

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, May 14, 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 April 27, 2015

b) Regular Golf Course Development Board meeting minutes of March 30, April 6, April 10

b) Regular Cemetery Board meeting minutes of May 4, 2015

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

a) Regular Meeting of April 9, 2015

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

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

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

Official thank you by Virginia Nelsen for council help with Girls State

7:10 p.m. *Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcel A shall be opened to verbal bids until 7:30 p.m.*

7. REVIEW/DISCUSSION/ACTION: Request by Todd Hay to close the sidewalk and part of the street in front of the Derby Bar for a beer garden on June 5, June 26, July 3, July 17, July 31, August 7 from 7:00 p.m. to 2:00 a.m. with alternate dates of June 6, July 4, July 18, August 1, August 8

8. REVIEW/DISCUSSION/ACTION: Request by Todd Hay for a special designated liquor license in front of the Derby Bar for a beer garden on June 5, June 26, July 3, July 17, July 31, August 7 from 7:00 p.m. to 2:00 a.m. with alternate dates of June 6, July 4, July 18, August 1, August 8

9. REVIEW/DISCUSSION/ACTION: Andrew Ross with NMPP to give presentation on membership and wholesale power through MEAN

10. REVIEW/DISCUSSION/ACTION: Accept winning bid on lease of Parcel A for grazing

11. REVIEW/DISCUSSION/ACTION: NPPD Wholesale Power contract renewal options

12. REVIEW/DISCUSSION/ACTION: Joint defense and common interest agreement to contest higher NPPD rates for customer who have not signed a new wholesale agreement

13. REVIEW/DISCUSSION/ACTION: Options for implementing automated metering

14. REVIEW/DISCUSSION/ACTION: Resolution approving preliminary plat for Sandoz Second Subdivision

15. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2015-2179M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 6, ARTICLE 3, OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR THE REPEAL OF ORDINANCE 2014-2171M WHICH CREATED SECTION 6-342 SEXUAL PREDATOR RESIDENCY RESTRICTIONS;
16. REVIEW/DISCUSSION/ACTION: Valentine police department inter local agreements
17. REVIEW/DISCUSSION/ACTION: Current policy and procedure manual for police department
18. REVIEW/DISCUSSION/ACTION: City Police in matters of District Court Grant County, Case CR14-1, CR14-2. Violation of Neb Rev. Stat 29-215. And violation of **Title 18, U.S.C., Section 242 Deprivation of Rights Under Color of Law.**
19. REVIEW/DISCUSSION/ACTION: Any and all city resources being used outside of the City of Valentine
20. REVIEW/DISCUSSION/ACTION: City of Valentine employee handbook.
21. REVIEW/DISCUSSION/ACTION: Temporary pump placement for possible reduction of flooding of Valentine
22. REVIEW/DISCUSSION/ACTION: Economic Development Board to request additional funds for façade program
23. REVIEW/DISCUSSION/ACTION: Reappoint economic development program loan committee
24. REVIEW/DISCUSSION/ACTION: Inquiry from Jerry Freed concerning donation of flower pots for corners on Main Street
25. REVIEW/DISCUSSION/ACTION: Bill Ward and Chad Gale to request city water outside city limits North of Lakeshore drive

ADJOURNMENT