

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

Pledge of Allegiance

1. Meeting called to order
2. Civic Group Recognition: Annual Report Valentine Public Library
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 July 7, 2003
 - b. Cemetery Board meeting of July 14, 2003
 - c. Solid Waste Agency Meetings of July 16, 2003 and July 30, 2003
 - d. Library Board meeting of July 7, 2003
5. *Approval of the June 16, 2003 Regular City Council Meeting minutes and the June 30, 2003 Special Council Meeting minutes
6. *Approval of the June 2003 Receipt Report
\$436,485.39
7. Review/discussion / action on claims and payroll June 2003
8. Review/discussion/action on LB 370 claim to Jerry Rhoades dba Rhoades Electric \$233.28
9. Review/discussion/action on the request of Bill Freeman to install a curb cut/handicap ramp at 428 N Macomb Street
10. Review/discussion/action on Resolution to accept or reject the preliminary subdivision plat for the following:
 - Lots 1 and 2 of Schubauer's Subdivision of Pt. of the SE 1/4 Section 36 T33N, R28W for owner Greg Schubauer
11. Public Hearing 7:30 P.M. Pursuant to the publication in the Valentine Midland News Annexation : A tract of land being Part of NE1/4 Section 6, T33N, R27W of the 6th P.M. to the City of Valentine, Ne known as the Trade Winds Lodge
12. Review/discussion/action for authorization to prepare Ordinance for Annexation
13. Review/discussion/action on landfill items:
 - a. Request for Preferred Hauler Contract
14. Review/discussion/action on appointment of City Clerk/Treasurer
15. Review/ discussion/ action on renewal of Gymnasium leases – August 1 2003 – July 31, 2004
 - a. Room 8, 9, 10 \$6300.00 Annual - Northwest Community Action
 - b. Room 1and 5 \$250.00 Monthly - 4 to 6 Club
 - c. Room 2 \$200.00 Monthly - Northwest Community Action
16. Review/ Discussion/Action on amended Nebr. Public Power Realignment agreement by Jim Florke and John Bennett
17. Review/discussion/action on locating a jail facility in Block 10 of Original Town and MOU
18. Review/discussion/action on request for negotiations on a dispatcher agreement
19. Review/discussion/action on Consultant Agreement for NDA Airport Project 3-31-0084-02
20. New Business:
 - a. Mill Pond Work Session
21. Meeting Adjourned

other items

- x. Roof on pool
 - 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. Review/discussion/action on Pay Certificate #2 and Final \$2,414.10
 - 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