

City of Valentine
Regular Council Meeting
City Library Meeting Room
January 16, 2006
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 3 and 5, Block 4, City Third Addition to the City of Valentine, Cherry County, NE
and Lots 5 and 8, Block 5, City Third Addition to the City of Valentine, Cherry
County, NE

3. Chief of Police Report
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 January 3, 2006.
6. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of December 19, 2005
 - b) Special Meeting of December 28, 2005
 - c) Special Meeting of January 11, 2006
7. *Review of the November 2005 Financial Report
8. *Approval of the December 2005 Receipt Report
9. *Approval of Claims and Payroll December 2005
10. * Report on Status of Economic Development Projects & Grants-Rick Medema
11. REVIEW/DISCUSSION/ACTION To set hearing date on environmental assessment for grant purposes
12. REVIEW/DISCUSSION/ACTION Approve/Deny action on support of new economic development projects
13. REVIEW/DISCUSSION/ACTION City Street Superintendent retainer agreement
14. REVIEW/DISCUSSION/ACTION Approve service/consultant agreement with Central Nebraska Economic Development District
15. REVIEW/DISCUSSION/ACTION Nebraska Used Oil Collection Program.
16. REVIEW/DISCUSSION/ACTION Set bid opening date for paving district 106 & 108
17. REVIEW/DISCUSSION/ACTION Set hearing date and draft ordinance regarding alley closing – William Ward

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18. REVIEW/DISCUSSION/ACTION Sale of City Third Lots
19. REVIEW/DISCUSSION/ACTION Approve resolution authorizing sale of millings.
20. REVIEW/DISCUSSION/ACTION Authorize settlement of Petersen v. Balliet et al.
21. REVIEW/DISCUSSION/ACTION Approve Cherry County – City of Valentine Dispatcher Communication Contract
22. REVIEW/DISCUSSION/ACTION 2006 Dues for Valentine Chamber of Commerce
23. REVIEW/DISCUSSION/ACTION No Parking Sign on lot East of High School
24. REVIEW/DISCUSSION/ACTION Approval JEO Agreement

25. REVIEW/DISCUSSION/ACTION City Attorney Contract

26. REVIEW/DISCUSSION/ACTION Request to close main street from 4th street to "B" street for Bull Bash

27. REVIEW/DISCUSSION/ACTION Resolution and letter of support from Valentine/Cherry County Economic Development Board

28. 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 on formation of a Humane Society in Valentine.
- 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