City of Valentine Regular Council Meeting City Library Meeting Room Monday, October 18, 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 October 5, 2004
  - b) Planning Commission meeting of October 4, 2004
  - c) Cemetery Board meeting of October 11, 2004
  - d) Board of Adjustment meeting of September 30, 2004
  - e) Board of Adjustment meeting of October 14, 2004
- 6. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of September 20, 2004
- 7. \*Review of the August 2004 Financial Reports.
- 8. \*Approval of the September 2004 Receipt Reports.
- 9. Review/discussion/action on September 2004 Claims & Payroll
- 10. Appointment of the following to the Planning Commission:
  - a) John Hanzlicek for a term expiring 06/07
- 11. Appointment of the following to the Cemetery Board:
  - a) John Hanzlicek for a term expiring 09/07
- 12. Request to discuss City Code discrepancies by William Bertrang.
- 13. Review/discussion/action to recommend/deny curbcut for a drive access to private property on Highway 83/Main Street.
- 14. 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
- 15. Review/discussion/action on passage of Local Union No. 1597 agreement 10/01/2004 to 09/30/2006
- 16. Review/discussion/action on salary adjustment for non-union employees effective 10/1/04.
- 17. Review/discussion/action on nuisance letters:
  - 1) 505 E 2nd Street
  - 2) 2nd & Macomb
  - 3) 515 E 2nd Street
  - 4) 119 N Macomb
  - 5) 222 N Macomb
- 18. Review/discussion/action on authorization to advertise rebidding on Airport Project #3-31-0084-03.
- Review/discussion/action on payment for Environmental Assessment-CDBG Application - \$2500.00/\$1500.00 City Share
- 20. Review/discussion/action on the City Attorney's report regarding solid waste collection, disposal, and fees.
- 21. Request to purchase City Property (green space) N Green Street

- 22. Review/discussion/action on proprosal of International City/County Management Association (ICMA) to assist City Council with recruitment of City Manager.
- 23. Review/discussion/action on City Clerk Annual Performance Review/Resignation.
- 24. Old Business:
  - a) Report on Millpond Progress
  - b) Report on Dispatcher Agreement
- 25. New Business
- 26. Meeting Adjourned