

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, August 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 July 25, 2016
- b) Regular Cemetery Board meeting minutes of July 11, 2016
- c) Regular Planning Commission meeting minutes of August 1, 2016

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

- a) Regular Meeting of July 14, 2016

4. \*Review of the June, 2016 Financial Reports

5. \*Approval of the July, 2016 Receipt Reports.

6. \*Approval of the July, 2016 Claims & Payroll

7:10 Pursuant to notice in the Midland News a public auction will be held on Lot 8, Block 3, H & CH Cornell Addition to the City of Valentine, Cherry County, Nebraska

7. REVIEW/DISCUSSION/ACTION: Resolution No. 0811161 for renewal of LARM insurance

8. REVIEW/DISCUSSION/ACTION: Bi-annual sewer rate review

9. REVIEW/DISCUSSION/ACTION: Resolution No. 0811162 acknowledging Nebraska Department of Roads requirements for the temporary use of the state highway system for special events

10. REVIEW/DISCUSSION/ACTION: First reading of ORDINANCE NO. 2016-2196M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA REPLACING CHAPTER 13 OF THE VALENTINE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE 77-629M WITH COMPREHENSIVE ZONING REGULATIONS, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT AND AMENDMENT THEREOF

11. REVIEW/DISCUSSION/ACTION: Budget discussion for 2016-2017 budget year

12. REVIEW/DISCUSSION/ACTION: Discussion about visit valentine website

13. REVIEW/DISCUSSION/ACTION: Review of electricity wholesale rates.

14. REVIEW/DISCUSSION/ACTION: Re-appoint Gregg Perrett and Luke Moser to the Airport Advisory Board for three year term to expire February, 2019

7:30 p.m. Close public auction

15. REVIEW/DISCUSSION/ACTION: Accept winning bid on auction of Lot 8, Block 3, H & CH Cornell Addition to the City of Valentine, Cherry County, Nebraska

ADJOURNMENT