

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, September 8, 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 Airport Advisory Board meeting minutes of August 5, 2016
- b) Regular Library Board meeting minutes of August 22, 2016
- c) Regular Economic Development Board meeting minutes of August 29, 2016

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

- a) Regular Meeting of August 11, 2016

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

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

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

7:00 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held to receive comments on the City of Valentine proposed **2016-2017** fiscal year budget

7:00 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held to receive comments in setting the final tax request for fiscal year **2016-2017**

7:10 Pursuant to notice in the Midland News a public hearing will be held for the purpose of presenting a proposed zoning ordinance, including the text, schedules of district regulations, and the official zoning map, and for hearing all persons with written or oral comments for or against said proposed ordinance

7. REVIEW/DISCUSSION/ACTION: Whitney Abbott with North Central District Health Department to discuss Responsible Beverage Server Training

8. REVIEW/DISCUSSION/ACTION: Ordinance No. 2016-2198M confirming sale of Ray Street property

9. REVIEW/DISCUSSION/ACTION: Passage of Ordinance No. 2016-2197M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2016 through September 30, 2017

10. REVIEW/DISCUSSION/ACTION: Passage of Resolution No. 0908161 setting the property tax request for fiscal year 2016-2017 in the amount of \$433,319.27

11. REVIEW/DISCUSSION/ACTION: Passage of Resolution No. 0908162 increasing the budgeted restricted funds for Fiscal Year 2016-2017 by an additional one percent (1%) as provided by Neb. Rev. Stat 13-519

12. REVIEW/DISCUSSION/ACTION: Resolution requesting assessment funds from Cherry County Treasurer
13. REVIEW/DISCUSSION/ACTION: Second 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
14. REVIEW/DISCUSSION/ACTION: Ordinance No. 2016-2199M AMENDING AND RESTATING IN ITS ENTIRETY ORDINANCE NO. 2016-2195M PREVIOUSLY ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY ON JUNE 9, 2016 (THE "PRIOR ORDINANCE") RELATING TO THE CITY'S COMBINED FACILITIES REVENUE AND REFUNDING BONDS, SERIES 2016 (THE "BONDS"); AUTHORIZING THE ISSUANCE OF COMBINED FACILITIES REVENUE AND REFUNDING BONDS, SERIES 2016, OF THE CITY OF VALENTINE, NEBRASKA, IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION TWO HUNDRED THOUSAND DOLLARS (\$3,200,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE ELECTRIC SYSTEM OF THE CITY AND REFUNDING CERTAIN OUTSTANDING BONDS OF THE CITY AND PAYING CERTAIN COSTS OF ISSUANCE; 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; REPEALING THE PRIOR ORDINANCE AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.
15. REVIEW/DISCUSSION/ACTION: Wholesale power request for proposals
16. REVIEW/DISCUSSION/ACTION: Authorization to purchase 2013 F550 bucket truck from Global Rental
17. REVIEW/DISCUSSION/ACTION: Cost of living raise for non-union employees
18. REVIEW/DISCUSSION/ACTION: Resolution No. 0908163 authorizing City Council President to sign the Title Search agreement between the City of Valentine and Niobrara Abstract & Title for the Cowboy Trail project
19. REVIEW/DISCUSSION/ACTION: Appoint Jake Ohlmann to the Economic Development Board to replace Steve Kerr
20. REVIEW/DISCUSSION/ACTION: Request for bids for track type loader for landfill

ADJOURNMENT