

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, May 17, 2004
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
2. Civic Group Recognition:
 - a) Valentine Rural Fire Department - Terry Engles
3. 7:00 P.M. Pursuant to notice in the Valentine Midland News, a public auction will begin at 7:00PM and be held open for 1 hour on the following described real estate:

Lots 1 through 8, Block 4, City Third Addition to the City of Valentine,
Cherry County, NE and Lots 1 through 8, Block 5, City Third Addition
to the City of Valentine, Cherry County, NE
4. 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
5. *Review of various board minutes:
 - a) Library Board meeting of May 4, 2004
 - b) Special Cemetery Board meeting of April 26, 2004
 - c) Cemetery Board meeting of May 10, 2004
6. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of April 19, 2004
 - b) Special Meeting of May 11, 2004
7. *Review of the March 2004 Financial Reports.
8. *Approval of the April 2004 Receipt Reports.
9. *Appointment of the following to the Library Board:
 - a) Cindy Daly for a term expiring 06/08
 - b) Michael Davenport for a term expiring 06/08 (re-appointment)
10. Review/discussion/action on April 2004 Claims & Payroll
11. Approval of bids for Summer 2004 Street Maintenance:
 - a) Concrete
 - b) Labor
12. Review/discussion/action on request to allow a variance to City Code 13-1005 for awning at 134 South Hall Street - Gerald Keech
13. Review/discussion/action on request for sign on City right-of-way - Tony Hanson
14. Review/discussion/action on sewer damage at 549 N Green Street - Janice Carr
15. Review/discussion/action on sewer damage at 616 N Cherry Street - Warren Jackson
16. Review/discussion/action on authorization of sale of surplus/abandoned property
 - a) 1992 Ford
 - b) 1984 Cadillac
 - c) 1985 Honda

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17. Review/discussion/action on Pay Estimate to Watt's Electric for 2002 Electric Project.
Final - \$15,055.50
18. Review/discussion/action on Pay Estimate #5 for Kirkham Michael & Associates on
Airport Project No. 3-31-0084-02 - \$14,337.99.
19. Review/discussion/action on Park Manager agreement with George Farel.
20. Review/discussion/action on ownership change of Merritt Dam Reservoir
21. Meeting Adjourned

other items

- x. Roof on pool
- 9. Review/discussion/action on Ordinance No. 2004-2016M to adopt a zoning amendment to change Lots 24A and 24B, Evergreen Addition to the City of Valentine from Highway Commercial to Light Industrial.

- x. What about housing authority
- x. Sale Barn Land??
- 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. 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. Airport Bond Anticipation Notes.

- x Review/discussion/action on Airport FBO/Manager Agreement.

- x Review/discussion on formation of a Humane Society in Valentine.

- x Review/discussion/action on auditors **June 21, 2004**

- x Review/discussion/action on the request for authorization to advertise for bids on the following:
 - a) concession stand lease
 - b) cemetery lawn mowing services **January 2005**
 - c) Ecology Park lawn mowing services

- x Review/discussion/action on Auditors.