

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, October 12, 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 August 25, 2017
- b) Planning Commission meeting minutes of September 11, 2017
- c) Golf Course Board meeting minutes of July 24, 2017 and August 29, 2017

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

- a) Regular Meeting of September 14, 2017

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

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

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

7:10 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News a Public Hearing will be held for review and approval/denial of the final subdivision plat more clearly described as follows:

B.E.L.F. Subdivision, Lots 1-5, That Portion of Section 32, T34N, R27W of the 6<sup>th</sup> P.M., Cherry County, Nebraska, Lying North of Nebraska Highway No. 12

- 7. REVIEW/DISCUSSION/ACTION: Final plat of survey of B.E.L.F. Subdivision, Lots 1-5 requested by Niobrara Valley Consultants and Board of Educational Lands and Funds
- 8. REVIEW/DISCUSSION/ACTION: Resolution No. 1012171 amending the pay plan for the library custodian
- 9. REVIEW/DISCUSSION/ACTION: Resolution reducing golf board to five members
- 10. REVIEW/DISCUSSION/ACTION: Appoint Regina Osburn to golf board for remainder of Kurt Arganbright's term
- 11. REVIEW/DISCUSSION/ACTION: Commit \$100,000.00 in LB840 funds as matching funds for CNEDD's application for workforce housing grant money from the State of Nebraska
- 12. REVIEW/DISCUSSION/ACTION: Authorize expenditure of \$15,000.00 in LB840 funds for business planning competition
- 13. REVIEW/DISCUSSION/ACTION: Authorize \$80,000.00 in LB840 funds to continue funding the façade program
- 14. REVIEW/DISCUSSION/ACTION: Highway 20 interlocal
- 15. REVIEW/DISCUSSION/ACTION: Resolution No. 1012172 authorizing city council president to sign supplement #2 to the preliminary engineering agreement between the City of Valentine and Baker and Associates, Inc for Cowboy Trail Connection, Phase 1 project

16. REVIEW/DISCUSSION/ACTION: Resolution No. 1012173 authorizing city council president to sign supplement #3 to the preliminary engineering agreement between the City of Valentine and Baker and Associates, Inc for Cowboy Trail Connection, Phase 1 project
17. REVIEW/DISCUSSION/ACTION: Authorizing getting bids for replacement of city hall windows and garage doors
18. REVIEW/DISCUSSION/ACTION: Reappoint Bob Witt and Neil Muirhead to the Planning Commission for a three year term
19. REVIEW/DISCUSSION/ACTION: Create tree trimming pile at the end of Development Street.

ADJOURNMENT