

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, March 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 February 24, 2014
 - b) Regular Cemetery Board meeting minutes of February 3, 2014
 - c) Regular EDB Board meeting minutes of January 20, 2014
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of February 13, 2014
4. *Review of the January, 2014 Financial Reports.
5. *Approval of the February, 2014 Receipt Reports.
6. *Approval of the February, 2014 Claims & Payroll

REPORTS:

Terry Galloway to present 2012-2013 Audit

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. REVIEW/DISCUSSION/ACTION Resolution No. 0313141 granting Megan Hoefs and the my town volunteers permission to paint a heart at the intersection of 1st and Main Street and acknowledging the Nebraska Department of Road's requirements for the temporary use of the state highway system for special events on Friday, May 9, 2014 from 1:00 p.m. to 3:15 p.m.
8. REVIEW/DISCUSSION/ACTION T C Colvin/Raine Motel to request special designated liquor license on June 14, 2014 from 5:00 p.m. to 2:00 a.m.
9. REVIEW/DISCUSSION/ACTION Authorization to use Parcel A, Parcel D and old dump property for golf course
10. REVIEW/DISCUSSION/ACTION Grant application to Sandhills Area Foundation for golf course

11. REVIEW/DISCUSSION/ACTION Resolution adopting the City of Valentine Comprehensive Plan with modifications requested at last month's public hearing
12. REVIEW/DISCUSSION/ACTION Lease out Parcels A, B&C and D for grazing
13. REVIEW/DISCUSSION/ACTION Accept armor coat bid
14. REVIEW/DISCUSSION/ACTION Appoint Lana Higgins to cemetery board to fill term of Joan Johnson
15. REVIEW/DISCUSSION/ACTION Neil Wescott to discuss Development Street Sewer

ADJOURNMENT