

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
February 20, 2006  
7:00 p.m.  
Agenda

Pledge of Allegiance

1. Meeting called to order

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.

2. \*Approval of various board minutes:
  - a) Library Board meeting minutes of February 7, 2006
  - b) Cemetery Board meeting minutes of January 9, 2006
  - c) Cemetery Board meeting minutes of February 6, 2006
3. \*Approval of the following City Council meeting minutes:
  - a) Corrected Special Council Meeting minutes January 11, 2006
  - b) Regular Meeting of January 16, 2006
4. \*Approval of the December, 2005 Financial Reports.
5. \*Approval of the January, 2006 Receipt Report
6. \*Approval of January, 2006 Claims & Payroll.

REPORTS:

- a.) Chief of Police Report
- b.) Swimming Pool Update
- c.) Millpond Update
- d.) Answers to citizen questions
- e.) Department of Labor Audit

NEW BUSINESS:

7. REVIEW/DISCUSSION Economic Development Board/Sales Tax Status
8. REVIEW/DISCUSSION/ACTION Appointment of Martha Miller to Library Board for completion of Cindy Daly term of 2006-2008
9. **8:00 p.m.** PUBLIC HEARING Six Year Road Improvement Program
10. REVIEW/DISCUSSION/ACTION Approve/deny Resolution to approve the City of Valentine One & Six Year Street Plan for 2006
11. REVIEW/DISCUSSION/ACTION Accept bids on paving district #106 & #108
12. REVIEW/DISCUSSION/ACTION Alley vacation – William Ward
13. REVIEW/DISCUSSION/ACTION Resolution providing for placement of stop signs
14. REVIEW/DISCUSSION/ACTION Improvement of remainder of City Third Lots
15. REVIEW/DISCUSSION/ACTION Resolution authorizing sale of millings
16. REVIEW/DISCUSSION/ACTION Authorize advertisement of summer 2006 street maintenance cement and labor
17. REVIEW/DISCUSSION/ACTION City-wide cleanup
18. REVIEW/DISCUSSION/ACTION Adopt **Ordinance No. 2006-2045M**  
AN ORDINANCE Confirming Sale of Real Estate to Linda I Hunt, Lot 5, Block 4, City Third Addition  
**Ordinance No. 2006-2046M** AN ORDINANCE Confirming Sale of Real Estate to Donald W. Hunt Jr., Lot 8, Block 5, City Third Addition

**Ordinance No. 2006-2047M** AN ORDINANCE Confirming Sale of Real Estate to Joel Mundorf., Lot 3, Block 4, City Third Addition

**Ordinance No. 2006-2048M** AN ORDINANCE Confirming Sale of Real Estate to Joan Mundorf., Lot 5, Block 5, City Third Addition

19. REVIEW/DISCUSSION/ACTION Authorize advertisement of
  - a) Cemetery lawn mowing services – May 1 to October 31, 2006
  - b) Ecology Park lawn mowing services – May 1 to October 31, 2006
  - c) Ballfield concession stand lease
20. REVIEW/DISCUSSION/ACTION Set rates for gym rent for athletic activities
21. REVIEW/DISCUSSION/ACTION Set rates for septic tank waste dumping
22. REVIEW/DISCUSSION/ACTION Adopt **Ordinance No. 2006-2049M** Amending Chapter 10, Article 4, of the Municipal Code, Ordinance #77-629M, Section 10-401 providing for an increase of occupation tax on retailer liquor licenses
23. 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
- 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 CDBG -draws down
  
- 14 Update on Wellhead Protection Area ok. 03/15/05-Water Dept.
  
- 15. Valentine Planning Commission Member  
Get a list of Board members
  
  
- 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 2006**
  
  - c) **Ecology Park lawn mowing services**