

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, June 12, 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 May 27, 2014
- b) Regular Planning Commission meeting minutes of May 5, 2014
- c) Regular Airport Advisory Board meeting minutes of May 20, 2014
- d) Regular Golf Course Committee meeting minutes of May 22, 2014
- e) Regular Cemetery Board meeting minutes of June 2, 2014

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

- a) Regular Meeting of May 8, 2014

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

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

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

Reports: Golf Course Advisory Committee

Introduction of new police chief and police report

7:10 p.m. Pursuant to notice in the Valentine Midland News a public hearing will be held for formal hearing and consideration of Resolution No. 0612141 creating sanitary sewer district no. 29

7:15 p.m. Pursuant to notice in the Valentine Midland News a public hearing will be held for the purpose of hearing comments to the proposed amendments to the zoning map from Trans Ag (TA) to Light Industrial (IL) a tract of land located within the following legal description:

a tract of land located in the NW $\frac{1}{4}$ of Sec 1, T33N, R28W, West of the 6th P.M., in Cherry County, Nebraska, commencing at a point 33ft South and 726ft West of the NE Corner of the NW $\frac{1}{4}$ of said Section 1 thence South 660ft, thence West 660ft, thence North 660ft to the South edge of the right of way of US Highway 20, thence East to the point of beginning containing 10 acres.

7:15 p.m. Pursuant to notice in the Valentine Midland News a public hearing will be held for the purpose of hearing comments to the proposed amendments to the zoning map from Light Industrial (IL) to Trans Ag (TA) a tract of land located within the following legal description:

a tract of land located in the SE $\frac{1}{4}$ of Sec 1 and the NE $\frac{1}{4}$ of Sec 12, T33N, R28W, West of the 6th P.M., in Cherry County, Nebraska

7:15 p.m. Pursuant to notice in the Valentine Midland News a public hearing will be held for the purpose of hearing comments regarding the annexation.

CANCELLED

7:20 p.m. Pursuant to notice in the Valentine Midland News a public hearing will be opened for the purpose of hearing public comment concerning application for

a Class "D" Liquor License for Berry Creek Enterprises LLC, Dba Nim-Rod's, 319 W Hwy 20, Valentine, Nebraska 69201

7. REVIEW/DISCUSSION/ACTION:
 - Request by Nate Sharp on behalf of the Rotary Club for alcohol permit at City Park Pavilion on June 19, 2014 and August 21 for picnics
 - Request by Dee Jaye Fowler for alcohol permit at the Girl Scout Cabin on June 27 & 28, 2014 for class reunion
 - Request by Wynette Robinson for alcohol permit at City Park Pavilion on June 28, 2014 for family reunion
 - Request by Sandy Billings for alcohol permit at City Park Pavilion on June 29, 2014 for family reunion

8. REVIEW/DISCUSSION/ACTION: Ordinance No. 2014-2160M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY SECTION 77-629M OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: THAT PART OF A TRACT OF LAND LOCATED IN PART OF THE SOUTHEAST QUARTER, SECTION 1, AND PART OF THE NORTHEAST QUARTER, SECTION 12, TOWNSHIP 33 NORTH, RANGE 28 WEST OF THE 6TH P.M., CHERRY COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE CORNER COMMON TO SECTIONS 1, 6, 7, AND 12, TOWNSHIP 33 NORTH, RANGE 27 AND 28, WEST OF THE 6TH P.M., CHERRY COUNTY, NEBRASKA, THENCE S0°02'08"W ON THE EAST LINE OF SECTION 12 249.82 FEET, THENCE N89°13'29" WEST 170.33 FEET TO A POINT ON A CURVE CONCAVE TO THE SOUTH WHOSE RADIUS IS 1444.03 FEET AND WHOSE LONG CORD BEARS N76°40'57"W 2023.67 FEET; THENCE ON SAID CURVE AN ARC DISTANCE OF 2243.23 FEET; THENCE N52°07'25"W 98.18 FEET TO THE SOUTHEASTERLY RIGHT-OF-WAY HIGHWAY #97; THENCE N44°39'10"E ON SAID RIGHT-OF-WAY 2133.10 FEET; THENCE N45°26'10"E ON SAID RIGHT-OF-WAY 648.80 FEET TO A CURVE TO THE LEFT WHOSE RADIUS IS 987.9 FEET AND WHOSE LONG CORD BEARS N36°59'36"E 254.15 FEET, THENCE ON SAID CURVE AN ARC DISTANCE OF 254.86 FEET TO THE SOUTH LINE OF LOT ONE, BODY IMAGE ADDITION TO THE CITY OF VALENTINE; THENCE S88°05'52"E ON THE SOUTH LINE OF SAID LOT ONE, BODY IMAGE ADDITION 69.56 FEET; THENCE CONTINUING S88°05'52"E 33.00 FEET TO THE EAST LINE OF SAID SECTION ONE; THENCE S0°00'00"W ON SAID EAST LINE OF SAID SECTION ONE 2415.11 FEET TO THE POINT OF BEGINNING IS CHANGING THE ZONED AREA FROM LIGHT INDUSTRIAL "LI" TO TRANSITIONAL AGRICULTURAL "TA"

9. REVIEW/DISCUSSION/ACTION: Ordinance No. 2014-2161M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY SECTION 77-629M OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 33 NORTH, RANGE 28 WEST OF THE 6TH P.M. IN CHERRY COUNTY, NEBRASKA, COMMENCING AT A POINT 33 FEET SOUTH AND 726 FEET WEST OF THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 1 THENCE SOUTH 660 FEET, THENCE WEST 660 FEET, THENCE NORTH 660 FEET TO THE SOUTH EDGE OF THE RIGHT-OF-WAY OF US HIGHWAY 20, THENCE EAST TO THE POINT OF BEGINNING, CHANGING THE ZONED AREA FROM TRANSITIONAL AGRICULTURAL "TA"/HIGHWAY COMMERCIAL "CH" TO LIGHT INDUSTRIAL "LI";

10. REVIEW/DISCUSSION/ACTION: Application for Class "D" liquor license for Berry Creek Enterprises LLC, Dba Nim-Rod's

11. REVIEW/DISCUSSION/ACTION: Judy Peterson with Central Nebraska Economic Development District to discuss membership

12. REVIEW/DISCUSSION/ACTION: Judy Peterson to discuss applying for another owner occupied housing rehabilitation grant

13. REVIEW/DISCUSSION/ACTION: Resolution No. 0612141 creating sanitary sewer district number 29

14. REVIEW/DISCUSSION/ACTION: Cooperative agreement between City and property owners on Development to install water main
15. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2014-2159M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, CREATING WATER SERVICE DISTRICT NO. 29; DEFINING THE BOUNDARIES THEREOF; DIRECTING THE CONSTRUCTION OF THE EXTENSION OF THE WATER SERVICE; PROVIDING FOR PLANS, SPECIFICATIONS, ESTIMATES OF COST, AND SECURING OF BIDS; PROVIDING FOR THE PAYMENT OF SUCH WORK AND OTHER EXPENSES INCIDENTAL THERETO; PROVIDING FOR ASSESSMENT OF THE COST OF SAID IMPROVEMENTS AGAINST THE PROPERTY IN SAID DISTRICT ESPECIALLY BENEFITTED THEREBY TO THE EXTENT OF SAID BENEFITS; PROVIDING FOR THE ISSUANCE OF DISTRICT WARRANTS AND DISTRICT BONDS AND FOR THE LEVY OF SPECIAL ASSESSMENTS AND GENERAL TAXES TO PAY FOR SAID IMPROVEMENTS
16. REVIEW/DISCUSSION/ACTION: Irrigated acre rights on airport property
17. REVIEW/DISCUSSION/ACTION: Open and accept winning bid for surplus police car
18. REVIEW/DISCUSSION/ACTION: Request from Joseph Ferris to remove no u-turn signs from North Main Street
19. REVIEW/DISCUSSION/ACTION: Kyle Arganbright to request \$1,200.00 in LB840 funds to support two interns for six weeks to do research on Main street lots and buildings to create a historical walking tour
20. REVIEW/DISCUSSION/ACTION: Fly Over Me journalists to request free office space in City Hall for the summer
21. REVIEW/DISCUSSION/ACTION: Request for \$5,000.00 in LB840 funds for one welcome sign
22. REVIEW/DISCUSSION/ACTION: Award winning bid for runway threshold displacement and new taxiway project
23. REVIEW/DISCUSSION/ACTION: Reappoint Ron Bauer to cemetery for three year term ending September, 2016
24. REVIEW/DISCUSSION/ACTION: Budget procedures for 2014-2015 budget year
25. REVIEW/DISCUSSION/ACTION: Code Book Revision

ADJOURNMENT