

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, September 12, 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 August 26, 2019
  3. \*Approval of the following City Council meeting minutes:
    - a. Regular Meeting of August 8, 2019
  4. \*Review of the July, 2019 Financial Reports
  5. \*Approval of the August, 2019 Receipt Reports.
  6. \*Approval of the August, 2019 Claims & Payroll

7:05 p.m. Pursuant to notice in the Valentine Midland News and pursuant to Section 53 134 of Nebraska State Statutes a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to an application for catering endorsement for a Class "C" Liquor License for BOB Enterprises DBA Corner Pub, 160 N Main Street, Valentine, Nebraska 69201

7:05 p.m. Pursuant to notice in the Valentine Midland News and pursuant to Section 53 134 of Nebraska State Statutes a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to an application for a Class "C" Liquor License for JF Clark, Inc dba Henderson's IGA, 710 E Highway 20, Valentine, Nebraska 69201

- 7:10 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held to receive comments on the City of Valentine proposed **2019-2020** fiscal year budget

- 7:10 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held to receive comments in setting the final tax request for fiscal year **2019-2020**

7. REVIEW/DISCUSSION/ACTION: Presentation by Benjamin Butcher of Eagle Scout project to build benches, trash cans, and disposable dog poop bag dispensers along the existing cowboy trail and the newly added path through town.
8. REVIEW/DISCUSSION/ACTION: Approve/Deny application for a liquor license endorsement for catering by BOB Enterprises DBA Corner Pub
9. REVIEW/DISCUSSION/ACTION: Approve/Deny application for a liquor license by JF Clark, Inc dba Henderson's IGA
10. REVIEW/DISCUSSION/ACTION: Request by Don Nelsen and Kent Lopez for additional funding to pay the final bills for the construction of the Legion Field Crow's Nest
11. REVIEW/DISCUSSION/ACTION: Passage of Ordinance No. 2019-2231M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2019 through September 30, 2020
12. REVIEW/DISCUSSION/ACTION: Passage of Resolution No. 0912191 setting the property tax request for fiscal year 2019-2020 in the amount of \$433,319.84
13. REVIEW/DISCUSSION/ACTION: Passage of Resolution No. 0912192 increasing the budgeted restricted funds for Fiscal Year 2019-2020 by an additional one percent (1%) as provided by Neb. Rev. Stat 13-519
14. REVIEW/DISCUSSION/ACTION: Suggested work to be done on the Mill Pond and stream bank under the Natural Resources Conservation Service emergency watershed protection program (EWP) to restore the area to pre-flood conditions
15. REVIEW/DISCUSSION/ACTION: Resolution No. 0912193 providing for authorization to sign the Municipal Annual Certification of Program Compliance for the Nebraska Board of Public Roads Classifications and Standards
16. REVIEW/DISCUSSION/ACTION: Finalize Main Street landscape design
17. REVIEW/DISCUSSION/ACTION: Approve fire department roster

ADJOURNMENT