

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, November 17, 2003
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
2. 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
3. *Review of various board minutes:
 - a) Library Board meeting of November 4, 2003
 - b) Board of Adjustment meeting of October 16, 2003
 - c) Board of Adjustment meeting of October 30, 2003
4. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of October 20, 2003
 - b) Special Meeting of October 28, 2003
5. *Approval of the 2002-2003 Year-End Receipt Report
6. *Review of the 2002-2003 Year-End Financial Reports
7. Review/discussion/action on October 2003 Claims & Payroll
8. Update by Citizens Community Interest Group. Dave Miller, Economic Development.
9. Review/discussion/action on sealed bids for 1982 bucket truck.
10. Review/discussion/action on request by Neil G. Westcott for siting approval for a construction landfill only.
11. Review/discussion/action on Ordinance No. 2003-2013M to adopt a zoning amendment to change Lots 24A and 24B, Evergreen Addition to the City of Valentine from Highway Commercial to Light Industrial.
12. Passage of Ordinance No. 2003-2014M, an Ordinance of the City of Valentine, Cherry County, Nebraska, designating Western Street from Donoher to Cowboy Trail.
13. Review/discussion/action on Airport FBO/Manager Agreement.
14. Review/discussion/action on Resolution to authorize overtime payment to the officers of the Valentine Police Department from November 19, 2003 to December 16, 2003
15. Review/discussion/action on appointment of Scott Sprague as representative for the City of Valentine to the board of the Central Nebraska Joint Housing Authority.
16. Review/discussion on four-way stop signs.
17. Old Business:
 - a) Employee Policy Review
 - b) Airport Project Update
19. 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. Appointment of 2 members to Cemetery Board for 09/03 to 09/06. Cemetery Board will not meet again until February.
- Greg Arendt want to buy the land located in the sale barn area and to also buy land in City Third Addition
- 22. Review/discussion/action on the following request for dues/membership:
 - a) Central Nebraska Economic Development District
 - b) Northeast Nebraska Agency on Aging
 - x. Dispatcher Agreement
 - x. Airport Bond Anticipation Notes.