

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, August 16, 2004
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
2. Civic Group Recognition:
 - a) Review/discussion/action on Proclamation for August as Child Support Awareness Month
3. 7:00 P.M. PUBLIC AUCTION 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 5 and Lot 8, Block 4, City Third Addition to the City of Valentine, Cherry County, NE and Lots 1 through 6 and Lot 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 August 3, 2004
 - b) Cemetery Board meeting of August 9, 2004
6. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of July 19, 2004
 - b) Special Meeting of July 27, 2004
7. *Review of the June 2004 Financial Reports.
8. *Approval of the July 2004 Receipt Reports.
9. Review/discussion/action on July 2004 Claims & Payroll
10. Review/discussion/action on approval of liquor at the pavilion
 - a) Valentine Rotary Club 08/19/04
11. Review/discussion/action on request by NK Waste Management LLC to discuss billing procedures pursuant to Ordinance No. 2003-2010SW 3-903.
12. Review/discussion/action on concerns of Perrett Environmental Management regarding occupation tax charges and other licensed hauler violations.
13. Review/discussion/action on Ordinance No. 2003-2016M to adopt a zoning amendment to change Lots 24A and 24B, Evergreen Addition to the City of Valentine from Highway Commercial to Light Industrial.
14. Review/discussion/action on request for authorization to advertise for bids for lease on land used for transmission tower
 - a) Sandhills Wireless - Sam Tetherow
 - b) NTV Network - Jerry Fuehrer
15. Review/discussion/action on Resolution to accept Miller Field Federal Grant of \$471,200.00, Airport Project 3-31-0084-02.

16. Review/discussion/action on Pay Estimate #6 for Kirkham Michael & Associates on Airport Project No. 3-31-0084-02 - \$15,604.61.
17. Review/discussion/action on renewal of Gymnatorium leases for Northwest Community Action from August 1, 2004 - July 31,2005:
 - a) Room 2
 - b) Room 3
 - c) Rooms 8, 9, and 10
18. Review/discussion/action on request for authorization to advertise for bids for Gymnatorium leases:
 - a) Room 1
 - b) Room 5
19. Review/discussion/action on authorization to allow handicap parking on Government Street between 6th and 7th Streets for entrance to City Pool.
20. Review/ discussion/action on proposal from McDermott & Miller for Fiscal Audit for 2003-2004
21. Review/discussion/action on Fair Labor Standards Act regarding City Clerk's salary.
22. New Business
 - a) Discussion of 2004-2005 Fiscal Budget - Health Insurance Package.
 - b) Discussion of proposal for City Law Enforcement Board.
23. Meeting Adjourned

other items

- x. Roof on pool
- 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 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. Handicap lift for pool.

PUBLIC HEARING 7:00 P.M. Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held at 7:00 P.M. to receive comments on the City of Valentine proposed 2003-2004 fiscal year budget

PUBLIC HEARING 7:00 P.M. Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held at 7:00 P.M. to receive comments in setting the final tax request for fiscal year 2003-2004

Passage of Ordinance No. 2003-2014M, an Ordinance of the City of Valentine, Cherry County, Nebraska, making an all purpose and exclusive annual levy and appropriating the sums of monies deemed expenses and liabilities of the City of Valentine, Nebraska, for the fiscal year commencing October 1, 2004 and ending the 30th day of September 2005

Passage of Resolution to set the property tax request for fiscal year 2004-2005

Part of the N1/2SW1/4 of Section 30, T34N, R27W, of the
6th P.M., Cherry County, Nebraska