

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, September 13, 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 August 27, 2018
  - b. Cemetery Board meeting minutes of July 2, 2018
  - c. Economic Development Board meeting minutes of July 23, 2018
3. \*Approval of the following City Council meeting minutes:
  - a. Regular Meeting of August 9, 2018
  - b. Special Valentine Area Solid Waste Agency meeting minutes of August 23, 2018
4. \*Review of the July, 2018 Financial Reports
5. \*Approval of the August, 2018 Receipt Reports.
6. \*Approval of the August, 2018 Claims & Payroll

7:00 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held to receive comments on the City of Valentine proposed **2018-2019** fiscal year budget

7:00 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held to receive comments in setting the final tax request for fiscal year **2018-2019**

7. REVIEW/DISCUSSION/ACTION: Passage of Ordinance No. 2018-2228M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2018 through September 30, 2019
8. REVIEW/DISCUSSION/ACTION: Passage of Resolution No. 0913181 setting the property tax request for fiscal year 2018-2019 in the amount of \$433,319.84
9. REVIEW/DISCUSSION/ACTION: Passage of Resolution No. 0913182 increasing the budgeted restricted funds for Fiscal Year 2018-2019 by an additional one percent (1%) as provided by

7:15 p.m. Pursuant to notice in Valentine Midland News and section 4.6 of the Valentine Zoning Ordinance, a public hearing will be held for review and approval/denial of the zoning change request for John Borman. From Highway Commercial (CH) to General Industrial (I2) a tract of land located within the following legal description:

A tract of land lying Southeast of Lot 1, Block 1, Borman's Second Addition to Valentine, Nebraska, located in the East ½ of Section 6, T33N, R27W of the 6th P.M., Cherry County, Nebraska being more particularly described as follows: Commencing at the Corner common to Sections 5, 6, 31, and 36, T33&34N, R27W; thence S30°40'33"W 1920.55 feet to the Southeast corner of Lot 1, Block 1, Borman's Second Addition and the True Point of Beginning, said point being on the Nebraska Game and Parks Commission's Westerly Right-of-way; thence S27°12'39"E on said Westerly Right-of-way line 932.64 feet; thence S76°21'08"W 612.96 feet to the Easterly Right-of-way line of Highway 20 / 83; thence N13°44'53"W on said Easterly Right-of-way line 906.77 feet to the Southwesterly corner of existing "D" Street; thence N76°28'43"E 59.92 feet (60 feet record) to the Southwesterly corner of Lot 1, Block 1, Borman's Second Addition; thence N76°21'08"E on the South line of Said Lot 1, Block 1, Borman's Second Addition 335.91 feet (335.96 feet record) to the point of beginning. Said tract containing 10.50 acres, more or less.

10. REVIEW/DISCUSSION/ACTION: Ordinance No. 2018-2227M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY ORDINANCE 2016-2196M OF THE VALENTINE ZONING ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: A TRACT OF LAND LYING SOUTHEAST OF LOT 1, BLOCK 1, BORMAN'S SECOND ADDITION TO VALENTINE, NEBRASKA LOCATED IN THE EAST HALF OF SECTION 6, TOWNSHIP 33 NORTH, RANGE 27 WEST OF THE 6TH P.M., CHERRY COUNTY, NEBRASKA CHANGING THE ZONED AREA FROM HIGHWAY COMMERCIAL (C-1) TO GENERAL INDUSTRIAL (I-2); PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS ORDINANCE; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.
11. REVIEW/DISCUSSION/ACTION: Discussion of fees at dump.
12. REVIEW/DISCUSSION/ACTION: Update on off hour dump operation.
13. REVIEW/DISCUSSION/ACTION: Discussion of change to city billing cycle.
14. REVIEW/DISCUSSION/ACTION: Update on mill pond committee.
15. REVIEW/DISCUSSION/ACTION: Update on permit to drain mill pond.
16. REVIEW/DISCUSSION/ACTION: Update on main street project.
17. REVIEW/DISCUSSION/ACTION: Request by Devin Muirhead to allow the discharge of firearms at the golf course for a golf/skeet shooting tournament
18. REVIEW/DISCUSSION/ACTION: Purchase vacuum/excavation trailer with valve exerciser.
19. REVIEW/DISCUSSION/ACTION: Request by Cherry County Visitors Promotion Board for a contribution of \$2,392.00 in Economic Development funds to install a solar powered lighting

system at the welcome to Valentine sign on Highway 20 as approved by the economic development board

20. REVIEW/DISCUSSION/ACTION: Recommendation by the economic development board to renew membership in the Central Nebraska Economic Development District.
21. REVIEW/DISCUSSION/ACTION: Recommendation by the economic development board to appoint Pat Swartz to the board for the remainder of Angie Jordan's term through June of 2021.
22. REVIEW/DISCUSSION/ACTION: Reappoint Jake Ohlmann to the Economic Development Board through June of 2021.
23. REVIEW/DISCUSSION/ACTION: Bi-annual sewer rate review.
24. REVIEW/DISCUSSION/ACTION: Water rate review.
25. REVIEW/DISCUSSION/ACTION: Cost of living raises for nonunion employees.
26. REVIEW/DISCUSSION/ACTION: Contract No. 18-UGPR-16 for Firm Electric Service to the City of Valentine from the United States Department of Energy Western Area Power Administration with a term of January 1, 2019 through December 31, 2020.
27. REVIEW/DISCUSSION/ACTION: Contract No. 18-UGPR-1002 for Firm Electric Service to the City of Valentine from the United States Department of Energy Western Area Power Administration with a term of January 1, 2021 through December 31, 2050.
28. REVIEW/DISCUSSION/ACTION: Approve fire department roster
29. REVIEW/DISCUSSION/ACTION: Reappoint Burnell Nieuwenhuis, Mike Woodraska and Jeremy Stec to the Planning Commission through June, 2021

ADJOURN