

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, July 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 Library Board meeting minutes of June 30, 2014

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

a) Regular Meeting of June 12, 2014

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

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

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

Reports: Golf Course Advisory Committee

Al Brock to report on trail system and disc golf course

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. 0710141 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 public comment concerning Nebraska Affordable Housing Program Grant Application

7. REVIEW/DISCUSSION/ACTION: Chris Hegart & Ken Curry with NPPD to discuss NPPD and renewal of wholesale contract.

8. REVIEW/DISCUSSION/ACTION: Alco liquor license manager change

9. REVIEW/DISCUSSION/ACTION: Approve housing program guidelines for owner occupied rehabilitation program
10. REVIEW/DISCUSSION/ACTION: Resolution authorizing chief elected official to sign an application for Nebraska affordable housing program funds
11. REVIEW/DISCUSSION/ACTION: Approval of Citizen Participation Plan for owner occupied rehabilitation grant application
12. REVIEW/DISCUSSION/ACTION: Approval of Financial Management Certification for owner occupied rehabilitation grant application
13. REVIEW/DISCUSSION/ACTION: Select housing specialist and lead based paint specialized services provider for owner-occupied housing rehabilitation program subject to grant approval
14. REVIEW/DISCUSSION/ACTION: Select general administration services provider for owner-occupied housing rehabilitation program subject to grant approval
15. REVIEW/DISCUSSION/ACTION: Resolution No. 0710141 creating sanitary sewer district number 29
16. REVIEW/DISCUSSION/ACTION: Resolution No. 0710142 to remove No U-Turn signs from all street north of 6th Street on Main Street
17. REVIEW/DISCUSSION/ACTION: Proposed planned development district for Moosman Enterprises, LLC on Western Street
18. REVIEW/DISCUSSION/ACTION: Consider budgeting to hire engineer to evaluate and design improvements to Main Street infrastructure and design interceptor sewer line in the SE part of town in anticipation of and in coordination with NDOR's Main Street resurfacing
19. REVIEW/DISCUSSION/ACTION: Recommendation from the economic development board to appoint Angie Jordan to the board
20. REVIEW/DISCUSSION/ACTION: Resolution No. 0710143 approving or rejecting preliminary plat for Tract 1, of a Replat of Tract 1, Borman's Fourth Addition to the City of Valentine, of Pt NE ¼ Section 6, T33N, R27W of the 6th P.M., and Lot 1 of a Replat of Borman's Third Addition to the City of Valentine, of Pt. NE ¼ Section 6, T33N R27W of the 6th P.M., Cherry County, Nebraska
21. REVIEW/DISCUSSION/ACTION: Select company for recodification of municipal code

ADJOURNMENT