

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, December 08, 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 November 28, 2016
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of November 10, 2016
4. *Review of the October, 2016 Financial Reports
5. *Approval of the November, 2016 Receipt Reports.
6. *Approval of the November, 2016 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Elect President of Council
8. REVIEW/DISCUSSION/ACTION: Elect Vice-President of Council
9. REVIEW/DISCUSSION/ACTION: Judy Peterson with the Central Nebraska Economic Development District to discuss their plans for the coming year and implementation of the Owner Occupied Rehabilitation grant
10. REVIEW/DISCUSSION/ACTION: Resolution to sell property owned by the City of Valentine to promote development of said property and correct an old title issue
11. REVIEW/DISCUSSION/ACTION: Request by Kayla Kelly for partial deed of reconveyance on property securing economic development loan
12. REVIEW/DISCUSSION/ACTION: Economic Development loan to Morgan Greenough for \$34,000.00 for 15 years at 4% interest
13. REVIEW/DISCUSSION/ACTION: Duane Witte to request handicap parking space in front of 265 North Main St
14. REVIEW/DISCUSSION/ACTION: Approval of participation in HHS Nebraska Loan Repayment Program for Chelsey Delaney in the amount of \$15,000.00 per year for three years
15. REVIEW/DISCUSSION/ACTION: Preliminary Survey Plat for Western Street Landing requested by Western Street Landing, LLC, Dan Moosman and Duane Kime
16. REVIEW/DISCUSSION/ACTION: Hire consultant to help with power supply evaluation
17. REVIEW/DISCUSSION/ACTION: Revision to employee manual to allow family members to work in the same department
18. REVIEW/DISCUSSION/ACTION: Request to pay for rental of the Vets Club basement for employee dinner on December 16, 2016

ADJOURNMENT