

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, July 18, 2005
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
 2. Police Chief Report
 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 its normal sequence on the agenda
 4. *Review of various board minutes:
 - a) Library Board meeting of July 5, 2005
 - b) Cemetery Board meeting of July 11, 2005
 5. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of June 20, 2005
 - b) Special Meeting of June 24, 2005
 - c) Special Meeting of July 6, 2005
 6. *Review of the May 2005 Financial Reports.
 7. *Approval of the June 2005 Receipt Reports.
 8. *Review/discussion/action on June 2005 Claims & Payroll
 9. REVIEW/DISCUSSION/ACTION Board of Adjustment Appointments
 10. REVIEW/DISCUSSION/ACTION Final Sale of City Third
Adoption of ORDINANCE NO. 2005-2034M, 2005-2035M, 2005-2036M, 2005-2037M
 11. REVIEW/DISCUSSION/ACTION Lease of pasture land
 12. REVIEW/DISCUSSION/ACTION/APPROVAL of authorization to execute Department of Aeronautics Federal Grant Agreement and approval of Resolution adopting the execution of a State Grant Agreement for Project No. 3-31-0084-02/03/04
 13. REVIEW/DISCUSSION/ACTION/APPROVAL Waste Hauler Agreement
Rough Draft
 14. REVIEW/DISCUSSION/ACTION Sales Tax
Appointment of two council members to the sales tax committee
Review possible survey
Gene McCoy
 15. REVIEW/DISCUSSION/ACTION Swimming Pool
- CITY MANAGER REPORT - Millpond
Police Salaries
16. Meeting Adjourned

other items

- x. Roof on pool
- 9. Review/discussion/action on Ordinance No. 2004-2016M to adopt a zoning amendment to change Lots 24A and 24B, Evergreen Addition to the City of Valentine from Highway Commercial to Light Industrial.
- 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 **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 auditors **August 16, 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 request for sign on City right-of-way - Tony Hanson **August 16, 2004**
- x . Review/ discussion/ action on renewal of Gymnatorium leases **August 16, 2004**
- x Review/discussion/action on approval of liquor at the pavillion
 - a) Valentine Rotary Club 08/19/04 **August 16, 2004**