

City of Valentine
Regular Council Meeting
City Library Meeting Room
March 21, 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 one 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. Civic Group Recognition
 - a) Crime Stoppers – Monty Neiffer
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 the normal sequence on the agenda.
5. *Review of various board minutes:
 - a) Library Board meeting of March 1, 2005
 - b) Planning Commission meeting of March 7, 2005
 - c) Cemetery Board meeting of March 14, 2005
6. *Approval of the following City Council meeting minutes:
 - a) Special Meeting of December 13, 2004
 - b) Special Meeting of February 10, 2005 – Solid Waste
 - c) Regular Meeting of February 21, 2005
 - d) Special Meeting of February 28, 2005
 - e) Special Meeting of March 2, 2005 – Sales Tax
7. Presentation by McDermott & Miller for the 2003-2004 AUDIT
 - a) Executive Session as needed.
8. 7:30 Pursuant to advertisement in Valentine Midland News Sealed Bids will be opened on Ecology Park mowing services and Ball field Concession Stand services.
9. Review/Discussion/Action to award contract on:
 - a) Cemetery mowing services
 - b) Ecology Park mowing services
 - c) Ball field Concession Stand Service

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10. 8:00 –PUBLIC AUCTION Pursuant to advertisement in Valentine Midland News, a public auction will be opened at 8:00 p.m. and held open for 1 hour to receive verbal bids on the following land for lease:

Parcel A 135.0 more or less
11. Review/Discussion/Action on Ordinance No. 2005-2029
An Ordinance repealing Ordinance No. 2004-2025P, which created street improvement District No. 107.
12. Review/Discuss/Action/Authorization to advertise for summer

2005 street maintenance - cement and labor.

13. Review/discussion/action to amend the resolution for handicap parking spaces.
14. Review/discussion/action – Police Vehicle Acquisition
 - a) Authorization for approval of publications for bids.
15. Review/discussion/action – Upgrade/Update Automation
16. Review/discussion/action on City Local Option Sales Tax proposal Consultant agreement.
17. Review/discussion/action on February 2005 Claims & Payroll.
18. Review of the December, 2004 and January, 2005 Financial Reports.
19. Review /action discussion/ February, 2004 Receipt Report
20. Resolution to approve extra hours/overtime for Police Department
21. New Business:
 - a) Update meter deposit policy
 - b) Joint City/County meeting to be held at County Commissioners room on March 29th at 7:00 P.M.
 - c) Proposal for Landfill/Solid Waste meeting on March 31, 2005
22. 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.
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
- 15. Valentine Planning Commission Member
Get a list of Board members

- 16. Cemetery Board Member