH MOBILE HOME OVERLAY; 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.
12. REVIEW/DISCUSSION/ACTION: Request by Versalift for an additional \$13,768.00 for completed bucket truck ordered in November of 2021.
13. REVIEW/DISCUSSION/ACTION: Ordinance No. 2023-2280M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, CREATING A WATER EXTENSION DISTRICT WITHIN THE CITY TO BE KNOWN AS WATER EXTENSION DISTRICT NO. 2023-1; DEFINING THE BOUNDARIES OF SAID DISTRICT AND PROPERTY CONTAINED THEREIN; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS OF THE WATER LINES FOR SAID DISTRICT; AND REFERRING TO PLANS AND SPECIFICATIONS AND ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK.
14. REVIEW/DISCUSSION/ACTION: Ordinance No. 2023-2281M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, CREATING A SANITARY SEWER EXTENSION DISTRICT WITHIN THE CITY TO BE KNOWN AS SANITARY SEWER EXTENSION DISTRICT NO. 2023-1; DEFINING THE BOUNDARIES OF SAID DISTRICT AND PROPERTY CONTAINED THEREIN; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS OF THE SANITARY SEWER LINES FOR SAID DISTRICT; AND REFERRING TO PLANS AND SPECIFICATIONS AND ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK.
15. REVIEW/DISCUSSION/ACTION: Ordinance No. 2023-2282A AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 2023, OF THE CITY OF VALENTINE, NEBRASKA, OF THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING WATER IMPROVEMENTS IN WATER EXTENSION DISTRICT NO. 2023-1 AND SEWER IMPROVEMENTS IN SANITARY SEWER EXTENSION DISTRICT NO. 2023-1; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; AUTHORIZING OFFICERS OF THE CITY TO MAKE ARRANGEMENTS FOR THE SALE OF THE BONDS AND TO DESIGNATE THE FINAL TERMS, RATES AND MATURITY SCHEDULE FOR SAID BONDS WITHIN STATED PARAMETERS; AUTHORIZING OFFICERS OF THE CITY TO MAKE ARRANGEMENTS FOR THE SALE OF THE BONDS; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.
16. REVIEW/DISCUSSION/ACTION: Ordinance No. 2023-2282B AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 2023, OF THE CITY OF VALENTINE, NEBRASKA, OF THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING WATER IMPROVEMENTS IN WATER EXTENSION DISTRICT NO. 2023-1 AND SEWER IMPROVEMENTS IN SANITARY SEWER EXTENSION DISTRICT NO. 2023-1; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; AUTHORIZING OFFICERS OF THE CITY TO MAKE ARRANGEMENTS FOR THE SALE OF THE BONDS AND TO DESIGNATE THE FINAL TERMS, RATES AND MATURITY SCHEDULE FOR SAID BONDS WITHIN STATED PARAMETERS; AUTHORIZING OFFICERS OF THE CITY TO MAKE ARRANGEMENTS FOR THE SALE OF THE BONDS; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.
17. REVIEW/DISCUSSION/ACTION: Resolution No. 0914234 requested by Queen Moon trustee to approve and authorize the City Manager to approve the conversion of the Joseph E. Dowden, Henry Morris Jackson and Queen Moon Jackson memorial trust to a total return unitrust.
18. REVIEW/DISCUSSION/ACTION: NAHFT Program Guidelines amendment.
19. REVIEW/DISCUSSION/ACTION: Request by Airport Advisory Board to increase the fuel pumping and managing fee paid to Sandhills Aero from \$.20 per gallon of fuel pumped to \$.30 per gallon.

20. REVIEW/DISCUSSION/ACTION: Extend Shopko building option to purchase.

ADJOURNMENT