

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, November 13, 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 October 27, 2014
- b) Regular Board of Adjustment meeting minutes of September 18, 2014
- c) Regular Cemetery Board meeting minutes of October 6, 2014

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

- a) Regular Meeting of October 9, 2014

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

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

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

7:05 p.m. Pursuant to notice in Valentine Midland News a public hearing will be held for the purpose of hearing public comment regarding a request to amend section 13-602 of the City of Valentine zoning regulations by adding "automobile display, sales, service and repair" to permitted uses in the Light Industrial zoning district.

7. REVIEW/DISCUSSION/ACTION: Ordinance No. 2014-2172M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 13, ARTICLE 6, SECTION 13-602 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR THE ADDITION OF AUTOMOBILE DISPLAY, SALES, SERVICE AND REPAIR TO PERMITTED USES IN THE LIGHT INDUSTRIAL DISTRICT

8. REVIEW/DISCUSSION/ACTION: Resolution thanking Eagle Scout candidates for community service projects

9. REVIEW/DISCUSSION/ACTION: Request by Annette Ward and Kim Epke with Relay for Life to close Government Street, 7th Street and Bias Street around Ecology Park and to use the pool lights and bathrooms for the relay in July, 2015.

10. REVIEW/DISCUSSION/ACTION: Resolution acknowledging Nebraska Department of Roads requirements for the temporary use of the state highway system for special events for Bull Bash on February 14, 2015

11. REVIEW/DISCUSSION/ACTION: Mike Danielski and Mark Reimers to discuss repair to car club building

12. REVIEW/DISCUSSION/ACTION: Options for Development Street sewer

13. REVIEW/DISCUSSION/ACTION: Permission to provide water to Cherry County Implement outside city limits (3-103)

14. REVIEW/DISCUSSION/ACTION: Final 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
15. REVIEW/DISCUSSION/ACTION: Ordinance No. 2014-2176M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF A TRACT OF LAND LOCATED IN PART OF THE NE1/4SE1/4 OF SECTION 30, TOWNSHIP 34 NORTH, RANGE 27 WEST OF THE 6TH P.M., CHERRY COUNTY, NEBRASKA TO DAVID M. SANDOZ AND MARCELNE K. SANOZ
16. REVIEW/DISCUSSION/ACTION: Golf Course financing options
17. REVIEW/DISCUSSION/ACTION: Amendment to Valentine Livestock Auction Lease agreement
18. REVIEW/DISCUSSION/ACTION: Reappoint Bob Witt and appoint Neal Muirhead to the Planning Commission
19. REVIEW/DISCUSSION/ACTION: Ordinance No. 2014-2173M AMENDING CHAPTER 5, CREATING SECTION 5-415 ENTITLED "MAXIMUM TIME LIMIT" RELATING TO THE TIME LIMIT THAT CERTAIN VEHICLES MAY BE PARKED ON THE PUBLIC STREETS
20. REVIEW/DISCUSSION/ACTION: Ordinance No. 2014-2174M AMENDING CHAPTER 5, CREATING SECTION 5-416 ENTITLED "PARKING OF BOATS AND BOAT TRAILERS" RELATING TO THE PROHIBITION OF PARKING BOATS AND BOAT TRAILERS DURING THE MONTHS OF NOVEMBER THROUGH MARCH ON THE PUBLIC STREETS
21. REVIEW/DISCUSSION/ACTION: Ordinance No. 2014-2175M AMENDING CHAPTER 5, CREATING SECTION 5-417 ENTITLED "SPECIAL EXCEPTION PARKING" RELATING TO COURTESY PARKING PERMITS
22. REVIEW/DISCUSSION/ACTION: Economic Development Loan to Eric & Danielle Wackler for \$40,000.00. (agenda item contingent upon recommendation of loan committee)
23. REVIEW/DISCUSSION/ACTION: Ordinance No. 2014-2177M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 3, ARTICLE 10, SECTION 3-1007 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR REVISED ELECTRIC RATES
24. REVIEW/DISCUSSION/ACTION: Reduce the franchise fee for the electric department from 10% to 9%
25. REVIEW/DISCUSSION/ACTION: Amendment to consultant agreement with Alfred Benesch & Company for re-bidding services for the airport hangar

ADJOURNMENT