

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, March 10, 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 February 22, 2016
  - b) Golf Course Development Board meeting minutes of January, 25, 2016 and February 24, 2016
  - c) Regular Airport Advisory Board Meeting minutes of February 26, 2016
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of February 11, 2016
4. \*Review of the January, 2016 Financial Reports
5. \*Approval of the February, 2016 Receipt Reports.
6. \*Approval of the February, 2016 Claims & Payroll

REPORTS: Terry Galloway with Almquist, Maltzahn, Galloway & Luth to present 2014-2015 audit report

7:15 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of reviewing the City of Valentine Six Year Road Improvement Program

7. REVIEW/DISCUSSION/ACTION: Neil Classen with Three River Telco to request leasing ground at ballfields
8. REVIEW/DISCUSSION/ACTION: Bull Market liquor license change
9. REVIEW/DISCUSSION/ACTION: Judy Petersen with the Central Nebraska Economic Development District to discuss applying for an Owner-Occupied Rehabilitation Grant.
10. REVIEW/DISCUSSION/ACTION: Resolution to approve the City of Valentine Six Year Road Plan for 2016
11. REVIEW/DISCUSSION/ACTION: Authorize requesting bids for armor coat projects
12. REVIEW/DISCUSSION/ACTION: Resolution creating golf course board to operate and manage golf course
13. REVIEW/DISCUSSION/ACTION: Resolution No. 0310161 adopting the execution of an Agency Agreement with Nebraska Department of Aeronautics for airport projects
14. REVIEW/DISCUSSION/ACTION: Ordinance No. 2016-2190M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT ONE (1), BLOCK SIX (6), CITY THIRD ADDITION TO ELDON HAAS, TRUSTEE OF THE ELDON HAAS REVOCABLE TRUST, FOR THE SUM OF \$4800.00;

15. REVIEW/DISCUSSION/ACTION: Ordinance No. 2016-2191M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT TWO (2), BLOCK SIX (6), CITY THIRD ADDITION TO ELDON HAAS, TRUSTEE OF THE ELDON HAAS REVOCABLE TRUST FOR THE SUM OF \$4800.00
16. REVIEW/DISCUSSION/ACTION: Request by the airport advisory board to install two lights next to the fuel filling station.

ADJOURNMENT