

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, January 11, 2018
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 26, 2017
 - b. Regular Golf Board meeting minutes of October 2, 2017 and October 18, 2017
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of December 14, 2017
4. *Review of the November, 2017 Financial Reports
5. *Approval of the December, 2017 Receipt Reports.
6. *Approval of the December, 2017 Claims & Payroll

7:10 p.m. Pursuant to notice in Midland News and Printing a public hearing to consider repealing or amending the fence regulations within the zoning ordinance

7. REVIEW/DISCUSSION/ACTION: Chad Gaver to present proposals for boy scout cabin
8. REVIEW/DISCUSSION/ACTION: Approval of Monty Krueger as Leo Binda Post 90 Veterans Club manager
9. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2018-2213M-A An ordinance of the City of Valentine, Nebraska amending article 18, section 18.10 of the Valentine zoning ordinance of the municipal code of the city of Valentine, Nebraska, Ordinance No. 2016-2200M, by providing for the repeal of section 18.10 fence regulations previously adopted
10. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2018-2213M-B An ordinance of the City of Valentine, Nebraska amending article 18, section 18.10 of the Valentine zoning ordinance of the municipal code of the City of Valentine, Nebraska, Ordinance No. 2016-2200M
11. REVIEW/DISCUSSION/ACTION: Third reading of Ordinance No. 2017-2213M providing for annexation of a tract of land located in the NE1/4 and E1/2NW1/4, Section 29, T34N, R27W of the 6th P.M., Cherry County, Nebraska being more particularly described as follows:

All that part of the NE1/4 and E1/2NW1/4, Section 29, Township 34 North, Range 27 West of the 6th P.M., Cherry County, Nebraska, except that portion lying north of a line 200 feet northerly of the center line of the Minnechaduza Creek measured perpendicularly to the creek's center line and except that portion lying west of the existing County road; Also: Except a tract of land beginning at a point 143 feet west of the NE corner of the NE1/4 of said section 29; thence west along the section line a distance of 180 feet; thence southerly in a straight line to a point on the East-West ¼ section line 180 feet west of the E1/4 corner of said Section 29; thence East a distance of 180 feet to the E1/4 corner of said Section 29; thence Northerly along the existing County road right-of-way fence to the point of beginning.

12. REVIEW/DISCUSSION/ACTION: Resolution No. 0111182 authorizing City Council President to sign and submit approval of preliminary plans, specifications and estimates for Cowboy Trail Connection project
13. REVIEW/DISCUSSION/ACTION: Resolution No. 0111181 acknowledging right of Rechner/Schroeder formerly known as Drinkwalter to relocate driveway on their property
14. REVIEW/DISCUSSION/ACTION: Intent to apply for planning grant from Community and Civic Center Financing Fund for feasibility study for gymnasium improvements
15. REVIEW/DISCUSSION/ACTION: Authorize requesting bids for city hall HVAC
16. REVIEW/DISCUSSION/ACTION: Parking changes at 4th and Main St

ADJOURNMENT