

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 12, 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 April 28, 2016
- b) Board of Adjustment meeting minutes of February 24, 2016
- c) Planning Commission meeting minutes of May 2, 2016

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

- a) Regular Meeting of April 14, 2016

4. *Review of the March, 2016 Financial Reports

5. *Approval of the April, 2016 Receipt Reports.

6. *Approval of the April, 2016 Claims & Payroll

7:05 p.m. Pursuant to notice in the Valentine Midland News and pursuant to Section 53-134 of Nebraska State Statutes a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to application for a Class "C" Liquor License for BOB Enterprises LLC dba The Corner Pub

7:05 p.m. Pursuant to notice in the Valentine Midland News and pursuant to Section 53-134 of Nebraska State Statutes a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to application for a Class "D" Liquor License for BOB Enterprises LLC dba Hide Away Liquors

7:15 p.m. Pursuant to notice in Valentine Midland News and city code 12-401 a public hearing will be held Thursday, May 12, 2016 at 7:10 p.m. at the City Library Meeting Room by the Valentine City Council for review and approval/denial of the zoning change request for Jon Davenport. From Highway Commercial (HC) to Business (CB) a tract of land located within the following legal description:

Lots 12-13-14-15-16-17-18 and 19, Kautz Addition of Valentine, Cherry County, Nebraska

7. REVIEW/DISCUSSION/ACTION: Approve/Deny application for a liquor license by BOB Enterprises LLC dba The Corner Pub

8. REVIEW/DISCUSSION/ACTION: Approve/Deny application for a liquor license by BOB Enterprises LLC dba Hide Away Liquors

9. REVIEW/DISCUSSION/ACTION: Ordinance No. 2016-2194M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY SECTION 77-629M OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: LOTS 12-19, BLOCK 4, KAUTZ ADDITION TO THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA CHANGING THE ZONED AREA FROM HIGHWAY COMMERCIAL "HC" TO COMMERCIAL BUSINESS "CB"

10. REVIEW/DISCUSSION/ACTION: Request by Mike Battershaw with the Valentine Car Club to close 3rd Street from Main to Ray Streets on June 4th from 7:00 a.m. to 5 p.m. for car show
11. REVIEW/DISCUSSION/ACTION: Request by Brad Sawyer with Great Plains Communication for easements across city property near the fish hatchery for fiber optic cable
12. REVIEW/DISCUSSION/ACTION: Andy Forney with D.A. Davidson to discuss opportunity to refund electric bonds
13. REVIEW/DISCUSSION/ACTION: Economic Development Board to request becoming a leadership certified community
14. REVIEW/DISCUSSION/ACTION: Liquor License manager change for American Legion Post Leo Brinda Post #90
15. REVIEW/DISCUSSION/ACTION: Request to hold quick draw events in Valentine
16. REVIEW/DISCUSSION/ACTION: Resolution No. 0512161 adopting and approving the execution of an agreement to waive receipt of the non-primary entitlement funds apportioned to Miller Field in fiscal year(s) 2016, and transferring these funds to the Nebraska Department of Aeronautics
17. REVIEW/DISCUSSION/ACTION: Resolution No. 0512162 appointing city representatives to the Valentine Community Education Agency
18. REVIEW/DISCUSSION/ACTION: Re-appoint members to the planning commission
19. REVIEW/DISCUSSION/ACTION: Award storm sewer construction contract to winning bidder.
20. REVIEW/DISCUSSION/ACTION: Contract with JEO for construction phase services for storm sewer improvements.
21. REVIEW/DISCUSSION/ACTION: Request by Duane Witte for the City to sell Lot 8, Block 3 in the H & CH Cornell addition.

ADJOURNMENT