

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 10, 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 April 23, 2018
 - b. Board of Adjustment meeting minutes of March 15, 2018
 - c. Regular Planning Commission meeting minutes of April 23, 2018
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of April 12, 2018
4. *Review of the March, 2018 Financial Reports
5. *Approval of the April, 2018 Receipt Reports.
6. *Approval of the April, 2018 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Request by Chamber of Commerce to close 2nd Street from Main Street to the alley for a street dance on June 30, 2018 from 5:00 p.m. to 2:00 a.m. on July 1, 2018
8. REVIEW/DISCUSSION/ACTION: Request by BOB Enterprises DBA Corner Pub to close 2nd Street from Main Street to the alley for a street dance on June 30, 2018, July 14, 2018 and August 11, 2018 from 10:00 a.m. to 2:00 a.m. on July 1, 2018
9. REVIEW/DISCUSSION/ACTION: Request by Debbie Schipporeit with the Heart of Christmas Parade Committee to have the city sponsor lighting ceremony and Santa's headquarters at Trailhead Park
10. REVIEW/DISCUSSION/ACTION: Authorize Olsson Associates to put electric subtransmission line rebuild and voltage conversion project out for bid
11. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2018-2225M-A AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, PROVIDING FOR THE VACATION OF A PORTION OF BORMAN STREET WITHIN THE CITY LIMITS OF VALENTINE, NEBRASKA; PROVIDING THAT ANY EXISTING EASEMENTS FOR UTILITIES ALREADY LOCATED IN SAID STREET SHALL NOT BE NULLIFIED; PROVIDING FOR THE RESERVATION OF UTILITY EASEMENT or

ORDINANCE NO. 2018-2225M-B AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, PROVIDING FOR THE VACATION OF A PORTION OF BORMAN STREET WITHIN THE CITY LIMITS OF VALENTINE, NEBRASKA; PROVIDING THAT ANY EXISTING EASEMENTS FOR UTILITIES ALREADY LOCATED IN SAID STREET SHALL NOT BE NULLIFIED; PROVIDING FOR THE RESERVATION OF UTILITY EASEMENT
12. REVIEW/DISCUSSION/ACTION: Request by Cherry County Ag Society to acquire all or part of the fairgrounds owned by the City for bathrooms and handicap accessibility improvements
13. REVIEW/DISCUSSION/ACTION: Approval of Shopko Liquor License manager change

14. REVIEW/DISCUSSION/ACTION: Agreement with Olsson Associates for City Gym feasibility study
15. REVIEW/DISCUSSION/ACTION: Ordinance No. 2018-2226M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 51, SECTION 51.30 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING THE WATER INSTALLATION FEES TO BE SET BY RESOLUTION
16. REVIEW/DISCUSSION/ACTION: Resolution No. 0510181 creating a schedule of fees for a variety of services
17. REVIEW/DISCUSSION/ACTION: Resolution to designate free dump day(s).
18. REVIEW/DISCUSSION/ACTION: Proposal to install a splash pad at one of the city parks
19. REVIEW/DISCUSSION/ACTION: Reappoint John Hanzlicek to cemetery board
20. REVIEW/DISCUSSION/ACTION: Mill Pond restoration discussion

ADJOURNMENT