

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, June 16, 2003  
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
2. Civic Group Recognition: North Central Community Care Project reference Cowboy Trail  
Fourth Grade Class City Beautification Project
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 6/02/03
  - b) Cemetery Board Meeting of 6/09/03
  - c) Solid Waste Agency Meeting of 05/27/03
  - d) Library Board Meeting of 6/03/03
5. \*Approval of the May 19, 2003 Regular Council Meeting minutes and the May 27, 2003 Special Council Meeting minutes
6. \*Approval of the May 2003 Receipt Report
7. Presentation of Insurance Program and Dividend Check -by Jan Noteboom of The Insurance Center
8. Review/discussion/action on appointment of City Clerk/Treasurer
9. Review/discussion/action on landfill items:
  - a. Summary and recommendation of Olsson & Associates regarding Landfill Operation and Rate Study
  - b. Application for Solid Waste Hauling Permit
  - c. Adoption of Ordinance No. 2003-2010M amending Solid Waste Ordinance Chapter 3, Article 9 of the Municipal Code
10. 7:30 p.m. Pursuant to notice in the Valentine Midland News, a Public Hearing will be held to receive comments on removing the Blighted and Substandard designation from land located in the Northeast portion of town
11. Review/discussion/action on the passage of a Resolution to repeal Resolution 2002-12-01 declaring certain portions of the City to be Blighted and Substandard
12. Review/discussion/action on Resolution to amend the City of Valentine Pension Plan, to allow Ameritas 414H Plan.
13. Review/discussion/action on the following request to consume alcoholic beverages in the City Park:
  - a. Larry and Patti Radant, July 18, 2003
  - b. Rotary Club, June 26, 2003
  - c. Holly Wolfenden, July 4, 2003
14. Review/discussion/action on request from Visitors Center to close Main Street for Crazy Days on August 1, 2003.
15. Review/discussion/action on the Resolution to waive action on the deed which failed to comply to subdivision rules and regulations reference State Statute 76-2,110
16. Review/discussion/action on locating a jail facility in Block 10 of Original Town
17. Review/discussion/action on request for negotiations on a dispatcher agreement
18. NDA Airport Project 3-31-0084-02  
Review/discussion/action:  
Resolution adopting and approving the execution of an agency agreement with the Department of Aeronautics;  
Sponsor Certification - Selection of Consultants;  
Airport Sponsor Certification - Real Property Acquisition.
19. Review/discussion/action on Resolution to establish agenda setting procedure
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