

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, March 15, 2004  
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) Library Board meeting of March 2, 2004
5. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of February 16, 2004
6. \*Review of the January 2004 Financial Reports.
7. \*Approval of the February 2004 Receipt Reports.
8. Review/discussion/action on February 2004 Claims & Payroll
9. 7:15 P.M. Pursuant to notice in the Valentine Midland News, a public auction will be opened at 7:15 p.m. and held open for 1 hour to received bids on the following land for lease:

Parcel A                      135.0 acres more or less
10. 7:30 P.M. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a Public Hearing will be held at 7:30 p.m. to receive comments on the Class "C" liquor license request as follows:

Viola Stotts  
dba Diamond X Bar  
218 N Main Street  
Valentine, Nebraska
11. Review/discussion/action on a Class "C" liquor license request of Viola Stotts dba Diamond X Bar at 218 N Main Street.
12. Review/discussion/action on the bid received for the city land lease
13. Review/discussion/action on assignment of lease from Danielski Farms, Inc. to Sandhills Wireless, LLC.
14. Review/discussion/action on request for Amendment to Transitional Agricultural District Ordinance to include: assembly of articles or merchandise from previously prepared materials such as bone, cloth, aluminum, cork, fiber, leather, glass, plastic, paper, stones, tin, rubber, and paint.
15. Review/discussion/action on proposal from Heart City Wireless regarding antenna space.

Regular Council Meeting

March 15, 2004

16. Review/discussion/action on proposal of Innovative Development Solutions for the following:
  - a) authorization and letter of support for CDBG ED preapplication for business expansion grant for Backporch Friends (Grant 3)
  - b) hire IDS to submit capacity building grant on behalf of the City
  
17. Review/discussion/action on Resolution accepting the work and setting the assessment hearing for:
  - a) Water Service District No. 24
  - b) Water Service District No. 25
  - c) Sanitary Sewer Extension District No. 25
  - d) Sanitary Sewer Extension District No. 26
  - e) Street Improvement District No. 105
  
18. Review/discussion/action on Resolution to sell Blocks 4 and 5 of City Third Addition.
  
19. Review/discussion/action on Water/Sewer District - Pineview Addition
  
20. Review of Employee Policy Book.
  
21. Meeting Adjourned

Regular Council Meeting  
March 15, 2004