

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, April 10, 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 ED Board meeting minutes of February 24, 2014
- b) Regular Library Board meeting minutes of March 24, 2014
- c) Valentine Joint Airport Zoning Board meeting minutes of March 20, 2014
- d) Valentine Airport Advisory Board meeting minutes of March 20, 2014
- e) Special Cemetery Board meeting minutes of March 31, 2014

3. *Approval of the following City Council meeting minutes:

- a) Regular Meeting of March 13, 2014

4. *Review of the February, 2014 Financial Reports.

5. *Approval of the March, 2014 Receipt Reports.

6. *Approval of the March, 2014 Claims & Payroll

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 recommendations of approval or disapproval to application for a liquor license by Shopko Stores Operating Co LLC DBA Shopko Hometown 523 in Valentine Nebraska.

7. REVIEW/DISCUSSION/ACTION Ryan Purdy, Bruce Dowse and Marcus Garsteki with Mid Plains Community College to discuss proposed extended campus in Valentine

8. REVIEW/DISCUSSION/ACTION Bob Kilmer to address council to thank people for putting hay over newly seeded ground at the airport

9. REVIEW/DISCUSSION/ACTION Mary Ellen Osnes to request permission for boy scouts to sell tents in City Park on May 17th.

10. REVIEW/DISCUSSION/ACTION Application for Class "D" liquor license for Shopko Stores Operating Co LLC DBA Shopko Hometown 523

11. REVIEW/DISCUSSION/ACTION Lowell Nelson with Tisdale Nebraska LLC to request leasing space on the old water tanks for cellular phone radio equipment

12. REVIEW/DISCUSSION/ACTION Neil Wescott to request waiving landfill fees for "free dump day" on May 3, 2014

13. REVIEW/DISCUSSION/ACTION Development Street Sanitary Sewer District

14. REVIEW/DISCUSSION/ACTION Resolution No. 0410141 Declaration as to use for Tract 1 on Cowboy Trail connection

15. REVIEW/DISCUSSION/ACTION Resolution No. 0410142 Declaration as to use for Tract 2 on Cowboy Trail connection

16. REVIEW/DISCUSSION/ACTION Resolution No. 0410143 Corrected declaration as to use for ecology park property

17. REVIEW/DISCUSSION/ACTION Terms and conditions for leasing out Parcels A, B&C for grazing
18. REVIEW/DISCUSSION/ACTION Updated grant application for runway threshold displacement and hangar project
19. REVIEW/DISCUSSION/ACTION Appoint Maureen Johnson to serve on the library board for a three year term beginning July 1, 2014 per library board recommendation

ADJOURNMENT