

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, March 12, 2020  
6:00 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 February 24, 2020
  - b. Regular Airport Advisory Board meeting minutes of March 2, 2020
  - c. Economic Development Board meeting minutes of January 27, 2020
3. \*Approval of the following City Council meeting minutes:
  - a. Regular Meeting of February 13, 2020
4. \*Review of the January, 2020 Financial Reports
5. \*Approval of the February, 2020 Receipt Reports.
6. \*Approval of the February, 2020 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Kickoff meeting with Patrick Moore with Goodlife Architecture to discuss remodeling the City Hall building to utilize the old garages and make it handicapped accessible.

REPORTS: Michael Hoback with Almquist, Maltzahn, Galloway & Luth to present 2018-2019 audit report

8. REVIEW/DISCUSSION/ACTION: RESOLUTION No. 0312201 AUTHORIZING THE DIRECTION FOR CALL REGARDING THE GENERAL OBLIGATION BONDS, SERIES 2015, OF THE CITY OF VALENTINE, NEBRASKA.
9. REVIEW/DISCUSSION/ACTION: Ordinance 2020-2233M AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS FOR THE CITY OF VALENTINE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION SIX HUNDRED THOUSAND DOLLARS. FOR THE PURPOSE OF INTEREST COST SAVINGS
10. REVIEW/DISCUSSION/ACTION: Resolution No. 0312202 setting electric rates
11. REVIEW/DISCUSSION/ACTION: Approve Emergency Watershed Protection grant contract documents for the bank stabilization project east of the Mill Pond dam.

12. REVIEW/DISCUSSION/ACTION: Application for Nebraska Affordable Housing Trust Fund grant for infrastructure and housing units.
13. REVIEW/DISCUSSION/ACTION: Conceptual Project Agreement with the University of Nebraska Lincoln's College of Architecture for Neighborhood & House Prototype Studies.

ADJOURNMENT