

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, September 11, 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 August 25, 2014

3. *Approval of the following City Council meeting minutes:
a) Regular Meeting of August 14, 2014
b) Special Meeting of August 20, 2014

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

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

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

7:00 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held to receive comments on the City of Valentine proposed **2014-2015** fiscal year budget

7:00 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held to receive comments in setting the final tax request for fiscal year **2014-2015**

7:15 p.m. Pursuant to notice in Valentine Midland News and city code 12-401 a public hearing will be held Thursday, September 11, 2014 at 7:15 p.m. at the City Library Meeting Room by the Valentine City Council for review and approval/denial of the subdivision plat more clearly described as follows:

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

7. REVIEW/DISCUSSION/ACTION: Passage of Ordinance No. 2014-2167M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2014 through September 30, 2015

8. REVIEW/DISCUSSION/ACTION: Passage of Resolution No. 0911141 set the property tax request for fiscal year 2014-2015 in the amount of \$433,319.27

9. REVIEW/DISCUSSION/ACTION: Passage of Resolution No. 0911142 increasing the budgeted restricted funds for Fiscal Year 2014-2015 by an additional one percent (1%) as provided by Neb. Rev. Stat 13-519

10. REVIEW/DISCUSSION/ACTION: Cost of living raise for non union employees

11. REVIEW/DISCUSSION/ACTION: Approve/Deny final plat on 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

12. REVIEW/DISCUSSION/ACTION: Lowell Nelson with Tisdale Nebraska LLC to ask council about other options for using the old water tanks for cell phone tower
13. REVIEW/DISCUSSION/ACTION: Resolution thanking boy scouts for projects
14. REVIEW/DISCUSSION/ACTION: Resolution to apply for Land and Water Conservation grant for golf course
15. REVIEW/DISCUSSION/ACTION: Ordinance No. 2014-2168M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT ONE (1), BLOCK FIVE (5), CITY THIRD ADDITION TO LITTLE DEVELOPMENTS LLC
16. REVIEW/DISCUSSION/ACTION: Ordinance No. 2014-2169M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT EIGHT (8), BLOCK FIVE (5), CITY THIRD ADDITION TO LITTLE DEVELOPMENTS LLC
17. REVIEW/DISCUSSION/ACTION: Ordinance No. 2014-2170M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT EIGHT (8), BLOCK SEVEN (7), CITY THIRD ADDITION TO LITTLE DEVELOPMENTS LLC
18. REVIEW/DISCUSSION/ACTION: Ordinance No. 2014-2171M AN ORDINANCE AMENDING CHAPTER 6, CREATING SECTION 6-342 TO ADOPT SEXUAL PREDATOR RESIDENCY RESTRICTIONS; TO PROHIBIT CERTAIN PERSONS SUBJECT TO THE SEX OFFENDER REGISTRATION ACT AND DEFINED AS SEXUAL PREDATORS FROM RESIDING IN CERTAIN AREAS WITHIN THE CITY; TO ESTABLISH PENALTIES FOR A VIOLATION
19. REVIEW/DISCUSSION/ACTION: Reappoint Steve Kerr to Economic Development Board
20. REVIEW/DISCUSSION/ACTION: Resolution No. 0911143 granting permission and accepting responsibility for the highway for halloween parade on October 31st at 4:00 p.m. on Main Street from 1st Street to 4th Street

ADJOURNMENT