

**City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, January 13, 2022  
6:00 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 December 27, 2021
  - b. Economic Development Board meeting minutes of November 22, 2021
  - c. Regular Golf Board meeting minutes of November 8 and December 13, 2021
3. \*Approval of the following City Council meeting minutes:
  - a. Regular Meeting of December 9, 2021
4. \*Review of the November, 2021 Financial Reports
5. \*Approval of the December, 2021 Receipt Reports.
6. \*Approval of the December, 2021 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Recommendation by Airport Advisory Board to purchase airport tractor from Mathis Equipment
8. REVIEW/DISCUSSION/ACTION: Request by the Golf Course Board to approve new pay scale
9. REVIEW/DISCUSSION/ACTION: Request by the Golf Course Board to approve the 2022 rates.
10. REVIEW/DISCUSSION/ACTION: Resolution No. 1118212 Authorizing the execution of the contract, agreement and all other documents necessary to facilitate the zero percent loan between the Nebraska Department of Environment and Energy and the City of Valentine for Main Street sanitary and storm sewer improvements and B Street storm sewer improvements in an amount up to \$3,350,000.00.
11. REVIEW/DISCUSSION/ACTION: Resolution No. 1118213 Authorizing the execution of the contract, agreement and all other documents necessary to facilitate the zero percent loan with 20% forgiveness between the Nebraska Department of Environment and Energy and the City of Valentine for Main Street water improvements in an amount up to \$1,000,000.00.
12. REVIEW/DISCUSSION/ACTION: Consultant Agreement between the City of Valentine and Olsson, Inc. for the construction of a parallel taxiway to Runway 14/32.

13. REVIEW/DISCUSSION/ACTION: Appoint Olsson, Inc. as our airport consultant for Airport Layout Plan update.
14. REVIEW/DISCUSSION/ACTION: Sale of Street Department 1985 Chevrolet pickup.
15. REVIEW/DISCUSSION/ACTION: Civic and Community Center Financing Fund Pre-Application for city gym renovation.
16. REVIEW/DISCUSSION/ACTION: Ordinance No. 2022-2260M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 71, SECTIONS 71.24 AND 71.25 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING CHAPTER 71 NEAR SCHOOLS SECTION 71.24 TO PROVIDE THAT SAID SPEED LIMITS ARE SUBJECT TO WHAT IS POSTED AND BY AMENDING CHAPTER 71.25 (B) OTHER SPECIFIC SPEED LIMITS TO PROVIDE FOR SPECIAL SCHOOL ZONES; 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.

ADJOURNMENT