

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 14, 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 July 28, 2014
- b) Regular Airport Advisory Board meeting minutes of June 24, 2014
- c) Regular Airport Advisory Board meeting minutes of July 15, 2014
- d) Regular Cemetery Board meeting minutes of August 4, 2014
- e) Regular Golf Course Committee meeting minutes of July 29, 2014

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

- a) Regular Meeting of July 10, 2014

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

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

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

Reports: Golf Course Advisory Committee

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 recommendations of approval or disapproval to application for a liquor license by Sundance Enterprises LLC dba Valentine Conoco in Valentine Nebraska.

- 7. REVIEW/DISCUSSION/ACTION: Application for a liquor license by Sundance Enterprises LLC dba Valentine Conoco
- 8. REVIEW/DISCUSSION/ACTION: Resolution 0814141 creating sanitary sewer district Number 29
- 9. REVIEW/DISCUSSION/ACTION: Easement to Great Plains Communication to put fiber optic line up water tower hill for cell tower
- 10. REVIEW/DISCUSSION/ACTION: Ordinance No. 2014-2163M AN ORDINANCE OF THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA, A MUNICIPAL CORPORATION FOR THE STATE OF NEBRASKA, AMENDING ORDINANCE 2006-2055ED THE ECONOMIC DEVELOPMENT PROGRAM
- 11. REVIEW/DISCUSSION/ACTION: Ordinance No. 2014-2164M AN ORDINANCE OF THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA, A MUNICIPAL CORPORATION FOR THE STATE OF NEBRASKA, PROVIDING FOR THE ON OR AFTER OCTOBER 1, 2014, A SALES AND USE TAX OF ONE AND ONE HALF PERCENT SHALL BE IMPOSED UPON THE SAME TRANSACTIONS WITHIN THE CORPORATE LIMITS OF THE CITY OF VALENTINE,

NEBRASKA, ON WHICH THE STATE OF NEBRASKA IS AUTHORIZED TO IMPOSE A SALES AND USE TAX, PURSUANT TO THE PROVISIONS OF THE LOCAL OPTION REVENUE ACT AS AMENDED FROM TIME TO TIME TO PROVIDE FOR THE ADMINISTRATION , MAKING OF RETURNS FOR THE ASCERTAINMENT, ASSESSMENT, AND COLLECTION, AND FOR THE DISTRIBUTION OF SUCH TAXES, TO PROVIDE NOTICE TO THE TAX COMMISSIONER OF THE STATE OF NEBRASKA

12. REVIEW/DISCUSSION/ACTION: Accept or reject airport hangar bid
13. REVIEW/DISCUSSION/ACTION: Grant agreement with FAA for threshold displacement and taxiway
14. REVIEW/DISCUSSION/ACTION: Contract with Kirk Barnes Construction for Taxiway and threshold displacement
15. REVIEW/DISCUSSION/ACTION: Resolution No. 0814142 granting permission and accepting responsibility for the highway for homecoming parade on September 26th at 1:45 on Main Street from 1st Street to 5th Street
16. REVIEW/DISCUSSION/ACTION: Resolution requesting assessment funds from Cherry County Treasurer
17. REVIEW/DISCUSSION/ACTION: Recommendation from economic development board to join Central Nebraska Economic Development District
18. REVIEW/DISCUSSION/ACTION: Reappoint members to Board of Adjustment
19. REVIEW/DISCUSSION/ACTION: 2014-2015 Budget Discussion
20. REVIEW/DISCUSSION/ACTION: Health Insurance Options
21. REVIEW/DISCUSSION/ACTION: Police department personnel changes

ADJOURNMENT