

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, June 13, 2019
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 May 29, 2019
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of May 9, 2019
4. *Review of the April, 2019 Financial Reports
5. *Approval of the May, 2019 Receipt Reports.
6. *Approval of the May, 2019 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 subdivision plat more clearly described as follows:

DLK Tract 1, located in part of the South ½ of Section 1, T33N, R28W of the 6th P.M., Cherry County, Nebraska,

Owner of land being subdivided is Carolyn M Hornung, Trustee, Schroeder Trust..

7. REVIEW/DISCUSSION/ACTION: Request by BOB Enterprises DBA Corner Pub to close 2nd Street from Main Street to the alley for a street dance on June 29, 2019, July 13, 2019 and August 10, 2019 from 10:00 a.m. to 2:00 a.m.
8. REVIEW/DISCUSSION/ACTION: Roxy Potter with the Lions Club to request donation for the fireworks show
9. REVIEW/DISCUSSION/ACTION: Approve/deny DLK Tract 1, located in part of the South ½ of Section 1, T33N, R28W of the 6th P.M., Cherry County, Nebraska
10. REVIEW/DISCUSSION/ACTION: Recommendations from the Main Street redesign workshops to be presented for City Council consideration.
11. REVIEW/DISCUSSION/ACTION: Resolution adopting Municipality Financial Agreement with the Nebraska Department of Transportation for the "In Valentine" Highway 83 improvements. (Project number NH-STP-83-4(117), Control No. 80865)
12. REVIEW/DISCUSSION/ACTION: Ordinance No. 2019-2230M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 96, SECTION 96.01 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY ADDING CHAPTER 96 AIRPORT SECTION 96.01 TO PROVIDE FOR THE PROHIBITION OF THE STORAGE OF HAZARDOUS MATERIAL AT THE AIRPORT
13. REVIEW/DISCUSSION/ACTION: Approve ED loan to Mike Morrison for purchase of Northstar Electric. Terms will be \$100,000.00 at 4% interest for 10 years

14. REVIEW/DISCUSSION/ACTION: Recommendation from the Cemetery Board to appoint Peggy Snell to the board through September 2021.

ADJOURNMENT