

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, September 12, 2013
7:00 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 August 26, 2013
 - b) Regular Planning Commission Meeting of August 19, 2013
 - c) Regular Cemetery Board Meeting Minutes of August 5, 2013
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of August 8, 2013
4. *Review of the July, 2013 Financial Reports.
5. *Approval of the August, 2013 Receipt Reports.
6. *Approval of the August, 2013 Claims & Payroll

7:00 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held to receive comments on the City of Valentine proposed **2013-2014** fiscal year budget

7:00 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held to receive comments in setting the final tax request for fiscal year **2013-2014**

7. REVIEW/DISCUSSION/ACTION Passage of Ordinance No. 2014-2152M, 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, 2013 through September 30, 2014
8. REVIEW/DISCUSSION/ACTION Passage of Resolution No. 0912131 set the property tax request for fiscal year 2013-2014 in the amount of \$448,889.66.
9. REVIEW/DISCUSSION/ACTION Passage of Resolution No. 0912132 increasing the budgeted restricted funds for Fiscal Year 2013-2014 by an additional one percent (1%) as provided by Neb. Rev. Stat 13-519

7:10 Special meeting of the Community Development Authority of the City of Valentine is opened.

- 1) REVIEW /DISCUSSION/ACTION Resolution no. 0912133 recommending an amendment to a redevelopment plan of the City of Valentine including a redevelopment contract; approving a redevelopment project of the City of Valentine; approving a cost benefit analysis for such project; giving notice of intent to enter into a redevelopment contract for KTJ 231, LLC (Shopko Project)

- 2) Adjournment

7:15 Pursuant to advertisement in Valentine Midland News, a public hearing for the purpose of the obtaining public comment prior to considering KTJ231,LLC (Shopko) proposed amendment to the general redevelopment plan including certain redevelopment projects, in an area of the City that has previously been declared blighted and substandard and in need of redevelopment pursuant to the Community Development Law.

10. REVIEW/DISCUSSION/ACTION Resolution number 0912134 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF VALENTINE, NEBRASKA, APPROVING AN AMENDMENT TO THE GENERAL REDEVELOPMENT PLAN FOR A REDEVELOPMENT AREA, INCLUDING A

REDEVELOPMENT CONTRACT; APPROVING CERTAIN REDEVELOPMENT PROJECTS WITHIN A REDEVELOPMENT AREA; APPROVING A COST BENEFIT ANALYSIS FOR SUCH PROJECTS; AND APPROVING RELATED MATTERS.

11. REVIEW/DISCUSSION/ACTION Resolution number 0912135 A RESOLUTION AUTHORIZING THE ISSUANCE OF A TAX INCREMENT REVENUE NOTE (Shopko Project), SERIES 2013, OF THE CITY OF VALENTINE, NEBRASKA, FOR THE PURPOSE OF PAYING CERTAIN PROJECT COSTS IN CONNECTION WITH A REDEVELOPMENT PROJECT; PRESCRIBING THE FORM AND DETAILS OF SAID NOTE AND THE COVENANTS AND AGREEMENTS MADE BY THE CITY OF VALENTINE, NEBRASKA TO FACILITATE AND PROTECT THE PAYMENT THEREOF; AND PRESCRIBING OTHER MATTERS RELATING THERETO.
12. REVIEW/DISCUSSION/ACTION Request for alcohol permit at City Park Pavilion on September 13, 2013 for employee picnic
13. REVIEW/DISCUSSION/ACTION Request by Margo Haskell for alcohol permit at City Park Pavilion on September 20, 2013
14. REVIEW/DISCUSSION/ACTION Resolution No. 0912138 approving request to hold Bull Bash on February 15th on Main Street from between B Street and Fourth Street and Third Street from Main Street to Hall Street and accepting responsibility for highway during that time
15. REVIEW/DISCUSSION/ACTION Request by Katie Rhodes and Jason Vaisvilas for the city to supply water to their building site near the Mill Pond outside the corporate limits.
16. REVIEW/DISCUSSION/ACTION Proposal from Eric Johnson and Adam Herink from Bluestem Sandhills, LLC, to build a wind generator to provide power to Valentine.
17. REVIEW/DISCUSSION/ACTION Economic Development program loans to Alan and Colleen Gibson in the amounts of \$30,000.00 at 4% for ten years for purchase of building and \$52,500.00 at 4% for five years for purchase of inventory for Pronto Parts Store
18. REVIEW/DISCUSSION/ACTION Resolution No. 0912136 authorizing the City of Valentine to execute an agreement with the State of Nebraska, Department of Roads for Project No. STP-BH-12-2(104) improving highway no. 12 from Green Street east.
19. REVIEW/DISCUSSION/ACTION Resolution requesting assessment funds from the Cherry County Treasurer
20. REVIEW/DISCUSSION/ACTION Resolution No. 0912137 accepting responsibility for highway during the Homecoming Parade on October 4, 2013 beginning at 2:30 p.m.
21. REVIEW/DISCUSSION/ACTION Agreement for professional services for landfill permit renewal 2013
22. REVIEW/DISCUSSION/ACTION Reappoint Blaine Benson to the Planning Commission
23. REVIEW/DISCUSSION/ACTION Cost of Living increases for non-union employees
24. REVIEW/DISCUSSION/ACTION Consider remodeling garage at city hall to make room for business incubator in main building

ADJOURNMENT