

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, November 10, 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 October 24, 2016
- b) Board of Adjustment meeting minutes of October 5, 2016
- c) Regular Golf Course Board meeting minutes of September 13, 2016; October 3, 2016 and November 7, 2016
- d) Regular Economic Development Board meeting minutes of October 3, 2016

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

- a) Regular Meeting of October 13, 2016

4. *Review of the September, 2016 Financial Reports

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

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

7. REVIEW/DISCUSSION/ACTION: Request by Kayla Kelly for partial deed of reconveyance on property securing economic development loan

8. REVIEW/DISCUSSION/ACTION: Request by Homer Grinde to purchase strip of land abutting his Green Street property consisting of .45 acres.

9. REVIEW/DISCUSSION/ACTION: Agreement with Olsson Associates for engineering services for distribution line voltage conversion

10. REVIEW/DISCUSSION/ACTION: Resolution No. 1110161 setting electric rates

11. REVIEW/DISCUSSION/ACTION: Resolution No. 1110162 setting sewer rates

12. REVIEW/DISCUSSION/ACTION: Resolution for disposition of personal property valued under \$5,000.00 consisting of two pickup box sanders

13. REVIEW/DISCUSSION/ACTION: Consider need to hire a consultant to review bids for wholesale power provider

14. REVIEW/DISCUSSION/ACTION: Request by the Golf Course Board to approve golf fees.

15. REVIEW/DISCUSSION/ACTION: Resolution acknowledging Nebraska Department of Roads requirements for the temporary use of the state highway system for special events for the Bull Bash on February 11, 2017.

7:15 p.m. Pursuant to posted notice, the City Council will conduct a meeting of the Valentine Area Solid Waste Agency.

- 1.) REVIEW/DISCUSSION/ACTION: Resolution amending rules and regulations for the Valentine Solid Waste Management Agency to change tire disposal rates for the landfill

- 2.) AJOURN

ADJOURNMENT