

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, June 21, 2004
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
2. Civic Group Recognition:
 - a) Valentine Public Library - Annual Report
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 June 1, 2004
 - b) Planning Commission meeting of June 7, 2004
 - c) Cemetery Board meeting of June 14, 2004
 - d) Board of Adjustment meeting of May 20, 2004
 - e) Board of Adjustment meeting of June 10, 2004 (Tabled)
 - f) Solid Waste Agency meeting of May 17, 2004
5. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of May 17, 2004
6. *Review of the April 2004 Financial Reports.
7. *Approval of the May 2004 Receipt Reports.
8. Review/discussion/action on May 2004 Claims & Payroll
9. Review/discussion/action on request by Diane Foster, dba Backporch Friends, for conditional use permit at 103 Meadow Lake Road for manufacturing and import business.
10. Review/discussion/action on request by Valentine Area Youth Planning Commission for appointment of a Youth Activities Director.
11. Review/discussion/action on Water District #24 Notice of Appeal to abate assessment on Tract 1.
12. Review/discussion/action to prepare ordinance for Water District # 27 Bacon Subdivision.
13. Review/discussion/action on Park Manager agreement with George Farel.
14. Review/discussion/action on Ordinance No. 2004-2019M to confirm the sale of real estate as follows:
 - a) Lot 6, Block 4, City Third Addition to John Hippler for the sum of \$8,500.00
 - b) Lot 7, Block 4, City Third Addition to John Hippler for the sum of \$8,500.00
 - c) Lot 7, Block 5, City Third Addition to Randall W. and Russell W. Burge for the sum of \$8,500.00

Regular Council Meeting
June 21, 2004

15. Review/discussion/action on Resolution for Public Auctions on August 16, 2004 at 7:00 p.m., September 20, 2004 at 7:00 p.m. and October 18, 2004 at 7:00 p.m. for sale of lots in City Third Addition.
16. Discussion on setting Joint Meeting with Cherry County Commissioners regarding dispatcher agreement, etc. - Proposed--July 13, 2004 or July 27, 2004.
17. Discussion of Millpond Project.
18. Review/discussion/action on the issuance of a registered warrant for the Landfill Fund.
19. Review of Employee Policy Book.
20. Request by City Manager to discuss personnel matters in executive session.
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 request for sign on City right-of-way - Tony Hanson **July 19, 2004**