

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, August 10, 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 July 24, 2017
- b) Golf Board meeting minutes of May 1, May 15 and July 5, 2017

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

- a) Regular Meeting of July 13, 2017
- b) Special Meeting of July 31, 2017

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

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

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

7. REVIEW/DISCUSSION/ACTION: Request by Loren and Kelsey Ruby to replace existing fence located on city right-of-way

8. REVIEW/DISCUSSION/ACTION: Request by The Corner Pub to change liquor license to add a beer garden

9. 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) REVIEW/DISCUSSION/ACTION: Cell development options

2) REVIEW/DISCUSSION/ACTION: Request to lower the tipping fees to \$49.00 per ton

3) ADJOURN

10. 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

11. 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

12. REVIEW/DISCUSSION/ACTION: Resolution No. 0810171 providing for renewal of LARM insurance for 2017-18
13. REVIEW/DISCUSSION/ACTION: Recommendations from wage review committee
14. REVIEW/DISCUSSION/ACTION: Budget discussion for 2017-18
15. REVIEW/DISCUSSION/ACTION: Look at putting sign up for sale barn on highway
16. REVIEW/DISCUSSION/ACTION: Donate all land across from High School to cherry county tourism for a convention center. With easements for sewer line later
17. REVIEW/DISCUSSION/ACTION: Discuss opportunities for ride service such as Uber or Lyft in Valentine

ADJOURNMENT