City of Valentine Regular Council Meeting City Library Meeting Room Thursday, February 13, 2014 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 January 27, 2014
- 3. *Approval of the following City Council meeting minutes:a) Regular Meeting of January 9, 2014
- 4. *Review of the December, 2013 Financial Reports.
- 5. *Approval of the January, 2014 Receipt Reports.
- 6. *Approval of the January, 2014 Claims & Payroll

REPORTS:

Annual Library Report

7:05 p.m. Pursuant to notice in Valentine Midland News a public hearing will be held for the purpose of hearing public comment regarding renewal of the city sales tax.

7:15 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of hearing public comment regarding adoption of the comprehensive plan.

- 7. REVIEW/DISCUSSION/ACTION John Hipler to discuss the price for odd shaped or small City Third lots
- 8. REVIEW/DISCUSSION/ACTION Appoint airport advisory board
- 9. REVIEW/DISCUSSION/ACTION Mike Burge to request permission to have a cowboy fast draw exhibition in City Limits on Centennial Hall property/Colburn Park on May 15, 2014 from 6:00 to 8:00 p.m.
- 10. REVIEW/DISCUSSION/ACTION Robert Joseph to request special designated liquor license for Colburn Park for NEDA conference on May 15, 2014 from 6:00 to 8:00 p.m.
- 11. REVIEW/DISCUSSION/ACTION Resolution adopting the City of Valentine Comprehensive Plan
- 12. REVIEW/DISCUSSION/ACTION Agreement with JEO for engineering services for storm sewer project
- 13. REVIEW/DISCUSSION/ACTION Ordinance No. 2014-2158M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 13, ARTICLE 10, SECTION 13-1004 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR THE APPLICATION OF THE HEIGHT REGULATIONS TO FREE STANDING STRUCTURES AND AMENDING THE MAXIMUM HEIGHT

14. REVIEW/DISCUSSION/ACTION Proclamation supporting Bull Bash & encouraging people to attend

ADJOURNMENT