

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, June 11, 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 May 26, 2015
- b) Special Airport Advisory Board meeting minutes of May 18, 2015
- c) Regular Golf Course Development Board meeting minutes of May 11 & May 18, 2015

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

- a) Regular Meeting of May 14, 2015

4. *Review of the April, 2015 Financial Reports

5. *Approval of the May, 2015 Receipt Reports.

6. *Approval of the May, 2015 Claims & Payroll

7:10 p.m. Pursuant to notice in Valentine Midland News and city code 12-401 a public hearing will be held Thursday, June 11, 2015 at 7:10 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:

Sandoz Second Addition, Tracts 1 & 2, located in Part of the N1/2 of the SE1/4 of Section 30, T34N, R27W of the 6th P.M., Cherry County, Nebraska, Owner of land being subdivided is David M and Marcelene K Sandoz.

7. REVIEW/DISCUSSION/ACTION: Approve/deny Sandoz Second Addition subdivision final plat

8. REVIEW/DISCUSSION/ACTION: Presentation on Sensus automated metering system

9. REVIEW/DISCUSSION/ACTION: Bill Ward and Chad Gale to request city water outside city limits North of Lakeshore drive
10. REVIEW/DISCUSSION/ACTION: Changes to Three River Cable system
11. REVIEW/DISCUSSION/ACTION: Economic Development Program 15 year loan to S & J Ventures LLC for \$100,000.00
12. REVIEW/DISCUSSION/ACTION: Donor Agreement with Danielski Harvesting & Farming for golf course construction
13. REVIEW/DISCUSSION/ACTION: Agreement with Ron Farris for golf course construction services
14. REVIEW/DISCUSSION/ACTION: Agreement with Don Habenicht for golf course construction services
15. REVIEW/DISCUSSION/ACTION: Easement with Cherry Todd Electric to allow underground power line across golf course property in place of overhead lines
16. REVIEW/DISCUSSION/ACTION: Resolution creating golf course superintendent position and adopting pay scale
17. REVIEW/DISCUSSION/ACTION: Apply for grant from the civic and community center financing fund for Mid Plains Community College/civic center building
18. REVIEW/DISCUSSION/ACTION: City equipment rental rates
19. REVIEW/DISCUSSION/ACTION: Approve fire department roster
20. REVIEW/DISCUSSION/ACTION: Budget procedures for 2014-2015 budget year
21. REVIEW/DISCUSSION/ACTION: City burning ban
22. REVIEW/DISCUSSION/ACTION: Fireworks regulations
23. REVIEW/DISCUSSION/ACTION: Roxy Potter with the Lions Club to request donation for the fireworks show
24. REVIEW/DISCUSSION/ACTION: Select contractor for irrigation system installation at the golf course

ADJOURNMENT