

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, September 20, 2004
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
2. Civic Group Recognition:
3. 7:00 P.M. PUBLIC AUCTION Pursuant to notice in the Valentine Midland News, a public auction will begin at 7:00 P.M. 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 September 7, 2004
 - b) Cemetery Board meeting of September 13, 2004
 - c) Youth Planning Commission meeting of September 13, 2004
6. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of August 16, 2004
 - b) Special Meeting of August 31, 2004
 - c) Special Meeting of September 7, 2004
 - d) Special Meeting of September 14, 2004
7. *Review of the July 2004 Financial Reports.
8. *Approval of the August 2004 Receipt Reports.
9. Review/discussion/action on August 2004 Claims & Payroll
10. 7:15 P.M. PUBLIC AUCTION. Pursuant to notice in the Midland News, a Public Auction will be conducted to accept bids for a lease on land to be used for a transmission tower.
11. Review/discussion/action on Resolution of Levy of Special Assessments in the following:
 - a) Water Service District No. 24 **(7:30 p.m.)**
12. 7:45 P.M. PUBLIC AUCTION Pursuant to notice in the Valentine Midland News, a public auction will begin at 7:45 P.M. and be held open for 1 hour on the following room located at 312 E 3rd Street, Valentine, NE:
 - a) Gymnatorium Room 1
 - b) Gymnatorium Room 3
 - c) Gymnatorium Room 5
13. Request to discuss dog pound issues by Bridget Weiser.
14. Review/discussion/action on request by the Heart City Bull Bash Committee for the City of Valentine to request the State of Nebraska Department of Roads to close off Main Street for the 4th Annual Heart City Bull Bash, February 12, 2005 from 6:00 a.m. to 6:00 p.m.

15. Review/discussion/action on Resolution for Land and Water Conservation Fund - Funding for Ballfield.
16. Review/discussion/action on Millpond progress.
17. Review/discussion/action on the City Attorney's report regarding solid waste collection, disposal, and fees.
18. Review/discussion/action on Used Oil Program-Perrett Environmental--NCIP.
19. Review/discussion/action for passage of the following Ordinances:
 - a) Ordinance No. 2004-2024P, Creating Paving District No. 106
 - b) Ordinance No. 2004-2025P, Creating Paving District No. 107
20. Review/discussion/action on Resolution to authorize the County Treasurer to transfer funds to the City of Valentine from the Bond Fund Account.
21. Review/discussion/action on Dispatcher Agreement.
22. Review/discussion/action on Resolution authorizing the Mayor to execute an Interlocal Agreement with Cherry County for dispatcher services.
23. Review/discussion/action on Amendment to Engineering Agreement for Airport Project #3-31-0084-02 (Rebid and Complete FAA 405 Obstruction Survey)
24. New Business
25. Meeting Adjourned

other items

- x. Roof on pool
- x. Sale Barn Land??
- x Review City licensing trailer parks - State will relinquish all permits - See Agenda Info -- We would get additional funds and also be able to control building permits in trailer parks. (See State Info in Council File)

- 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

- Review/discussion/action on appointment of new member to the Health Board. **October 2004**

- Review/discussion/action on Pay Estimate #1 for Perrett Construction on Landfill Project No. 2003-1110 - \$ **October 2004**

- Review/discussion/action on the City Attorney's report regarding solid waste collection, disposal, and fees. **October 2004**

- Review/discussion/action on Millpond progress. **October 2004**

- Review/discussion/action on salary adjustment for non union employees effective 10/1/04. **October 2004**

- Review/discussion/action on Dispatcher Agreement. **October 2004**

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