

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, September 15, 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:
 - b. Cemetery Board meeting of September 8, 2003
 - c. Library Board meeting of September 2, 2003
5. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of August 18, 2003
 - b. Special Meeting of September 8, 2003
6. *Approval of the August 2003 Receipt Report
7. *Review of the July 2003 Financial Reports
8. *Review/discussion/action on Resolution to authorize the County Treasurer to transfer funds to the City of Valentine from the Bond Fund Account
9. *Designation of the following institutions as depository of city funds:
 - First National Bank of Valentine
 - Community First Bank
 - Union Bank & Trust
 - Wells Fargo
10. Review/discussion/action on August 2003 Claims & Payroll
11. Review/discussion/action on pay estimate No. 2 and FINAL to Technical Maintenance & Service Co. for work completed on the Wastewater SCADA Retrofit in the amount of \$2,414.10
12. PUBLIC HEARING 7:30 P.M. Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held at 7:30 P.M. to receive comments on the City of Valentine proposed 2003-2004 fiscal year budget
13. PUBLIC HEARING 7:30 P.M. Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held at 7:30 P.M. to receive comments in setting the final tax request for fiscal year 2003-2004

14. Passage of Ordinance No. 2003-2014M, an Ordinance of the City of Valentine, Cherry County, Nebraska, making an all purpose and exclusive annual levy and appropriating the sums of monies deemed expenses and liabilities of the City of Valentine, Nebraska, for the fiscal year commencing October 1, 2003 and ending the 30th day of September 2004
15. Passage of Resolution to set the property tax request for fiscal year 2003-2004
16. Review/discussion/action on the preferred hauler agreement with Perrett Environmental
17. Review/discussion/action on the Resolution calling various purpose bonds issued in 1996 and 2000 for redemption in connection with Street Improvement Districts Nos. 86, 87, 88, 90, 91, 92, 93, 94, 96, 97, 98, 99, 100, 101, 102, 103 and 104
18. Review/discussion/action on the passage of Ordinance No. 2003-2015M for the issuance of 2003 bonds for Street Improvement District Nos. 86, 87, 88, 90, 91, 92, 93, 94, 96, 97, 98, 99, 100, 101, 102, 103 and 104
19. Review/discussion/action on request for negotiations on a dispatcher agreement
20. Review/discussion/action on locating a jail facility in Block 10 of Original Town
21. Review/discussion/action on Resolution to authorize overtime payment to the officers of the Valentine Police Department
22. Review/discussion/action on the following request for dues/membership:
 - a) Central Nebraska Economic Development District
 - b) Northeast Nebraska Agency on Aging
23. Review/discussion/action on the second 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
24. Review/discussion/action on appointment of City Clerk/Treasurer
25. New Business:
26. 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