

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, November 9, 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 October 23, 2023
 - b. Cemetery Board meeting minutes of October 5, 2023
 - c. Board of Adjustment meeting minutes of October 9, 2023
3. *Approval of the following City Council meeting minutes:
 - a. Special meeting of October 30, 2023
 - b. Regular Meeting of October 12, 2023
4. *Review of the September, 2023 Financial Reports
5. *Approval of the October, 2023 Receipt Reports.
6. *Approval of the October, 2023 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Consider renewal rate bids for maturing CD's
8. REVIEW/DISCUSSION/ACTION: Appoint committee to discuss Mill Pond Dam options with Middle Niobrara Natural Resources District.
9. REVIEW/DISCUSSION/ACTION: Resolution No. 1109231 authorizing the City Council President to sign the Year-End Certification of the City Street Superintendent form
10. REVIEW/DISCUSSION/ACTION: Approval of Donald Pettigrew, Class A, License S-289 as the Street Superintendent during January 1 through December 31, 2023 for the purpose of the 2023 calendar year Highway Incentive payment to be issued to the City by the Nebraska Department of Transportation in February 2024

11. REVIEW/DISCUSSION/ACTION: Proposal to bid out Main Street sidewalk snow removal services

12. REVIEW/DISCUSSION/ACTION: Third 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.

13. REVIEW/DISCUSSION/ACTION: Third 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.

14. REVIEW/DISCUSSION/ACTION: Project Updates

ADJOURNMENT