

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, March 8, 2018
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 February 26, 2018
 3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of February 08, 2018
 4. *Review of the January, 2018 Financial Reports
 5. *Approval of the February, 2018 Receipt Reports.
 6. *Approval of the February, 2018 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 application for a Class "D" Liquor License for Casey's General Store

7:15 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of reviewing the City of Valentine Six Year Road Improvement Program

7. REVIEW/DISCUSSION/ACTION: Warren Jackson to discuss feral cat problem in Valentine
8. REVIEW/DISCUSSION/ACTION: Approve/Deny application for a liquor license by Casey's General Store
9. REVIEW/DISCUSSION/ACTION: Resolution to approve the City of Valentine Six Year Road Plan for 2018
10. REVIEW/DISCUSSION/ACTION: Authorize requesting bids for armor coat projects
11. REVIEW/DISCUSSION/ACTION: Second reading of Ordinance No. 2018-2219M 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.

12. REVIEW/DISCUSSION/ACTION: Second reading of ORDINANCE NO. 2018-2220M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, PROVIDING FOR THE RENAMING OF GOVERNMENT STREET FROM HIGHWAY 20 TO THE NORTH SIDE OF FIRST STREET TO "SALE BARN ROAD
13. REVIEW/DISCUSSION/ACTION: Approval of city hall HVAC bid
14. REVIEW/DISCUSSION/ACTION: Approval of work write-up Val-HR-16 for housing rehabilitation grant recipient
15. REVIEW/DISCUSSION/ACTION: Request by the League of Municipalities to adopt "Resolution for "participating members" of LARM to call for a special meeting of members to elect a LARM board and to select a voting representative and alternate"
16. REVIEW/DISCUSSION/ACTION: Resolution to sell surplus personal property consisting of 10 pieces of Nautilus fitness equipment.

ADJOURNMENT