

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 9, 2012
7:00 p.m.
AGENDA

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.

Pledge of Allegiance

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 24, 2012
 - b) Regular Valentine Economic Development Board Meeting Minutes of June 27, 2012
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of July 12, 2012
4. *Review of the June, 2012 Financial Reports.
5. *Approval of the July, 2012 Receipt Reports.
6. *Approval of the July, 2012 Claims & Payroll

7:15 p.m 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 13-1501 of the Valentine Municipal Code from Trans Ag (TA) to Highway Commercial (CH) a tract of land located within the following legal description:

a tract of land in the Northwest Quarter of Section One, Township Thirty-three North, Range Twenty-eight, West of the 6th P.M., in Cherry County, Nebraska. Commencing at a point 33 feet South of the Northeast corner of the Northwest Quarter of Section One, Township Thirty-three North, Range Twenty-eight, West of the Sixth Principal Meridian, thence Southerly on the East Line of said Northwest Quarter of Section One a distance of 660 feet, thence Westerly a distance of 660 feet, thence Northerly a distance of 660 feet to a point 660 feet West of the point of beginning, thence East 660 feet to said point of beginning. The request is being made by C.C.I. Leasing, LLC owned by Richard and Hilda Flannery and Frederick and Henry Thoene.

7. REVIEW/DISCUSSION/ACTION Ordinance No. 2012-2139M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY SECTION 77-629M OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: A tract of land in the Northwest Quarter of Section One, Township Thirty-three North, Range Twenty-eight, West of the 6th P.M., in Cherry County, Nebraska, Commencing at a point 33 feet South of the Northeast corner of the Northwest Quarter of Section One, Township Thirty-three, North, Range Twenty-eight, West of the Sixth Principal Meridian, thence Southerly on the East Line of said Northwest Quarter of Section One a distance of 660 feet, thence Westerly a distance of 660 feet, thence Northerly a distance of 660 feet to a point 660 feet West of the point of beginning, thence East 660 feet to said point of beginning. CHANGING THE ZONED AREA FROM TRANSITIONAL AGRICULTURAL "TA" TO HIGHWAY COMMERCIAL "HC";
8. REVIEW/DISCUSSION/ACTION Third reading and passage of Ordinance No. 2012-2137M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, ANNEXING TO, AND INCLUDING WITHIN, THE CORPORATE LIMITS OF THE CITY OF VALENTINE, NEBRASKA, A TRACT OF LAND LOCATED IN THE NE1/4, SECTION 6, T33N, R27W OF THE 6TH P.M., CHERRY COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE C1/4 CORNER OF SAID SECTION 6; THENCE NORTH ALONG THE QUARTER SECTION LINE A DISTANCE OF 911.76 FEET TO THE POINT OF TRUE BEGINNING, SAID POINT ALSO BEING THE NORTHWEST CORNER OF TRACT 3, BORMAN'S FOURTH ADDITION TO THE CITY OF VALENTINE, NEBRASKA; THENCE EAST A DISTANCE OF 110.0 FEET; THENCE NORTH A DISTANCE OF 494.78 FEET; THENCE EAST A DISTANCE OF 241.78 FEET; THENCE N62°36'13"E A DISTANCE OF 251.23 FEET; THENCE N37°27'36"W A DISTANCE OF 396.11 FEET; THENCE S40°25'01"E A DISTANCE OF 514.82 FEET; THENCE S0°00'14"E A DISTANCE OF 171.0 FEET; THENCE SOUTH A DISTANCE OF 361.45 FEET TO THE POINT OF TRUE BEGINNING, SAID

TRACT OF LAND CONTAINING 4.26 ACRES MORE OR LESS. ALL BEARINGS ARE ASSUMED 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 Request by Rotary Club for alcohol permit at City Park Pavilion on August 23, 2012 for Rotary Club picnic
10. REVIEW/DISCUSSION/ACTION Library Compensation Policy
11. REVIEW/DISCUSSION/ACTION Gregg Perrett to request changing the terms of the airport ground space lease template
12. REVIEW/DISCUSSION/ACTION Pizza Hut liquor license change of location
13. REVIEW/DISCUSSION/ACTION Resolution No. 0809121 a resolution to authorize City Council President to sign interlocal agreement with Springview to provided responsible charge services for federal aide project (safe routes)
14. REVIEW/DISCUSSION/ACTION Resolution to request special paving assessment funds from the Cherry County Treasurer
15. REVIEW/DISCUSSION/ACTION Reconsider fireworks ordinance
16. REVIEW/DISCUSSION/ACTION ORDINANCE NO. 2012-2140M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 2, ARTICLE 1, SECTION 2-102 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR TRAINING OF MEMBERS OF THE PLANNING COMMISSION
17. REVIEW/DISCUSSION/ACTION ORDINANCE NO. 2012-2141M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 2, ARTICLE 1, SECTION 2-103 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR TRAINING OF MEMBERS
18. REVIEW/DISCUSSION/ACTION Request by the economic development board for a commitment of at least \$20,000.00 per year for five years of LB840 funds for administrative costs of the economic development program
19. REVIEW/DISCUSSION/ACTION Recommendation of the economic development board to appoint Monty Neiffer to the loan committee of the economic development program
20. REVIEW/DISCUSSION/ACTION Authorize City Council President to sign agreement with Maxwell Asphalt Inc for Runway 3/21 Repair and Sealcoat

ADJOURNMENT