

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, January 14, 2016
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 December 28, 2015
 - b) Regular Airport Advisory Board meeting minutes of December 4, 2015
 - c) Regular Golf Course Development Board meeting minutes of November 16, 2015 and December 7, 2015
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of November 12, 2015
4. *Review of the November, 2015 Financial Reports
5. *Approval of the December, 2015 Receipt Reports.
6. *Approval of the December, 2015 Claims & Payroll

REPORTS: Chief Dana Miller to present annual law enforcement report

7. REVIEW/DISCUSSION/ACTION: Request by Darin Bennett with D & B Inc. for rebate for Lot 5, Block 6
8. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2016-2185M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT THREE (3), BLOCK SIX (6), CITY THIRD ADDITION TO D & B INCORPORATED, FOR THE SUM OF \$4800.00
9. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2016-2186M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT FOUR (4), BLOCK SIX (6), CITY THIRD ADDITION TO D & B, INCORPORATED FOR THE SUM OF \$4800.00
10. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2016-2187M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT SIX (6), BLOCK SIX (6), CITY THIRD ADDITION TO ELLIOTT J SWEZEY FOR THE SUM OF \$4800.00
11. REVIEW/DISCUSSION/ACTION: Storm Sewer Improvements
12. REVIEW/DISCUSSION/ACTION: Resolution No. 0114161 adopting Region 24 Emergency Management Multi-jurisdictional Hazard Mitigation Plan

ADJOURNMENT