

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, July 19, 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 July 6, 2004
 - b) Planning Commission meeting of July 8, 2004
 - c) Board of Adjustment meeting of June 24, 2004
 - d) Solid Waste Agency meeting of July 6, 2004
5. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of June 21, 2004
 - b) Special Meeting of July 6, 2004
6. *Review of the May 2004 Financial Reports.
7. *Approval of the June 2004 Receipt Reports.
8. Review/discussion/action on June 2004 Claims & Payroll
9. Review/discussion/action on request by The Boys and Girls of Summer-Rick Hesse-for possible improvements at the City of Valentine Municipal Ball Fields.
10. 7:30 P.M. Pursuant to notice in the Valentine Midland News, a Public Hearing will be held at 7:30 P.M. to receive comments on the final subdivision plat for the following:

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
11. Review/discussion/action to award the bids and contract on the airport runway extension - Project No. AIP 3-31-0084-02/03 - subject to FAA and NE Dept of Aeronautics approval.
12. Review/discussion/action on resolution to rescind Resolution of Levy of Special Assessments in Water Service District #24 adopted May 11, 2004 and setting new assessment hearing for Water Service District #24.
13. Review/discussion/action on sewer damage at 616 N Cherry Street - Warren Jackson
14. Discussion of Millpond Project.
15. Review request from Cherry County Commissioners regarding a new dispatcher's agreement.
16. Review/discussion/action on the request for authorization to advertise for the Valentine City Manager position
17. 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 **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. 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 **August 16, 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 **August 16, 2004**

- x . Review/ discussion/ action on renewal of Gymnatorium leases **August 16, 2004**

- x Review/discussion/action on approval of liquor at the pavillion
 - a) Valentine Rotary Club 08/19/04 **August 16, 2004**