

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, October 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 September 24, 2018
    - b. Economic Development Board meeting minutes of August 27, 2018
    - c. Planning Commission Board meeting minutes of September 24, 2018
    - d. Planning Commission Board meeting minutes of October 1, 2018
  3. \*Approval of the following City Council meeting minutes:
    - a. Regular Meeting of September 13, 2018
  4. \*Review of the August, 2018 Financial Reports
  5. \*Approval of the September, 2018 Receipt Reports.
  6. \*Approval of the September, 2018 Claims & Payroll

7:10 p.m. Pursuant to notice in Valentine Midland News and section 4.6 of the Valentine Zoning Ordinance, a public hearing will be held for review and approval/denial of the zoning change request for John Borman. From Highway Commercial (CH) to General Industrial (I2) a tract of land located within the following legal description:

A tract of land lying Southeast of Lot 1, Block 1, Borman's Second Addition to Valentine, Nebraska, located in the East ½ of Section 6, T33N, R27W of the 6th P.M., Cherry County, Nebraska being more particularly described as follows: Commencing at the Corner common to Sections 5, 6, 31, and 36, T33&34N, R27W; thence S30°40'33"W 1920.55 feet to the Southeast corner of Lot 1, Block 1, Borman's Second Addition and the True Point of Beginning, said point being on the Nebraska Game and Parks Commission's Westerly Right-of-way; thence S27°12'39"E on said Westerly Right-of-way line 932.64 feet; thence S76°21'08"W 612.96 feet to the Easterly Right-of-way line of Highway 20 / 83; thence N13°44'53"W on said Easterly Right-of-way line 906.77 feet to the Southwesterly corner of existing "D" Street; thence N76°28'43"E 59.92 feet (60 feet record) to the Southwesterly corner of Lot 1, Block 1, Borman's Second Addition; thence N76°21'08"E on the South line of Said Lot 1, Block 1, Borman's Second Addition 335.91 feet (335.96 feet record) to the point of beginning. Said tract containing 10.50 acres, more or less.

7. REVIEW/DISCUSSION/ACTION: Ordinance No. 2018-2227M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY ORDINANCE 2016-2196M OF THE VALENTINE ZONING ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: A TRACT OF LAND LYING SOUTHEAST OF LOT 1, BLOCK 1, BORMAN'S SECOND ADDITION TO VALENTINE, NEBRASKA LOCATED IN THE EAST HALF OF SECTION 6, TOWNSHIP 33 NORTH, RANGE 27 WEST OF THE 6TH P.M., CHERRY COUNTY, NEBRASKA CHANGING THE ZONED AREA FROM HIGHWAY COMMERCIAL (C-1) TO GENERAL INDUSTRIAL (I-2); PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS ORDINANCE; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.
8. REVIEW/DISCUSSION/ACTION: Accept winning bid for storm sewer installation from 1<sup>st</sup> and Government to Green and C Street

9. REVIEW/DISCUSSION/ACTION: Agreement between City of Valentine and winning bidder of storm sewer installation from 1<sup>st</sup> and Government to Green and C Street
10. REVIEW/DISCUSSION/ACTION: Resolution concurring with Nebraska Department of Transportation's selection of contractor for Cowboy Trail Connection project.
11. REVIEW/DISCUSSION/ACTION: Purchase vacuum/excavation trailer with valve exerciser
12. REVIEW/DISCUSSION/ACTION: Resolution No.1011181 setting sewer rates
13. REVIEW/DISCUSSION/ACTION: Resolution No.1011182 setting water rates
14. REVIEW/DISCUSSION/ACTION: Street superintendent/City surveyor contracts out for bid

ADJOURN