

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, October 20, 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 October 14, 2003
 - b. Cemetery Board meeting of
 - c. Library Board meeting of October 7, 2003
5. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of September 15, 2003
 - b. Special Meeting of September 22, 2003
6. *Approval of the September 2003 Receipt Report
7. *Review of the September 2003 Financial Reports
8. Review/discussion/action on September 2003 Claims & Payroll
9. Review/discussion/action on the following LB 370 claim(s):
Jerry Rhoades dba Rhoades Electric \$1,434.00
10. PUBLIC HEARING 7:15 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 7:15 P.M. to receive comments on proposed zoning Amendment (Lots 24A and 24B, Evergreen Addition).
11. Review/discussion/action on the zoning amendment request to change Lots 24A and 24B, Evergreen Addition to the City of Valentine from Highway Commercial to Light Industrial.
12. Review/discussion/action on Law Enforcement Inter-Local Agreement: "Highway 20".
13. Review/discussion/action on payment of Emergency Protection Travel Charges:
 - a. Panda Transportation = \$787.00
 - b. Pince of the Road = \$700.10
14. Review/discussion/action on Resolution to authorize overtime payment to the officers of the Valentine Police Department from October 22, 2003 to November 18, 2003.
15. Request by the Heart City Bull Bash Committee for the City of Valentine to request the State of Nebraska Department of Roads to close off Main Street for the 3rd Annual Heart City Bull Bash, February 14, 2004 6:00 a.m. to 6:00 p.m.

16. Review/discussion/action on the third and final reading of Ordinance No. 2003-2012M, reference annexation of the following:

A tract of land being Part of NE 1/4 Section 6, T33N, R27W of the 6th P.M.
to the City of Valentine, NE known as the Trade Winds Lodge area

17. Review/discussion/action on amendment of Ordinance 2003-2010SW Section 3-919.
Solid Waste Collection: Liability for Charges: Proof of Proper Disposal
18. Review/discussion/action on salary adjustment for non union employees
effective 10/1/03.
19. Review/discussion/action on Resolution confirming interest rates and maturity
schedule for Refunding Bonds, Series 2003.
20. Review/discussion/action on Contract for Services for Landfill Project--Olsson
Associates Project #_____.
21. Old Business:

- a. Negotiations on a dispatcher agreement
- b. Location of a jail facility in Block 10 of Original Town

Request by Cherry County Commissioners to set a meeting for October 28, 2004 at
6:30 p.m.

22. New Business:
23. Meeting Adjourned

other items

- x. Roof on pool
 - 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 "Dead End" sign to be placed at the west end of Development Street at South Hall Street
 - x. Review/discussion/action on Queen Moon Dowden Jackson Trust Fund
 - 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**
 - 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 **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
 - x "Citizens of Valentine" group wants to discuss identification of community needs @ Nov. 2003 meeting. Dave Miller
 - x. Appointment of 2 members to Cemetery Board for 09/03 to 09/06.
- Greg Arendt want to buy the land located in the sale barn area and to also buy land in City Third Addition
- 14. Passage of Ordinance No. 2003-, an Ordinance of the City of Valentine, Cherry County, Nebraska, designating Western Street from Donoher to Cowboy Trail (need legal description)
 - 22. Review/discussion/action on the following request for dues/membership:
 - a) Central Nebraska Economic Development District
 - b) Northeast Nebraska Agency on Aging