

City of Valentine
Regular Council Meeting
Niobrara Lodge Meeting Room
Thursday, September 10, 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 August 24, 2015
- b) Special Planning Commission meeting minutes of August 27, 2015

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

- a) Regular Meeting of August 13, 2015

4. *Review of the July, 2015 Financial Reports

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

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

7:10 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held to receive comments on the City of Valentine proposed **2015-2016** fiscal year budget

7:10 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held to receive comments in setting the final tax request for fiscal year **2015-2016**

7. REVIEW/DISCUSSION/ACTION: Passage of Ordinance No. 2015-2181M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2015 through September 30, 2016

8. REVIEW/DISCUSSION/ACTION: Passage of Resolution No. 0910151 setting the property tax request for fiscal year 2015-2016 in the amount of \$433,319.27

9. REVIEW/DISCUSSION/ACTION: Passage of Resolution No. 0910152 increasing the budgeted restricted funds for Fiscal Year 2015-2016 by an additional one percent (1%) as provided by Neb. Rev. Stat 13-519

10. REVIEW/DISCUSSION/ACTION: Resolution approving preliminary plat for Preliminary 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.

11. REVIEW/DISCUSSION/ACTION: Resolution approving preliminary plat for Preliminary Plat of 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 Lodge LLC

12. REVIEW/DISCUSSION/ACTION: Highway 20 Law Enforcement interlocal agreement

13. REVIEW/DISCUSSION/ACTION: Resolution requesting assessment funds from Cherry County Treasurer

14. REVIEW/DISCUSSION/ACTION: Pursue "termination for convenience" for storm sewer grant after

phase one is complete

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

ADJOURNMENT