

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, April 19, 2004
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order

2. Civic Group Recognition:

a) McGruff House Program - Sue McEvoy, Xi Beta Omega

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 April 6, 2004
- b) Planning Commission meeting of April 5, 2004
- c) Cemetery Board meeting of April 12, 2004

5. *Approval of the following City Council meeting minutes:

- a) Regular Meeting of March 15, 2004
- b) Special Meeting of March 30, 2004

6. *Review of the February 2004 Financial Reports.

7. *Approval of the March 2004 Receipt Reports.

8. *Review/discussion/action on passage of Arbor Day Proclamation

9. *Review/discussion/action on renewal of Maintenance Agreement No. 110 with the State of Nebraska Department of Roads

10. Review/discussion/action on March 2004 Claims & Payroll

11. 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 receive bids on the lease agreement to operate a concession stand at the Valentine Ballfield Complex for the summer of 2004.

12. Review/discussion/action on the bid received for the lease agreement to operate a concession stand at the Valentine Ballfield Complex for the summer of 2004

13. 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 proposed amendment to the Valentine Municipal Codes, Chapter 13, Article 3, Section 13-203, Transitional Agricultural District adding No. 16: Assembly of articles or merchandise from previously prepared materials such as bone, cloth, aluminum, cork, fiber, leather, glass, plastic, paper, wood, stones, tin, rubber, and plant.

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 Park Manager agreement with George Farel.

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16. Appointment of the following to the Planning Commission:
 - a) Rowdy Kluender for a term expiring 06/07
 - b) Leo Chubb for a term expiring 06/07
17. Appointment of the following to the Cemetery Board:
 - a) Ruthie Harms for a term expiring 09/06
 - b) Bobbie Vanneman for a term expiring 09/06
18. Review/discussion/action on the bids received for the following:
 - a) Mount Hope Cemetery lawn mowing services
 - b) Ecology Park lawn mowing services
19. Review/discussion/action on approval of liquor at the pavillion
 - a) 1984 class reunion
20. Review/discussion/action on Water/Sewer District - Pinecrest Addition
21. Review/discussion/action on request to advertise for bids for construction at Miller Field, AIP Project No. 3-31-0084-03 subject to NDA and FAA approval. Kirkham-Michael Engineer Eric Johnson
22. Review/discussion/action on Airport Project No. 3-31-0084-02
 - a) Progress Estimate No. 3 - \$4,588.16
 - b) Project Costs No. 4 - \$12,617.42
23. Review/discussion/action regarding passage of Resolution to hereby declare Valentine to be a participant in the Nebraska Community Improvement Program.
24. Review/discussion/action on proposed annexation of:

Parts of Lots 3, 4 & 5, City Park Addition
Being part of the SW 1/4, Section 30, T34N, R27W
of the 6th P.M. to Valentine, NE
25. Review/discussion/action on proposed subdivision of:

Lots 1 & 2, May's Subdivision of part of the SW 1/4,
Section 35, T34N, R28W, of the 6th P.M., Cherry County, NE
26. Review/discussion/action on City Clerk/Treasurer request to address the Council regarding position with City of Valentine which may be held in executive session.
27. Meeting Adjourned

