

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 8, 2013
8:00 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 23, 2013
 - b) Regular Economic Development Board Meeting Minutes of June 24, 2013
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of July 11, 2013
4. *Review of the June, 2013 Financial Reports.
5. *Approval of the July, 2013 Receipt Reports.
6. *Approval of the July, 2013 Claims & Payroll

8:05 p.m. Pursuant to posted notice, the City Council will conduct a meeting of the Community Development Agency of the City of Valentine for the purpose of reviewing a Tax Increment Financing application and forwarding to the planning commission for review and recommendations.

1. REVIEW/DISCUSSION/ACTION Forward Tax Increment Financing application of KTJ 231, LLC to the Planning Commission for review and recommendations.

2. *Adjournment*

7. REVIEW/DISCUSSION/ACTION Resolution No. 0808131 providing for placement of a Stop sign on Ninth Street at the intersection with Dowden Street
8. REVIEW/DISCUSSION/ACTION Resolution NO. 0808132 providing for placement of Stop signs on Sixth Street at the intersection with Ray Street
9. REVIEW/DISCUSSION/ACTION Request by Economic Development Board to spend up to \$15,000.00 in LB 840 funds to explore options for a new golf course
10. REVIEW/DISCUSSION/ACTION Request by ResCare Workforce Services to enter into a 6 month lease for office space at City Hall for \$150.00 per month
11. REVIEW/DISCUSSION/ACTION Ordinance No. 2013-2151M AN ORDINANCE PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT ONE, BLOCK SEVEN, CITY THIRD ADDITION TO LITTLE DEVELOPMENTS, LLC
12. REVIEW/DISCUSSION/ACTION Status of storm sewer improvement projects and grant application.

ADJOURNMENT