

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, October 8, 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 September 28, 2015
- b) Regular Cemetery Board meeting minutes of September 8, 2015
- c) Regular Economic Development Board meeting minutes of August 24, 2015
- d) Regular Valentine Golf Development Board meeting minutes of September 14, 2015

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

- a) Regular Meeting of September 10, 2015

4. *Review of the August, 2015 Financial Reports

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

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

7:10 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and city code 12-401 a Public Hearing will be held to receive comments for review and approval/denial on the final subdivision plat for Lots 1 and 2, D & D Subdivision of Part of Section 31, T34N, R27W of the 6th P.M., Cherry County, Nebraska. Owner of land being subdivided is D & D Cattle Company

7:10 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and city code 12-401 a Public Hearing will be held to receive comments for review and approval/denial on the final subdivision plat for Replat of Lot 2, Borman's Third Addition to the City of Valentine, of Part of the NE1/4 of Section 6, T33N, R27W of the 6th P.M., Cherry County, Nebraska. Owner of land being subdivided is Niobrara River Lodge, LLC.

7. REVIEW/DISCUSSION/ACTION: Approve/Deny final plat of Lots 1 and 2, D & D Subdivision of Part of Section 31, T34N, R27W of the 6th P.M., Cherry County, Nebraska for D & D Cattle Co.

8. REVIEW/DISCUSSION/ACTION: Approve/Deny final plat for a Replat of Lot 2 & Lot 3, Borman's Third Addition to the City of Valentine, of Part of the NE1/4 of Section 6, T33N, R27W of the 6th P.M., Cherry County, Nebraska for Niobrara River Lodge LLC

9. REVIEW/DISCUSSION/ACTION: Kevin Kruse with JEO to discuss final storm sewer plans on phasing project

10. REVIEW/DISCUSSION/ACTION: David Levy to discuss wholesale power options

7:20 p.m. Pursuant to notice in the Valentine Midland News and pursuant to Section 53-134 of Nebraska State Statutes a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to application for a Class "D" Liquor License for Western Oil II LLC Db a Speedee Mart 2890

11. REVIEW/DISCUSSION/ACTION: Approve/Deny application for a liquor license by Western Oil II LLC Db a Speedee Mart 289

7:25 p.m. Pursuant to notice in the Valentine Midland News and pursuant to Section 53-134 of Nebraska State Statutes a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to application for a Class "L" Liquor License for Bolo Beer Company LLC Dba Bolo Beer Co

12. REVIEW/DISCUSSION/ACTION: Approve/Deny application for a liquor license for Bolo Beer Company LLC Dba Bolo Beer Co
13. REVIEW/DISCUSSION/ACTION: Ordinance No. 2015-2182M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, APPROVING AND AUTHORIZING THE FORM OF THE INTERLOCAL COOPERATION ACT AGREEMENT CREATING THE VALENTINE COMMUNITY EDUCATION AGENCY AND PROVIDING FOR THE CONSTRUCTION, OPERATION AND USE OF A NEW PUBLIC COMMUNITY EDUCATION BUILDING AND RELATED INFRASTRUCTURE; APPOINTING THREE (3) REPRESENTATIVES OF THE CITY TO SERVE ON THE GOVERNING BOARD OF THE AGENCY; APPROVING THE ISSUANCE OF BONDS OF THE AGENCY, IN ONE OR MORE SERIES IN THE AGGREGATE STATED PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000.00) TO PAY A PORTION OF THE COSTS OF THE PROJECT; APPROVING THE FORM OF THE LEASE AGREEMENT BETWEEN THE CITY AND AGENCY RELATING TO THE PROJECT
14. REVIEW/DISCUSSION/ACTION: Appoint Deanne Holmes to the cemetery board
15. REVIEW/DISCUSSION/ACTION: TIF options when community development authority is developer
16. REVIEW/DISCUSSION/ACTION: Amendment No. 3 to the Alfred Benesch consultant agreement for additional required work on hangar/taxiway project
17. REVIEW/DISCUSSION/ACTION: Resolution granting permission and accepting responsibility for the highway for a "parade of lights" on November 28, 2015 starting at 6:00 p.m. that will run down Main Street (Highway 83) from B Street to 5th Street (Highway 12), and then down 5th Street to the elementary school sponsored by the Cherry County Ag Society, the Cherry County 4-H Council, the Bull Bash Committee, and the Old West Committee

ADJOURNMENT