City of Valentine Regular Council Meeting City Library Meeting Room Thursday, November 14, 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 September 23, 2013
  - b) Regular Library Board meeting minutes of October 28, 2013
- 3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of October 10, 2013
- 4. \*Review of the September, 2013 Financial Reports.
- 5. \*Approval of the October, 2013 Receipt Reports.
- 6. \*Approval of the October, 2013 Claims & Payroll
- 7:05 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 for Cherry County Implement to the Planning Commission for review and recommendations.
  - 2. Adjournment
- 7:15 p.m. Pursuant to notice in Valentine Midland News a public hearing will be held for the purpose of purpose of hearing public comment regarding renewal of the city sales tax.
- 7. REVIEW/DISCUSSION/ACTION Appoint city representatives for joint airport zoning board
- 8. REVIEW/DISCUSSION/ACTION Resolution creating handicap parking stall at NW Corner of 3<sup>rd</sup> Street and Hall Street
- 9. REVIEW/DISCUSSION/ACTION Discuss bidding for general insurance
- 10. REVIEW/DISCUSSION/ACTION ORDINANCE NO. 2013-2154EL AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, BY PROVIDING FOR REVISED ELECTRIC RATES
- 11. REVIEW/DISCUSSION/ACTION ORDINANCE NO. 2013-2155SW AND ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, BY PROVIDING FOR REVISED SEWER RATES
- 12. REVIEW/DISCUSSION/ACTION Remodel city hall garage for office space

**ADJOURNMENT**