

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 9, 2017
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 January 23, 2017
- b) Regular Planning Commission meeting minutes of December 5, 2016 and January 9, 2017

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

- a) Regular Meeting of January 12, 2017

4. *Review of the December, 2016 Financial Reports

5. *Approval of the January, 2017 Receipt Reports.

6. *Approval of the January, 2017 Claims & Payroll

REPORTS: Terry Galloway with Almquist, Maltzahn, Galloway & Luth to present 2015-2016 audit report
Anne Quigley to present annual library report

7:10 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 "D" Liquor License for Jim Wright DBA Wright's Bait Shop

7:15 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of reviewing the City of Valentine Six Year Road Improvement Program

7. REVIEW/DISCUSSION/ACTION: Approve/Deny application for a liquor license by Jim Wright DBA Wright's Bait Shop

8. REVIEW/DISCUSSION/ACTION: Request to donate pool pass to 4H luck of the draw fundraiser

9. REVIEW/DISCUSSION/ACTION: Tony Demir with Green Star Gasifiers to discuss building a renewable energy power plant in Valentine

10. REVIEW/DISCUSSION/ACTION: Resolution to approve the City of Valentine Six Year Road Plan for 2017

11. REVIEW/DISCUSSION/ACTION: Authorize requesting bids for armor coat projects

12. REVIEW/DISCUSSION/ACTION: Review policy and procedure of airport. Need written manual.

13. REVIEW/DISCUSSION/ACTION: Review Insurance for airport.

ADJOURNMENT