

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, July 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 June 26, 2017
- b) Airport Advisory Board meeting minutes of January 24 and May 19, 2017

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

- a) Regular Meeting of June 8, 2017
- b) Emergency Meeting of June 29, 2017

4. \*Review of the May, 2017 Financial Reports

5. \*Approval of the June, 2017 Receipt Reports.

6. \*Approval of the June, 2017 Claims & Payroll

REPORTS: Kim Burge to give a presentation concerning municipal tree inventory

7:10 p.m. Pursuant to notice in the Valentine Midland News a public hearing will be held to consider an ordinance granting a franchise to Three River Digital, LLC to provide cable communication services

7. REVIEW/DISCUSSION/ACTION: Ordinance No. 2017-2202M AN ORDINANCE GRANTING A FRANCHISE TO THREE RIVER DIGITAL, LLC TO CONSTRUCT AND MAINTAIN A CABLE COMMUNICATIONS SYSTEM IN THE CITY OF VALENTINE; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR THE REGULATION AND USE OF THE SYSTEM; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS

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

1) Buddy Small and Bruce Papstein with the KBR Solid Waste Committee to request lowering the tipping fees to \$45.00 per ton

2) REVIEW/DISCUSSION/ACTION: Resolution amending rules and regulations for the Valentine Solid Waste Management Agency to change tipping fees for the landfill

3) REVIEW/DISCUSSION/ACTION: Landfill capacity and cell development

4) ADJOURN

8. REVIEW/DISCUSSION/ACTION: Ordinance No. 2017-2204M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 92, SECTION 92.24 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY ADDING ADDITIONAL EXCEPTIONS FOR WHEN OPEN FIRES ARE ALLOWED; BY DEFINING OUTDOOR FIREPLACES; BY DEFINING AMOUNT AND TYPE OF MATERIALS BEING BURNT, BY PROVIDING FOR SUPERVISION OF OUTDOOR FIREPLACES; BY PROVIDING FOR PROTECTION DURING THE

USE OF AN OUTDOOR FIREPLACE; BY PROVIDING FOR NON-OPERATION OF THE OUTDOOR FIREPLACES WHEN CONDITIONS REQUIRE; BY PROVIDING FOR MAINTENANCE OF OUTDOOR FIREPLACES; AND BY PROVIDING WHEN OUTDOOR FIREPLACES ARE A SMOKE NUISANCE

9. REVIEW/DISCUSSION/ACTION: Ordinance No. 2017-2205M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 92, OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, ORDINANCE NO. 2016-2200M, BY PROVIDING FOR THE ADDITION OF SECTION 92.26 TO THE VALENTINE MUNICIPAL CODE; PROVIDING THE FIRE CHIEF TO PROHIBIT OUTDOOR FIREPLACES, DISCHARGE AND/OR SALE OF SPECIFIC FIREWORKS WHEN A FIRE EMERGENCY; TO PROVIDE THE PROCEDURE FOR SUCH PROHIBITION
10. REVIEW/DISCUSSION/ACTION: Form committee to review wage rates
11. REVIEW/DISCUSSION/ACTION: Dowden Street improvements discussion
12. REVIEW/DISCUSSION/ACTION: Ordinance No. 2017-2206M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 71, OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, ORDINANCE NO. 2016-2200M, BY PROVIDING FOR THE ADDITION OF SECTION 71.08 TO THE VALENTINE MUNICIPAL CODE; TO ALLOW THE OPERATION OF GOLF CAR VEHICLES WITHIN THE CORPORATE LIMITS UNDER CERTAIN CIRCUMSTANCES; TO IMPOSE RESTRICTIONS OF THE USE OF GOLF CAR VEHICLES; TO ESTABLISH PENALTIES FOR VIOLATION
13. REVIEW/DISCUSSION/ACTION: Suggestion by Duane Witte to put laser cut signs on light poles to promote Valentine
14. REVIEW/DISCUSSION/ACTION: Appoint Ryan Kilmer to Airport Advisory Board to replace Dale Garwood and reappoint Bob Kilmer and A J Abbott

ADJOURNMENT