

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, October 12, 2023
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 September 25, 2023
 - b. Regular Cemetery Board meeting minutes of September 7, 2023
 - c. Golf Course Board meeting minutes of September 11 and September 19, 2023
 - d. Planning Commission meeting minutes of October 2, 2023
3. *Approval of the following City Council meeting minutes:
 - a. Special Budget meeting of September 14, 2023
 - b. Regular meeting of September 14, 2023
4. *Review of the August, 2023 Financial Reports
5. *Approval of the September, 2023 Receipt Reports.
6. *Approval of the September, 2023 Claims & Payroll

6:05 p.m. PUBLIC HEARING: 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 (C1) 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

7. REVIEW/DISCUSSION/ACTION: Presentation from Heartland Energy Staff about the Southwest Power Pool market and how Heartland's contract works on behalf of the City.
8. REVIEW/DISCUSSION/ACTION: Warren Jackson sewer backup claim
9. REVIEW/DISCUSSION/ACTION: Street Superintendent to propose repaving the streets in the southwest part of town with concrete.
10. REVIEW/DISCUSSION/ACTION: Memorandum of Understanding between City of Valentine Economic Development, the Valentine Chamber of Commerce, Cherry County Tourism, the Valentine Area Arts Council, the Sandhills Area Foundation and the City of Valentine to establish a Nebraska Arts Council Creative District in Valentine.
11. REVIEW/DISCUSSION/ACTION: 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: CWSRF loan at a rate of 1.3% with 45% forgiveness for the interceptor sewer.
13. REVIEW/DISCUSSION/ACTION: Second reading Ordinance No. 2023-2283A 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.
14. REVIEW/DISCUSSION/ACTION: Second reading Ordinance No. 2023-2283B 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.
15. REVIEW/DISCUSSION/ACTION: Resolution No. 1012231 providing for authorization to sign the Municipal Annual Certification of Program Compliance for the Nebraska Board of Public Roads Classifications and Standards
16. REVIEW/DISCUSSION/ACTION: Mill Pond dam inspection report with alternative options to address concerns.
17. REVIEW/DISCUSSION/ACTION: Resolution No. 1012232 A resolution of the City Council of Valentine, Nebraska approving and authorizing the City Manager to pursue a replacement of the current Trustee of the Joseph E. Dowden, Henry Morris Jackson and Queen Moon Jackson Memorial Trust
18. REVIEW/DISCUSSION/ACTION: Annual renewal of Highway 20 Law Enforcement Interlocal Agreement
19. REVIEW/DISCUSSION/ACTION: Memorandum Of Understanding Between Fort Niobrara/Valentine National Wildlife Refuge Complex and the Valentine Police Department
20. REVIEW/DISCUSSION/ACTION: Resolution for Disposition of Personal Property consisting of a 1992 Ford Crown Vic LX car and 50 Clubhouse chairs
21. REVIEW/DISCUSSION/ACTION: Agreement for pass through funds between Sandhills Area Foundation and City of Valentine

ADJOURNMENT