City of Valentine Regular Council Meeting City Library Meeting Room Thursday, October 9, 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 September 22, 2014
 - b) Regular Planning Commission meeting minutes of August 4, 2014
 - c) Regular Economic Development Board meeting minutes of August 25, 2014
 - d) Regular Golf Course Advisory Committee meeting minutes of August 18, 2014, August 26, 2014 and September 9, 2014
 - e) Regular Cemetery Board meeting minutes of September 8, 2014
- 3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of September 11, 2014
- 4. *Review of the August, 2014 Financial Reports.
- 5. *Approval of the September, 2014 Receipt Reports.
- 6. *Approval of the September, 2014 Claims & Payroll
- 7. REVIEW/DISCUSSION/ACTION: Lowell Nelson with Tisdale Nebraska LLC to request agreement to put cell phone antenna on or in place of water tanks
- 8. REVIEW/DISCUSSION/ACTION: Easement to Great Plains Communications to put fiber optic line from City limits at Main Street to top of water tower hill
- 9. REVIEW/DISCUSSION/ACTION: Dave Sandoz to request to purchase city ground along Green Street in front of his property for access
- REVIEW/DISCUSSION/ACTION: Permission to drill wells in outlot A to water the golf course if needed
- 11. REVIEW/DISCUSSION/ACTION: Resolution No. 1009142 authorizing the city to enter into CNEDD interlocal agreement as recommended by the Economic Development Board at their July meeting
- 12. REVIEW/DISCUSSION/ACTION: Appoint representative and alternate representative to CNEDD council of officials
- 13. REVIEW/DISCUSSION/ACTION: Resolution No. 1009143 for renewal of LARM insurance
- 14. REVIEW/DISCUSSION/ACTION: Appoint Delbert Kudrna to the Board of Adjustment as an alternate member
- 15. REVIEW/DISCUSSION/ACTION: Approve fire department roster
- 16. REVIEW/DISCUSSION/ACTION: Second reading of 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

ADJOURNMENT