

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, June 9, 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 May 23, 2016
  - b) Board of Adjustment meeting minutes of May 18, 2016
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of May 12, 2016
4. \*Review of the April, 2016 Financial Reports
5. \*Approval of the May, 2016 Receipt Reports.
6. \*Approval of the May, 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 "L" Catering License for Bolo Beer Company LLC dba Bolo Beer Co

7. REVIEW/DISCUSSION/ACTION: Approve/Deny application for a Class "L" Catering License for Bolo Beer Company LLC dba Bolo Beer Co
8. REVIEW/DISCUSSION/ACTION: Centennial Hall Committee to request that the city mow the lawn at Centennial Hall
9. REVIEW/DISCUSSION/ACTION: Roxy Potter with the Lions Club to request donation for the fireworks show
10. REVIEW/DISCUSSION/ACTION: Resolution No. 0609163 to call combined utility bonds for refunding
11. REVIEW/DISCUSSION/ACTION: Ordinance No. 2016-2195M AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITY SYSTEM REVENUE REFUNDING BONDS, SERIES 2016, OF THE CITY OF VALENTINE, NEBRASKA, IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$1,850,000) FOR THE PURPOSE OF PAYING OFF CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING THE OFFICERS OF THE CITY TO DESIGNATE FINAL TERMS FOR SAID BONDS WITHIN STATED PARAMETERS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE CITY'S ELECTRIC DISTRIBUTION SYSTEM AND ITS AIRPORT FACILITY FOR THE PAYMENT OF SAID BONDS; APPOINTING A PAYING AGENT AND REGISTRAR; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS; APPROVING POST-ISSUANCE TAX COMPLIANCE POLICIES; PROVIDING CERTAIN RELATED COVENANTS; AUTHORIZING A BOND PURCHASE AGREEMENT, ESCROW AGREEMENT, AND OTHER RELATED DOCUMENTS; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

12. REVIEW/DISCUSSION/ACTION: Resolution No. 0609164 approving the execution of an FAA grant agreement for grant No. 3-31-0084-010-2016
13. REVIEW/DISCUSSION/ACTION: Stop signs at the intersection of 3<sup>rd</sup> Street and Hall Street
14. REVIEW/DISCUSSION/ACTION: Angela Jordan to discuss drainage issues
15. REVIEW/DISCUSSION/ACTION: Resolution No. 0609162 providing for sale of Lot 8, Block 3, H & CH Cornell Addition to promote development of said property
16. REVIEW/DISCUSSION/ACTION: Resolution No. 0609161 providing for participation in the Economic Development's Leadership Certified Community Program
17. REVIEW/DISCUSSION/ACTION: Resolution for disposition of personal property for a 2005 Ford Crown Victoria car valued under \$5,000.00
18. REVIEW/DISCUSSION/ACTION: Re-appoint John Miller and Julie Dewing to the library board
19. REVIEW/DISCUSSION/ACTION: Approve fire department roster
20. REVIEW/DISCUSSION/ACTION: Budget procedures for 2015-2016 budget year

ADJOURNMENT