

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, January 20, 2003
7:00 p.m.

1. Pledge of Allegiance
2. Meeting called to order
3. Civic Group Recognition:
 - Fill an Empty Stocking
 - Share Gift of Reading
4. 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
5. *Review of various board minutes:
 - a) Library Board meeting of December 3, 2002 and January 7, 2003
 - b) Planning Commission meeting of January 13, 2003
6. *Approval of the December 16, 2002 Regular Council Meeting minutes
7. *Approval of the December, 2002 Receipt Report \$490,509.66
8. *Review of the December, 2002 financial reports
9. Review/discussion/action on the December, 2002 Claims & Payroll \$
10. Presentation of fiscal year 2001-2002 audit by McDermott & Miller and motion to accept the audit as presented
11. Request by Cherry County Commissioner Ravenscroft to address the Council
12. Review/discussion/action on request to rescind the blighted and substandard designation in a portion of Valentine
13. 7:30 P.M. Pursuant to notice in the Valentine Midland News, a Public Hearing will be held at 7:30 p.m. to receive comments on the zoning change request from Residential to Light Industrial as requested by 3L Partnership-Sam Spain for the following location:
 - Lots 3, 4 and 5 Block 5, Kautz Addition to the City of Valentine
14. Review/discussion/action on Ordinance No. 2003-2004M entitled: Zoning Change as requested by Sam Spain for Lots 3, 4 and 5, Block 5, Kautz Addition to the City of Valentine from Residential to Light Industrial
15. Review/discussion/action on request for Right-of Way Parking Agreement as requested by Mike Wescott/Annette Miller for Lot 32, Block 9, Original Town (the corner of 5th and Cherry Street)
16. Review/discussion/action on recommendation to the Nebraska Liquor Control Commission on the Manager application in reference to liquor license #A2285 for the Pizza Hut of Valentine, Inc.

17. Review/discussion/action on request for a special designated liquor license for Robert H. Carr II for an event at 1100 E 10th Street on January 27, 2003
18. Accept/reject bids received on the 1977 sludge truck declared as surplus
19. Third reading of Ordinance No. 2002-1098M entitled: Annexation and discussion/action on Ordinance No. 2002-1098M
20. Review/discussion/action on resolution to approve the preliminary subdivision plat of Lots 1 & 2, Block 1, First & Government Street Subdivision of the City of Valentine, Nebraska for owner Ward Plumbing and Heating, L.L.C.
21. Review/discussion/action on Resolution setting fees for the Reduction and Recycling Bulk Waste Facility
22. Discussion on City of Valentine Landfill franchise agreement and rate structure
23. Review/discussion/action on payment B4-FINAL in the amount of \$18,194.69 to Layne Western for work completed on the Valentine Municipal Well Project
24. Review/discussion/action on Certificate of Payment No. 4 in the amount of \$48,085.37 to Watts Electric Co. for work completed on City of Valentine Electric Distribution System Improvements Project No. 2001-0112
25. Review/discussion/action on Change Order C-1 and Final with Technical Maintenance and Service Co. in the amount of \$1,240.00 increase for a total contract price of \$70,196.00 on the Municipal Water Well, Transmission Line and SCADA System project
26. Review/discussion/action on Certificate of Payment No. C-2 & Final in the amount of \$8,135.60 to Technical Maintenance & Service for work completed on the Municipal Water Well, Transmission Main and SCADA System
27. Review/discussion/action on Resolution to appoint a Council member to execute checks on behalf of the City of Valentine
28. Review of Electric Utility Rates and authorization for the preparation of an Ordinance to amend rates
29. Review/discussion/action of Police Department items:
 - a) Police Chief applications
 - b) Authorization for overtime pay by Resolution
30. Citizen comment time limited to 5 minutes per person to speak on issues not on the current agenda. Such time limit may be extended at the discretion of the Council President:
31. Review of pending litigation and personnel issues in executive session
32. New Business:
 - a) League of Nebraska Municipalities Meeting
 - b) Review agenda structure
 - c) Gymnatorium fire sprinkler system
33. Meeting Adjourned

other items

25. Review/discussion/action on the request to authorize the advertisement of the annual land leases
 - x. APPOINTMENT OF NORMAN BLUME TO THE BOARD OF ADJUSTMENT
 - x. Review/discussion/action on fire sprinkler system at the gymnasium
 - x. Review/discussion/action on Resolution for the placement of a traffic "Dean End" sign to be placed at the west end of Development Street at South Hall Street
 15. Review/discussion of refinancing options of the City of Valentine on existing debt obligations
 - x. Review/discussion/action on Ordinance No. 2003-2005M entitled: Electric Rates
 - x. Review/discussion/action on Ordinance No. 2003-2006M entitled: Occupation Taxes
 - x. Review/discussion/action on Queen Moon Dowden Jackson Trust Fund
 - x. Need to have write off accounts on the Feb 2003 agenda
 - x. *Review/discussion/action on the designation of depository for city funds:
 - Wells Fargo
 - Union Bank & Trust
 - First National Bank
 - Community First Bank
 18. Review/discussion/action on request by Perrett Environmental Management for an increase in the Waste Hauling Franchise Agreement
 - x. Dennis Colsden request to be on the agenda
 - x. *Review/discussion/action on passage of Resolution for the placement of STOP signs within Valentine **FOR JULY MEETING**
 18. Report on the status of the City of Valentine offices relocating into the old fire hall building
 - x. Review of chapters 1-???? of the Employee Policy Book **MAY 28 SPECIAL MEETING**
 5. Review/discussion/action on Resolution authorizing the sale of city owned land in City Third Addition (or do we need a blighted study first??)
 - x. Olsson's on agenda for fire hall report **SPECIAL MEETING OF MAY 28, 2002**
 - x. liquor license file review for park shelter
 - x. Review/discussion/action on authorization to draft an ordinance prohibiting the placement of signs in city right-of-way (July-Aug-Sept)
 - x. Establishment of camping fees in the city park (talk to Wally)
 - x. **MOVE TO MAY.** Review/discussion/action on Resolution banning illegal dumping of construction waste and setting up policy/procedure and fine (not only construction waste but out of town resident dumping also)
 - x. Where are we at on the establishment of a housing authority? See minutes from previous meeting. Research, report from other towns. Can Sheryl Hiatt be at the meeting
 22. Review/discussion/action on the request to advertise for bids on the construction project at the water and electric shops
- Greg Arendt want to buy the land located in the sale barn area and to also buy land in City Third Addition