

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, August 18, 2003
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
2. Civic Group Recognition:
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 August 4, 2003
 - b. Cemetery Board meeting of August 11, 2003
 - c. Library Board meeting of August 5, 2003
5. *Approval of the Regular City Council Meeting minutes of July 21, 2003
6. *Approval of the July 2003 Receipt Report
7. *Review of the July 2003 Financial Reports
8. *Appointment of the following to the Board of Adjustment for the term of 06/03 to 06/06: Mike Schubauer and Norman Blume
9. Review/discussion/action on July 2003 Claims & Payroll
10. Review/discussion/action on request for negotiations on a dispatcher agreement
11. Review/discussion/action on locating a jail facility in Block 10 of Original Town
12. Review/discussion/action on the request to consume alcoholic beverages in the City Park by the Valentine Rotary Club on August 21, 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 final 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
14. Review/discussion/action on Resolution to accept or reject the final 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
15. 7:45 p.m. Pursuant to notice in the Valentine Midland News, a Public Hearing for will be held at 7:45 p.m. to receive comments on the application for a Community Development Block Grant reference a radiant heating manufacturing facility

16. Review/discussion/action on the following items pertaining to a Community Development Block Grant application:
 - a) Adoption of resolution authorizing the Chief Elected Official to execute documents on behalf of the City of Valentine with the Nebraska Department of Economic Development
 - b) Approval of the Memorandum of Understanding with the Nebraska Department of Economic Development and Radiant Systems, Inc.
 - c) Approval of the Authorization to Request Community Development Block Grant Funds
17. Review/discussion/action on changes in the City of Valentine employee health insurance program
18. Review/discussion/action on Resolution to authorize overtime payment to the officers of the Valentine Police Department for a period of August 27, 2003 to September 23, 2003
19. Review/discussion/action on the following request for dues/membership:
 - a) Central Nebraska Economic Development District
 - b) Northeast Nebraska Agency on Aging
20. Review/discussion/action on the first reading of Ordinance No. 2003-2012M, reference annexation of the following:

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 area
21. Review/discussion/action on Ordinance No. 2003-2013M, amending the Budget Ordinance
22. Review/discussion/action on appointment of City Clerk/Treasurer
23. Review/ discussion/ action on renewal of Gymnatorium leases – August 1 2003 – July 31, 2004
 - a. Room 1 and 5 \$250.00 Monthly - 4 to 6 Club
 - b. Room 2 \$200.00 Monthly - Northwest Community Action
24. Review/discussion/action on authorization for the City of Valentine to file condemnation suits reference Airport Project 3-31-0084-02
25. Review/discussion/action on Resolution to accept Miller Field Grant, Airport Project 3-31-0084-02.
26. New Business:
 - a. Mill Pond update
 - b. Fiscal Year 2003-2004 budget committee
 - c. City Third Addition land
 - d. Selecting date for special council meeting
27. Meeting Adjourned

other items

- x. Roof on pool
- x. Review/discussion/action on the landfill preferred hauler contract (removed from 08/18/03 agenda by Wally)-JH
- 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