City of Valentine Regular Council Meeting City Library Meeting Room Thursday, January 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 December 28, 2016
- 3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of December 08, 2016
- 4. *Review of the November, 2016 Financial Reports
- 5. *Approval of the December, 2016 Receipt Reports.
- 6. *Approval of the December, 2016 Claims & Payroll
- 7:10 Pursuant to advertisement in the Midland News and city code152.035 a Public Hearing will be held to receive comments for review and approval/denial on the final subdivision plat for Lot 2, Block 2, Cornell Townsite & Land Company's 2nd Addition, Valentine, Nebraska. Owner of land being subdivided is Western Street Landing, LLC.
- 7. REVIEW/DISCUSSION/ACTION: Approve/deny final subdivision plat for Lot 2, Block 2, Cornell Townsite & Land Company's 2nd Addition, Valentine, Nebraska. Owner of land being subdivided is Western Street Landing, LLC.
- 8. REVIEW/DISCUSSION/ACTION: Resolution in support of Black Hills Energy exploring the possibility of virtual natural gas pipeline
- 9. REVIEW/DISCUSSION/ACTION: Review wholesale power proposals
- 10. REVIEW/DISCUSSION/ACTION: Hire consultant to help with power supply evaluation
- 11. REVIEW/DISCUSSION/ACTION: AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA TO PROVIDING FOR THE CONFIRMATION OF THE SALE OF A TRACT OF LAND LOCATED IN PART OF THE NE1/4SE1/4 OF SECTION 30, TOWNSHIP 34 NORTH, RANGE 27 WEST OF THE 6^{TH} P.M. CHERRY COUNTY, NEBRASKA TO HOMER GRINDE
- 12. REVIEW/DISCUSSION/ACTION: Resolution authorizing an annual recognition dinner for officials and employees of the City with a cost of no more than \$25.00 per person
- 13. REVIEW/DISCUSSION/ACTION: Highway 20 Law Enforcement interlocal agreement
- 14. REVIEW/DISCUSSION/ACTION: Consider making storm water detention pond at Green and C Street available as an ice skating rink next year
- 15. REVIEW/DISCUSSION/ACTION: Correct title on City Third Lot 5, Block 6 to Darin and Michelle Bennett

ADJOURNMENT