

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, December 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 November 26, 2018
  - b. Golf board meeting minutes of November 5, 2018
  - c. Board of Adjustment meeting minutes of November 5, 2018
  - d. ED Board meeting minutes of September 26, 2018
  - e. Cemetery Board meeting minutes of November 5 and December 3, 2018
3. \*Approval of the following City Council meeting minutes:
  - a. Regular Meeting of November 8, 2018
4. Review of the October, 2018 Financial Reports
5. \*Approval of the November, 2018 Receipt Reports.
6. \*Approval of the November, 2018 Claims & Payroll

7:10 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News a Public Hearing will be held for review and approval/denial of the subdivision plat more clearly described as follows:

Frank Tract , a subdivision of a tract of land located in Section 12, T33N, R28W of the 6<sup>th</sup> P.M., Cherry County, Nebraska,

Owner of land being subdivided is Tracey Frank.

7. REVIEW/DISCUSSION/ACTION: Clay Shaak to talk about the possibility of building a concrete skate park in Valentine with 5<sup>th</sup> Pocket Skateparks of Pennsylvania
8. REVIEW/DISCUSSION/ACTION: Resolution 1213182 adopting and approving the execution of an agreement to waive receipt of the non-primary entitlement funds apportioned to Miler Field in fiscal year 2016 and transferring these funds to the Division of Aeronautics for use at another Nebraska airport
9. REVIEW/DISCUSSION/ACTION: Request by Tom Monroe to lease ground space on the west side of the airport for a spray pad and hangar.
10. REVIEW/DISCUSSION/ACTION: A J Abbott with the airport advisory board to discuss a box hangar
11. REVIEW/DISCUSSION/ACTION: Purchase agreement between the City of Valentine and the Cherry County Ag Society to facilitate the donation of the portion of the fairgrounds owned by the city.
12. REVIEW/DISCUSSION/ACTION: Approve/Deny Frank Tract , a subdivision of a tract of land located in Section 12, T33N, R28W of the 6<sup>th</sup> P.M., Cherry County, Nebraska
13. REVIEW/DISCUSSION/ACTION: Request to purchase a new police vehicle
14. REVIEW/DISCUSSION/ACTION: Request by North Central R C & D for a donation of \$50.00 to help with fuel cost for paper shredder

15. REVIEW/DISCUSSION/ACTION: Recommendation from the economic development board to authorize spending \$2,500.00 to support research on starting a composting business in Valentine by helping to offset the cost of hosting two meetings in Valentine to gather information about the feasibility.
16. REVIEW/DISCUSSION/ACTION: Approval of Interconnection and Interchange Agreement Between Nebraska Public Power District And City of Valentine, Nebraska.
17. REVIEW/DISCUSSION/ACTION: Approval of Transmission Substation Service Agreement Between Nebraska Public Power District and The City of Valentine, Nebraska
18. REVIEW/DISSCUSSION/ACTION: Resolution 1213181 acknowledging Nebraska Department of Roads requirements for the temporary use of the state highway system for special events for the Bull Bash on February 9, 2018
19. REVIEW/DISSCUSSION/ACTION: Waiving dump fees for the demolition of houses.
20. REVIEW/DISSCUSSION/ACTION: Reporting by City Manager to council members about city business
21. REVIEW/DISCUSSION/ACTON: Elect City Council President
22. REVIEW/DISCUSSION/ACTION: Elect City Council Vice President

ADJOURNMENT