

City of Valentine
Regular Council Meeting
City Library Meeting Room
January 17, 2005
7:00 p.m.
Agenda

Pledge of Allegiance

1. Meeting called to order
2. 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
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 the normal sequence on the agenda.
4. *Review of various board minutes:
 - a) Library Board meeting of January 4, 2005
 - b) Board of Adjustment meeting of January 13, 2005
5. *Approval of the following City Council meeting minutes:
 - a) Special Meeting of December 13, 2004
 - b) Regular Meeting of December 20, 2004
6. Presentation by McDermott & Miller for the 2003-2004 AUDIT
7. Review//Action/Discussion on City/County Sales Tax proposal and Economic Development 7:30 P.M.
8. Request financial assistance by Community Outreach Foundation – Jim Lutter
9. Review/Action/Discussion on costs of proposed Paving District No. 107
10. Review/discussion/action on a Resolution to proceed with making street improvements, to wit:
Street Improvement District No. 107
11. Review /Action Discussion on placement of a Handicap Parking Permit at:
 - a) Third and Main corner (True Value)
 - b) Main & Second Street (Advantage)
12. Review/ Action /Discussion: Citizen Comment Time ***
13. Review/discussion/action on proposal for City Attorney services as per advertisement
14. Review/Action/Discussion on Nuisance Notice of Withdrawal of Council City of Valentine vs. William R. Weller Case No. CI 04-126
15. Review/discussion/action
 - a) Contract for City Manager
 - b) Appointment of City Clerk/Treasurer
16. Review/discussion/action for appointments to NMPP/Essent Services
17. Review/discussion/action regarding solid waste collection, disposal
 - a. Inter-local Agreements
 - b. Tonnage Fee
 - c. Customer List
 - d. Redo City Permit Application / Amount of Performance Bond
 - e. Independents Haulers Contracts

f. City Landfill charges versus County Landfill Charges

18. Review/discussion/action on December 2004 Claims & Payroll.
19. Review of the October and November and December 2004 Financial Reports
20. Review /action discussion/ December 2004 Receipt Report
21. Review/action/discussion Utility Billing Accounts Write-offs
22. Old Business:
 - Review/discussion/action on the following nuisance letters
 - b) 633 N Hall Street
 - c) Wood Street and Highway 20
23. New Business:
 - a) Annual Police Report/Annual water report
 - b) Report on Millpond Progress
 - c) Request by John Ravenscroft for City County Joint meeting on January 25, 2004 Cherry County House meeting room
 - d) 2005 Midwinter conference Feb. 14-15 Conference
 - e) Update meter deposit policy
24. 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)

- . 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 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/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 CDBG -draws down

- 14 Update on Wellhead Protection Area 01/05/04

- 14. Valentine Planning Commission Member