

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, March 12, 2015  
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 February 23, 2015
- b) Regular Cemetery Board meeting minutes of March 2, 2015

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

- a) Regular Meeting of February 12, 2015

4. \*Review of the January, 2015 Financial Reports.

5. \*Approval of the February, 2015 Receipt Reports.

6. \*Approval of the February, 2015 Claims & Payroll

REPORTS: Terry Galloway to present 2013-2014 fiscal year audit report

7. REVIEW/DISCUSSION/ACTION: Tom Elliott to request permission to have alcohol in Trailhead Park on June 27<sup>th</sup> from 10:00 a.m. to 1:00 a.m. for Class of 1970 reunion

8. REVIEW/DISCUSSION/ACTION: Judy Peterson with CNEDD to discuss applying for another owner occupied rehabilitation grant

9. REVIEW/DISCUSSION/ACTION: AN ORDINANCE authorizing the issuance of general obligation bonds, series 2015, of the City of Valentine, in the principal amount of not to exceed \$1,750,000.00 to pay the cost of constructing a municipal golf course

10. REVIEW/DISCUSSION/ACTION: Resolution No. 0312152 approving land purchase and obtaining an easement to assist with the development of a municipal golf course

11. REVIEW/DISCUSSION/ACTION: Agreement with Lehman Design Group, LLC to provide architectural services for the golf course

12. REVIEW/DISCUSSION/ACTION: Agreement with Olsson Associates for treatment plant improvements to supply water to the golf course

13. REVIEW/DISCUSSION/ACTION: Resolution 0312151 adopting and approving the execution of a revolving hangar loan program and security agreement with the Nebraska Department of Aeronautics

14. REVIEW/DISCUSSION/ACTION: Options for issuing bonds for Mid Plains College project

15. REVIEW/DISCUSSION/ACTION: Authorize advertising Parcel A for grazing

16. REVIEW/DISCUSSION/ACTION Accept winning armor coat bid

ADJOURNMENT