

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, April 13, 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 March 27, 2017
- b) Regular Planning Commission meeting of March 6, 2017

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

- a) Regular Meeting of March 9, 2017

4. *Review of the February, 2017 Financial Reports

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

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

7:10 p.m. *Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcel B & C shall be opened to verbal bids until 7:30 p.m.*

7:15 p.m. Pursuant to advertisement in the Midland News and city code 152.035 a Public Hearing will be held to receive comments for review and approval/denial on the final subdivision plat for Tract No. 1 Grinde Addition, located in Pt. of the SE ¼ of Section 30, T34N, R27W of the 6th P.M., Cherry County, Nebraska. Owner of land being subdivided is The B & B Family Trust, Homer Grinde, Trustee

7. REVIEW/DISCUSSION/ACTION: Approve/deny final subdivision plat for Tract No. 1 Grinde Addition requested by Niobrara Valley Consultants and Homer Grinde

8. REVIEW/DISCUSSION/ACTION: Request by Cowboy Fast Draw group to change the location where they have permission to shoot in the city limits from 420 E 1st street to 208 East 1st Street

9. REVIEW/DISCUSSION/ACTION: Economic Development program loan to Lanell Graham in the amount of \$31,000.00 for 15 year at 4% to purchase building for physical rehab business with Renee Taylor

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11. REVIEW/DISCUSSION/ACTION: Request by Ray Johnson to hold disc golf tournament at City Park on July 15 from 9:00 a.m. to 3:00 p.m.
12. REVIEW/DISCUSSION/ACTION: Request by fish hatchery to tie into city sewer system
13. REVIEW/DISCUSSION/ACTION: Authorize applying for 404 permit with the NRD to sluice the Mill Pond
14. REVIEW/DISCUSSION/ACTION: Request by rotary club to put bridge across Minnechaduzza Creek at the east end of City Park
15. REVIEW/DISCUSSION/ACTION: Resolution No. 0413171 to place North and South stop signs @ 9th & Queen Street and 10th & Queen Street and to remove East and West stop signs from the same intersections
16. REVIEW/DISCUSSION/ACTION: Accept winning bid on lease of Parcel B & C for grazing
17. REVIEW/DISCUSSION/ACTION: Award winning armor coat bids
18. REVIEW/DISCUSSION/ACTION: Recommendation from the Economic Development Board to provide a \$2,750.00 cash match from economic development program funds for a down payment assistance grant being applied for by the Central Nebraska Economic Development District.
19. REVIEW/DISCUSSION/ACTION: Resolution to designate a free dump day(s)
20. REVIEW/DISCUSSION/ACTION: Power Supply Evaluation
21. REVIEW/DISCUSSION/ACTION: Select Wholesale power provider for further negotiation

ADJOURNMENT