

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, May 19, 2003
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
2. Civic Group Recognition:
 - a) Valentine Volunteer Fire Department
 - b) Introduction of Robert McLean-Chief of Police
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/discussion/action on the passage of the following Proclamations:
 - a) Community Action Month
 - b) Nursing Home Week
 - c) National Beef Day
5. *Review of various board minutes:
 - a) Planning Commission meeting of May 5, 2003
 - b) Cemetery Board Meeting of May 12, 2003
 - c) Solid Waste Agency Meeting of May 6, 2003
6. *Approval of the April 21, 2003 Regular Council Meeting minutes and the May 6, 2003 Special Council Meeting minutes
7. *Approval of the April 2003 Receipt Report \$ 773,006.96
8. *Review of the April 2003 financial reports
9. *Appointment of the following to their respective board for the specified term:

Planning Commission for the term of 06/2003 to 06/2006:
Todd Mathis, James Lutter and Blaine Benson

Board of Health for a term of June 2003 to June 2004:
Wallace Balliet-Mayor, Robert McLean-Chief of Police,
Dr. Allen Hunt-Physician and Patricia Neujahr-Vice Chairperson
10. Review/discussion/action on the requests to consume alcoholic beverages in the City Park for Tracy Hand on June 15, 2003:
11. Review/discussion/action on the request to closing the following:
 - a. an alley located in Lot 6 BLK 8 Original Town
 - b. an alley located in Lot 3&4 BLK 8 McDonald's Addition
12. Review/discussion/action on the April 2003 Claims & Payroll \$
13. Review/discussion/action on authorization to draft an Ordinance to adopt an Occupation tax on motel/hotel rooms
14. Review/discussion/action on price and institution of recreational fees
15. Review/discussion/action on setting a schedule for the removal of the blighted and substandard designation in the Northeast portion of Valentine
16. Review/discussion/action on locating a jail facility in Block 10 of Original Town with Lawrence Turner-Cherry County Commissioner
17. Review/discussion/action on request for negotiations on a dispatcher agreement
18. Review/discussion/action on applications received for the City Clerk/Treasurer position
19. Review/action/discussion on application for federal assistance for Miller Field, Project No. 3-31-0084-02
20. 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