

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, May 16, 2005
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
2. Civic Group Recognition:
 - a)
3. 7:00 P.M. 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 8, Block 4, City Third Addition to the City of Valentine, Cherry County, NE and Lots 1 through 8, Block 5, City Third Addition to the City of Valentine, Cherry County, NE

7:00 P.M. 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:

Beaver City Tower Space

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) Regular Planning Commission Meeting of May 2, 2005
 - b) Library Board meeting of May 3, 2005
 - c) Cemetery Board meeting of May 9, 2005
6. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of April 18, 2005
 - b) Special Meeting of May 3, 2005
7. *Review of the March 2005 Financial Reports.
8. *Approval of the April 2005 Receipt Reports.
9. Report from Acting-Chief of Police
10. Stuart Schneider/Niobrara NSR Re: Trails Project
11. **Review/Discussion/Action Appointment of the following to the Library Board:**
 - a) Dr. Jim Butler for a term expiring 06/09
12. **Review/Discussion/Action Olsson & Associates - Millpond**
13. **Review/Discussion/Action Swimming Pool**
14. **Review/Discussion/Action City Third Lots**
15. **Review/Discussion/Action Beaver City Tower**
16. **Review/Discussion/Action Airport Contract**
17. **Review/Discussion/Action on Sewer Problem**
 - Dana Anderson – Midland News & Printing
 - Todd Hay – Derby Bar
18. **Review/Discussion/Action ORDINANCE NO. 2005-2032P CREATING STREET IMPROVEMENT DISTRICT NO. 108**
19. **Review/discussion/action on April 2005 Claims & Payroll**

UNFINISHED BUSINESS

- a) Old Gym

NEW BUSINESS

20. Meeting Adjourned

other items

- x. Roof on pool

- x. What about housing authority

- 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. Review/discussion/action on authorization to draft an ordinance prohibiting the placement of signs in city right-of-way (July-Aug-Sept)

- x. Where are we at on the establishment of a housing authority? See minutes from previous meeting. Research, report from other towns. Can Sheryl Hiatt be at the meeting

- 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 auditors **June 21, 2004**

- 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 Review/discussion/action on Auditors.