

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 11, 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 January 25, 2016
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of January 14, 2016
4. *Review of the December, 2015 Financial Reports
5. *Approval of the January, 2016 Receipt Reports.
6. *Approval of the January, 2016 Claims & Payroll

REPORTS: Chief Dana Miller to present annual law enforcement report
Anne Quigley to present annual library report

7. REVIEW/DISCUSSION/ACTION: Request by Sally Connor to close Bias Street between Government Street and Green Street from 7:00 a.m. to Midnight for Relay for Life
8. REVIEW/DISCUSSION/ACTION: Neil Classen with Three River Telco to request leasing ground at ballfields
9. REVIEW/DISCUSSION/ACTION: Resolution No. 0211161 Signing resolution for supplemental agreement #1 for NDOR to assume RC responsibilities for Cowboy Trail Connection
10. REVIEW/DISCUSSION/ACTION: Review RFP for wholesale electricity
11. REVIEW/DISCUSSION/ACTION: Health insurance group policy renewal options
12. REVIEW/DISCUSSION/ACTION: Economic Development Board to request approval of continuing the facade program

13. REVIEW/DISCUSSION/ACTION: Reappoint Nadeane Allard and Luke Moser to the economic development board
14. REVIEW/DISCUSSION/ACTION: Ordinance No. 2016-2188M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING ORDINANCE NO. 77-629M, BY PROVIDING FOR THE REPEAL OF ORDINANCE NO. 2016-2185M CONFIRMING THE SALE OF REAL ESTATE to D & B, Incorporated
15. REVIEW/DISCUSSION/ACTION: Ordinance No. 2016-2189M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING ORDINANCE NO. 77-629M, BY PROVIDING FOR THE REPEAL OF ORDINANCE NO. 2016-2186M CONFIRMING THE SALE OF REAL ESTATE to D & B, Incorporated
16. REVIEW/DISCUSSION/ACTION: Storm Sewer Improvement discussion

ADJOURNMENT