

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, April 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 March 28, 2016
  - b) Cemetery Board Meeting minutes of March 7 and April 4, 2016
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of March 10, 2016
4. \*Review of the February, 2016 Financial Reports
5. \*Approval of the March, 2016 Receipt Reports.
6. \*Approval of the March, 2016 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Request by Mark Weaver for a 30 ft curb cut next to his house on 3<sup>rd</sup> Street
8. REVIEW/DISCUSSION/ACTION: Request by Brad Sawyer with Great Plains Communication for an easement across city property near the fish hatchery for fiber optic cable
9. REVIEW/DISCUSSION/ACTION: Lease agreement with Three River Communications for space at ball fields for fiber optic head end
10. REVIEW/DISCUSSION/ACTION: Resolution No. 0414161 prohibiting parking on South Hall St from Highway 20 South 550 feet
11. REVIEW/DISCUSSION/ACTION: Accept or reject winning armor coat bid
12. REVIEW/DISCUSSION/ACTION: FAA grant application for additional funding for hangar project

13. REVIEW/DISCUSSION/ACTION: Appoint Deanne Holmes to Economic Development Board through June 2019 to replace Andrew Johnson
14. REVIEW/DISCUSSION/ACTION: Consider construction of a splash pad
15. REVIEW/DISCUSSION/ACTION: Resolution to designate a free dump day(s)
16. REVIEW/DISCUSSION/ACTION: Membership program for city gym
17. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2016-2192M 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 FRANK PATTERSON AND KAMI PATTERSON, FOR THE SUM OF \$4800.00
18. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2016-2193M 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 FRANK PATTERSON AND KAMI PATTERSON FOR THE SUM OF \$4800.00
19. REVIEW/DISCUSSION/ACTION: Appoint representative to the stakeholder board for the MNNRD's Voluntary Integrated Management Planning process

ADJOURNMENT