

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, March 17, 2003
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
2. Civic Group Recognition: Cherry County Ambulance Service
 Valentine Municipal Airport-Miller Field
3. 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
4. *Review of various board minutes:
 - a) Planning Commission meeting of March 3, 2003
 - b) Library Board Meeting of February 3, 2003
5. *Approval of the February 17, 2003 Regular Council Meeting minutes and
 February 20, 2003 Special Meeting minutes
6. *Approval of the February 2003 Receipt Report \$361,524.59
7. *Review of the February 2003 financial reports
8. Review/discussion/action on the February 2003 Claims & Payroll
9. Review/discussion/action on joining the Central Nebraska Joint Housing Authority:
 - a) Resolution declaring the need for a Joint Housing Authority
 - b) Resolution appointing Councilmember to the Central Nebraska Joint
 Housing Authority
10. Review/discussion/action on the appointment of a Councilmember as a North Central
 Nebraska RC&D Council Representative
11. 7:15 P.M. Pursuant to notice in the Valentine Midland News, a public auction will be opened
 at 7:15 p.m. and held open for 1 hour to received bids on the following land for lease:

 Parcel A 135.0 acres more or less
12. Review/discussion/action on the bid received for the city land lease
13. Review/discussion/action on authorization to draft an Ordinance to adopt an
 Occupation tax on motel/hotel rooms
14. Review/discussion/action on cable television issues with Rod Carlson, Midcontinent
 Cable TV

15. Review/discussion/action on the request for authorization to advertise for bids on the following:
 - a) concession stand lease
 - b) cemetery lawn mowing services
 - c) Ecology Park, and ballfield lawn services
16. Review/discussion/action on bids received for the following:
 - a) Redi Mix Concrete for Street Maintenance Projects
 - b) Labor for construction of various concrete pavement, curb and gutter
17. Review/discussion/action on Certificate of Payment No. 1 in the amount of \$21,726.90 to Technical Maintenance & Service Co. for work completed on the Valentine Wastewater SCADA Retrofit Project No. 2001-0884
18. 8:00 P.M. Pursuant to notice in the Valentine Midland News, a Public Hearing will be held at 8:00 P.M. to receive comments on the proposed extension of Runway 03-21 at Miller Field, Valentine Airport, AIP Project No. 3-31-0084-02 and protection zones contained in the proposed runway extension plan
19. Review/discussion/action on land acquisition for runway extension project
20. Review/discussion/action the amendment to Section VI of the City of Valentine Personnel Policy Manual
21. Review/discussion/action on the authorization to advertise for ultra violet disinfection system for the sewer treatment plant
22. Discussion on City of Valentine Landfill franchise agreement and rate structure
23. Review/discussion/action for setting a date to meet as the Valentine Solid Waste Agency
24. 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:
25. Review/discussion/action on Citizen Comment Time agenda item
26. New Business:
27. Meeting Adjourned

other items

- x. What about blighted area??
- x. What about housing authority
- x. Sale Barn Land??
- x. Arbor Day Proclamation for 4/21/03 meeting
- x. Bob Hilski recognition
- x. Ordinance to issue bonds for City Third Addition
- 25. Review/discussion/action on Certificate of Payment No. XXX in the amount of \$XXXXXXXXXXXX to Watts Electric Co. for work completed on City of Valentine Electric Distribution System Improvements Project No. 2001-0112
- x. Resolution on agenda structure and to remove the citizen comment time
- 12. Review/discussion/action on request to rescind the blighted and substandard designation in a portion of Valentine
- X. Update on financing and bond issues
- . 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. 2003-2006M entitled: Occupation Taxes
- x. Review/discussion/action on Queen Moon Dowden Jackson Trust Fund
- x. *Review/discussion/action on the designation of depository for city funds:
- 18. Review/discussion/action on request by Perrett Environmental Management for an increase in the Waste Hauling Franchise Agreement
- 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. 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

Greg Arendt want to buy the land located in the sale barn area and to also buy land in City Third Addition