

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, December 14, 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 November 27, 2017
 - b. Planning commission meeting minutes of November 6, 2017
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of November 9, 2017
4. Review of the November, 2017 Financial Reports
5. *Approval of the December, 2017 Receipt Reports.
6. *Approval of the December, 2017 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Presentation by Mark Kovar, District 8 Engineer with the Nebraska Department of Transportation, about the Highway 83 project in Valentine.
8. REVIEW/DISCUSSION/ACTION: Request by Ray Johnson to close the park for a disk golf tournament on June 9, 2018 from 8:30 a.m. to 6:00 p.m.
9. REVIEW/DISCUSSION/ACTION: Recommendation for replacement of city hall windows and doors from the City Hall Improvement Committee.
10. REVIEW/DISCUSSION/ACTION: Second 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 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 Minnechaduzza 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.

11. 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
12. REVIEW/DISCUSSION/ACTION: Request to join "Nebraska Trail Settlements" lawsuit.
13. REVIEW/DISCUSSION/ACTION: Eliminate some parking spaces at 4th and Main to allow large truck traffic to make turn.
14. REVIEW/DISCUSSION/ACTION: Renewal of Don Pettigrew's street superintendent and surveyor contracts.
15. REVIEW/DISCUSSION/ACTION: Refer question of eliminating fence regulations from zoning ordinances to the planning commission

ADJOURNMENT