

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, April 21, 2003  
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
2. Civic Group Recognition:
  - a) Junior members of Leo Brinda Unit 90 American Legion Auxiliary
  - b) Lion's Club
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 April 7, 2003
  - b) Library Board Meetings of March 4, 2003 and April 1, 2003
  - c) Cemetery Board Meeting of March 10, 2003
  - d) Airport Zoning Board Meeting of February 7, 2003
  - e) Solid Waste Agency Meeting of April 7, 2003 and April 15, 2003
5. \*Approval of the March 17, 2003 Regular Council Meeting minutes and the April 15, 2003 Special Council Meeting minutes
6. \*Approval of the March 2003 Receipt Report \$419,105.43
7. \*Review of the March 2003 financial reports
8. \*Review/discussion/action on passage of Arbor Day Proclamation
9. \*Review/discussion/action on the passage of a Resolution to place STOP signs at the following locations:
  - a) First Street & Macomb Street
  - b) "B" Street and Thacher Street
10. Review/discussion/action on the March 2003 Claims & Payroll \$741,571.50
11. 7:15 p.m. Pursuant to notice in the Valentine Midland News, a Public Auction will be opened at 7:15 p.m. to receive bids on the lease agreement to operate a concession stand at the Valentine Ballfield Complex for the summer of 2003
12. Review/discussion/action on the bid received for the lease agreement to operate a concession stand at the Valentine Ballfield Complex for the summer of 2003
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 Class "C" liquor license request as follows:

Shannon L. McDougle  
dba Diamond Bar  
218 N Main Street  
Valentine, Nebraska
14. Review/discussion/action on a Class "C" liquor license request of Shannon L. McDougle dba Diamond Bar at 218 N Main Street
15. Review/discussion/action on request by William Freeman on the installation of a handicap ramp in front of the residence at 428 N Macomb Street
16. Review/discussion/action on the requests to consume alcoholic beverages in the City Park for the following:

Tracy Hand on June 15, 2003  
Class of 1973-Sherri Bacon on June 27, 2003
17. Review/discussion/action on setting a schedule for the removal of the blighted and substandard designation in the Northeast portion of Valentine
18. Report from the Cherry County Emergency Management office

19. Review/discussion/action on locating a jail facility in Block 10 of Original Town with Lawrence Turner-Cherry County Commissioner
20. Review/discussion/action on request for negotiations on a dispatcher agreement
21. Review/discussion/action on request by the Valentine Chamber of Commerce to address the Council regarding Crazy Days, a street dance and beer garden
22. Review/discussion/action on authorization to draft an Ordinance to adopt an Occupation tax on motel/hotel rooms
23. Review/discussion/action on proposed annexation of the following:  
Part of the NE1/4, Section 6, T33N, R27W of the 6th P.M.  
(Tradewinds Lodge area)
24. Request by Blue Cross/Blue Shield to address the Council
25. Review/discussion/action on authorization to abate alleged nuisances:
  - a) 111 S Wood Street
  - b) Highway 20
26. Review/discussion/action on the bids received for the following:
  - a) Mount Hope Cemetery lawn mowing services
  - b) Ecology Park lawn mowing services
  - c) City Ballfield Complex lawn mowing services
27. Review/discussion/action on bids received on the Ultra Violet Disinfection System for the Sewer Treatment Plant
28. Review/discussion/action on joining the Central Nebraska Joint Housing Authority:
  - a) Resolution appointing Councilmember to the Central Nebraska Joint Housing Authority
29. Review/discussion/action on city attorney contracts
30. Review/discussion/action the amendment to Section VI of the City of Valentine Personnel Policy Manual
31. Discussion on City of Valentine Landfill franchise agreement and rate structure
32. Review/discussion/action on agreement for park services
33. Review/discussion/action on the appointment of a part time City Clerk/Treasurer
34. Request by Kevin Moore to address the Council
35. Meeting Adjourned

## other items

- x. What about blighted area??
- 17. Review/discussion/action on Certificate of Payment No. 2 and final in the amount of \$XXXXXX to Technical Maintenance & Service Co. for work completed on the Valentine Wastewater SCADA Retrofit Project No. 2001-0884
- x. What about housing authority
- x. Sale Barn Land??
- x. Ordinance to issue bonds for City Third Addition
- 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