

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 13, 2020
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 January 27, 2020
 - b. Regular Golf Course Board meeting minutes of January 8, 2020
 - c. Regular Cemetery Board meeting minutes of February 3, 2020
 - d. Planning Commission meeting minutes of February 3, 2020
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of January 9, 2020
4. *Review of the December, 2019 Financial Reports
5. *Approval of the January, 2020 Receipt Reports.
6. *Approval of the January, 2020 Claims & Payroll

REPORTS: Anne Quigley to present annual library report
Dana Miller to present annual police report

7:05 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of reviewing the One and Six Year Road Improvement Program proposed by the City of Valentine, Nebraska.

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 Max Eggert. From Residential (R-2) to Limited Industrial (I-1) a tract of land located within the following legal description:

W ½ Lot 6, All of Lots 7 & 8, Blk 19, Pioneer Townsite and Land Co's First Addition to Valentine, Cherry Co, Nebraska

7. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2020-2232M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY ORDINANCE NO. 2016-2196M, OF THE VALENTINE ZONING ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: PART OF LOT 6, ALL OF LOTS 7 AND 8, BLOCK 19, PIONEER TOWNSITE AND LAND CO.'S FIRST ADDTION TO THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA CHANGING THE ZONED AREA FROM RESIDENTIAL (R-2) TO LIMITED INDUSTRIAL (I-1)
8. REVIEW/DISCUSSION/ACTION: Resolution to approve the City of Valentine One and Six Year Road Plan for 2020.
9. REVIEW/DISCUSSION/ACTION: Resolution No. 0213201 providing for authorization to sign the Municipal Annual Certification of Program Compliance for the Nebraska Board of Public Roads Classifications and Standards
10. REVIEW/DISCUSSION/ACTION: Re-appoint Nadeane Allard, Luke Moser and Deanne Holmes to the Economic Development Board until June 2022
11. REVIEW/DISCUSSION/ACTION: Recommendation from the Valentine Economic Development Board to make \$5,000 annual contributions from the Economic Development Fund to the

Valentine Chamber of Commerce for a three-year period commencing in 2020 and ending after 2022 for the assistance of small business development including retention, recruitment and expansion of existing businesses.

12. REVIEW/DISCUSSION/ACTION: Recommendation from the Economic Development Board to contribute \$500.00 in economic development funds to support a Quick Books class in Valentine to assist in business development and helping local businesses become more efficient and competitive in cooperation with Nebraska Enterprise Fund.
13. REVIEW/DISCUSSION/ACTION: Recommendation from the Economic Development Board to use economic development funds to update the Valentine Housing Study/Workforce Housing Plan to pursue additional workforce housing projects.
14. REVIEW/DISCUSSION/ACTION: Amendment to the Civic and Community Center Financing Fund grant contract for the community center feasibility study on the city gym to extend the termination date from March 30, 2020 to March 30, 2021.
15. REVIEW/DISCUSSION/ACTION: Review of electric fund finances after adding Heartland Consumer Power District as a wholesale provider.
16. REVIEW/DISCUSSION/ACTION: Select employee health insurance plan
17. REVIEW/DISCUSSION/ACTION: Bid from Dan Moosman to rebuild the walking bridge in the park using the materials from the existing bridge and the framework from the old Lodi Street substation for \$4,312.00.
18. REVIEW/DISCUSSION/ACTION: Proposal from Goodlife Architecture, LLC to prepare schematic design for City Hall renovation for planning purposes.

ADJOURNMENT