

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, April 12, 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 March 26, 2018
 - b. Regular Golf Course Board meeting minutes of March
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of March 08, 2018
4. *Review of the February, 2018 Financial Reports
5. *Approval of the March, 2018 Receipt Reports.
6. *Approval of the March, 2018 Claims & Payroll

REPORTS: Terry Galloway with Almquist, Maltzahn, Galloway & Luth to present 2016-2017 audit report

7. REVIEW/DISCUSSION/ACTION: Request by Mike Battershaw with the Valentine Car Club to close 3rd Street from Main to Ray Streets on June 2nd from 7:00 a.m. to 5 p.m. for car show
8. REVIEW/DISCUSSION/ACTION: Request by Mike Steele with MPCC to request vacating Borman Street
9. REVIEW/DISCUSSION/ACTION: Ordinance No. 2018-2221M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 95, SECTION 95.02 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING THE TYPE OF FOWL BANNED IN THE MUNICIPALITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT
10. REVIEW/DISCUSSION/ACTION: Ordinance No. 2018-2222M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 95, SECTION 95.05 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY ADDING SECTION 95.05 TO PROVIDE FOR HENS BEING ALLOWED WITHIN THE CITY UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT
11. REVIEW/DISCUSSION/ACTION: Ordinance No. 2018-2223M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 95, SECTION 95.06 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY ADDING SECTION 95.06 TO PROVIDE FOR LIMITATIONS AND REQUIREMENTS FOR HAVING HENS WITHIN THE CITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS

ORDINANCE; PROVIDING FOR PUBLICATION OF THIS; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.

12. REVIEW/DISCUSSION/ACTION: Ordinance No. 2018-2224M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 95, SECTION 95.07 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY ADDING SECTION 95.07 TO PROVIDE FOR FAILURE TO COMPLY WITH HEN PROVISIONS SHALL CONSTITUTE A PUBLIC NUISANCE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT

13. REVIEW/DISCUSSION/ACTION: Final 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 Minnehaduzza 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.

14. REVIEW/DISCUSSION/ACTION: Final 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

15. REVIEW/DISCUSSION/ACTION: Reappoint Regina Osburn to the golf course board

16. REVIEW/DISCUSSION/ACTION: Recommendation from the golf course board to appoint Eric Wackler to the golf course board

17. REVIEW/DISCUSSION/ACTION: Appoint new members to the cemetery board

18. REVIEW/DISCUSSION/ACTION: Award winning armor coat bids

19. REVIEW/DISCUSSION/ACTION: Intent to withdraw letter to LARM

20. REVIEW/DISCUSSION/ACTION: Open Mount Hope Cemetery mowing bids and select winning bid.

ADJOURNMENT