

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, November 9, 2017
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 October 23, 2017
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of October 12, 2017
4. *Review of the September, 2017 Financial Reports
5. *Approval of the October, 2017 Receipt Reports.
6. *Approval of the October, 2017 Claims & Payroll

7:05 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News a Public Hearing will be held for purpose of hearing public comment regarding a request to amend the Economic Development Program to include a workforce housing plan.

7:15p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News a Public Hearing will be held for the purpose of receiving comments regarding the annexation of a tract of land located in the NE1/4 and E1/2NW1/4, Section 29, T34N, R27W of the 6th P.M., Cherry County, Nebraska being more particularly described as follows:

All that part of the NE1/4 and E1/2NW1/4, Section 29, Township 34 North, Range 27 West of the 6th P.M., Cherry County, Nebraska, except that portion lying north of a line 200 feet northerly of the center line of the Minnechaduza Creek measured perpendicularly to the creek's center line and except that portion lying west of the existing County road; Also: Except a tract of land beginning at a point 143 feet west of the NE corner of the NE1/4 of said section 29; thence west along the section line a distance of 180 feet; thence southerly in a straight line to a point on the East-West ¼ section line 180 feet west of the E1/4 corner of said Section 29; thence East a distance of 180 feet to the E1/4 corner of said Section 29; thence Northerly along the existing County road right-of-way fence to the point of beginning.

7. REVIEW/DISCUSSION/ACTION: Neil Classen with Three River Telecommunications to report on future endeavors of the company
8. REVIEW/DISCUSSION/ACTION: Dick Clark with the Cherry County Ag Society to discuss acquiring the portion of the fairgrounds leased to them by the City.
9. REVIEW/DISCUSSION/ACTION: Resolution acknowledging Nebraska Department of Roads requirements for the temporary use of the state highway system for special events for the Bull Bash on February 11, 2017.
10. REVIEW/DISCUSSION/ACTION: Bids for replacement of city hall windows and garage doors
11. REVIEW/DISCUSSION/ACTION: First reading of Ordinance No. 2017-2213M providing for annexation of a tract of land located in the NE1/4 and E1/2NW1/4, Section 29, T34N, R27W of the 6th P.M., Cherry County, Nebraska

12. REVIEW/DISCUSSION/ACTION: Ordinance No. 2017-2212M amending the Valentine Economic Development Plan to provide for a workforce housing plan
13. REVIEW/DISCUSSION/ACTION: Commit \$100,000.00 in LB840 funds as matching funds for CNEDD's application for workforce housing grant money from the State of Nebraska
14. REVIEW/DISCUSSION/ACTION: Resolution reducing golf board to five members
15. REVIEW/DISCUSSION/ACTION: Appoint Regina Osburn to golf board for remainder of Kurt Arganbright's term
16. REVIEW/DISCUSSION/ACTION: Wholesale power agreement for firm full requirements service with Heartland Consumers Power District.

ADJOURNMENT