

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 13, 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 July 27, 2015
- b) Regular Cemetery Board meeting minutes of August 3, 2015
- c) Regular Planning Commission meeting minutes of August 3, 2015

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

- a) Regular Meeting of July 9, 2015

4. *Review of the June, 2015 Financial Reports

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

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

7:10 Meeting of the Community Development Authority of the City of Valentine is opened.

1) REVIEW /DISCUSSION/ACTION Resolution no. 0813151 recommending an amendment to a redevelopment plan of the City of Valentine including a redevelopment contract; approving a redevelopment project of the City of Valentine; approving a cost benefit analysis for such project; giving notice of intent to enter into a redevelopment contract for Valentine Land LLC (Runza Project)

2) REVIEW /DISCUSSION/ACTION Resolution no. 0813152 recommending an amendment to a redevelopment plan of the City of Valentine including a redevelopment contract; approving a redevelopment project of the City of Valentine; approving a cost benefit analysis for such project; giving notice of intent to enter into a redevelopment contract for Ainsworth Auto Parts LLC

3) Adjournment

- 7:15 Pursuant to advertisement in Valentine Midland News, a public hearing for the purpose of obtaining public comment prior to considering a proposed amendment to the general redevelopment plan including certain redevelopment projects, Valentine Land LLC and Ainsworth Auto Parts, in an area of the City that has previously been declared blighted and substandard and in need of redevelopment pursuant to the Community Development Law.
7. REVIEW/DISCUSSION/ACTION Resolution number 0813153 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF VALENTINE, NEBRASKA, APPROVING AN AMENDMENT TO THE GENERAL REDEVELOPMENT PLAN FOR A REDEVELOPMENT AREA, INCLUDING A REDEVELOPMENT CONTRACT; APPROVING CERTAIN REDEVELOPMENT PROJECTS WITHIN A REDEVELOPMENT AREA; APPROVING A COST BENEFIT ANALYSIS FOR SUCH PROJECTS; AND APPROVING RELATED MATTERS.
 8. REVIEW/DISCUSSION/ACTION Resolution number 0813154 A RESOLUTION AUTHORIZING THE ISSUANCE OF A TAX INCREMENT REVENUE NOTE (Runza Project), SERIES 2015, OF THE CITY OF VALENTINE, NEBRASKA, FOR THE PURPOSE OF PAYING CERTAIN PROJECT COSTS IN CONNECTION WITH A REDEVELOPMENT PROJECT; PRESCRIBING THE FORM AND DETAILS OF SAID NOTE AND THE COVENANTS AND AGREEMENTS MADE BY THE CITY OF VALENTINE, NEBRASKA TO FACILITATE AND PROTECT THE PAYMENT THEREOF; AND PRESCRIBING OTHER MATTERS RELATING THERETO.
 9. REVIEW/DISCUSSION/ACTION: Resolution No. 0813155 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF VALENTINE, NEBRASKA, APPROVING AN AMENDMENT TO THE GENERAL REDEVELOPMENT PLAN FOR A REDEVELOPMENT AREA, INCLUDING A REDEVELOPMENT CONTRACT; APPROVING CERTAIN REDEVELOPMENT PROJECTS WITHIN A REDEVELOPMENT AREA; APPROVING A COST BENEFIT ANALYSIS FOR SUCH PROJECTS; AND APPROVING RELATED MATTERS
 10. REVIEW/DISCUSSION/ACTION: REVIEW/DISCUSSION/ACTION Resolution No. 0813156 A RESOLUTION AUTHORIZING THE ISSUANCE OF A TAX INCREMENT REVENUE NOTE (Ainsworth Auto Parts LLC Project), SERIES 2015, OF THE CITY OF VALENTINE, NEBRASKA, FOR THE PURPOSE OF PAYING CERTAIN PROJECT COSTS IN CONNECTION WITH A REDEVELOPMENT PROJECT; PRESCRIBING THE FORM AND DETAILS OF SAID NOTE AND THE COVENANTS AND AGREEMENTS MADE BY THE CITY OF VALENTINE, NEBRASKA TO FACILITATE AND PROTECT THE PAYMENT THEREOF; AND PRESCRIBING OTHER MATTERS RELATING THERETO.
 11. REVIEW/DISCUSSION/ACTION: Kathy Colburn with Sandhills ALStars to request closing 1st Street between Main Street and Hall Street on September 19th from 8:00 a.m. to 1:00 p.m. and request the use of the cowboy trail building during that time for an event to support and raise money for ALS
 12. REVIEW/DISCUSSION/ACTION: Resolution granting permission and accepting responsibility for the highway for homecoming parade on October 2nd at 1:45 on Main Street from 1st Street to 5th Street
 13. REVIEW/DISCUSSION/ACTION: Request by Tim Colvin for a special designated liquor license on October 17, 2015 for Sandhills Area Foundation Tailgate Party
 14. REVIEW/DISCUSSION/ACTION: Olsson Associates to report on Main Street utilities evaluation and interceptor sewer

15. REVIEW/DISCUSSION/ACTION: Resolution creating angle parking on Macomb Street and B Street around Connot Brothers Auction house
16. REVIEW/DISCUSSION/ACTION: Resolution No. 0813157 for renewal of LARM insurance
17. REVIEW/DISCUSSION/ACTION: Resolution banning smoking in all City parks and recreation areas
18. REVIEW/DISCUSSION/ACTION: Resolution delegating approval of special designated license applications to administrative staff
19. REVIEW/DISCUSSION/ACTION: Flight check agreement with FAA for PAPIS on Runway 14
20. REVIEW/DISCUSSION/ACTION: Agreement with SENSUS for automated metering system
21. REVIEW/DISCUSSION/ACTION: Agreement with HD Supply for automated metering equipment
22. REVIEW/DISCUSSION/ACTION: Appoint Maureen Johnson to cemetery board for the remainder of Ron Bauer's term
23. REVIEW/DISCUSSION/ACTION: Budget discussion for 2015-2016 budget year

ADJOURNMENT