

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, April 17, 2006  
7:00 p.m.

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 its normal sequence on the agenda

2. \*Review of various board minutes:
  - a) Airport Advisory Board meeting of March 11, 2006
  - b) Cemetery Board meeting of April 3, 2006
  - c) Library Board meeting of April 14, 2006
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of March 24, 2006
4. \*Review February 2006 Financial Reports.
5. \*Review March 2006 Receipt Report
6. \*Approve March 2006 Claims & Payroll

REPORTS:

- a.) Chief of Police Report
  - b.) Swimming Pool Update
  - c.) Economic Development Board/Sales Tax Update
7. 7:30p.m. Board of Equalization and Assessment Meeting  
REVIEW/DISCUSSION/ACTION Resolution of levy of special assessments  
in water service district no. 27
  8. REVIEW/DISCUSSION/ACTION Authorization for My Town group to paint a heart at intersection of Hwy 20 and Main Street
  9. REVIEW/DISCUSSION/ACTION Request for permit for consumption of alcoholic beverages in park picnic shelter by Mike Rhodes for the Class of '61 Reunion
  10. REVIEW/DISCUSSION/ACTION Nebraska Department of Roads and Municipality of Valentine Maintenance Agreement
  11. REVIEW/DISCUSSION/ACTION Resolution authorizing transfer of funds from electric reserve
  12. REVIEW/DISCUSSION/ACTION Electric distribution options to make up for the loss of Minnechaduzza substation

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13. REVIEW/DISCUSSION/ACTION **Ordinance Numbers 2006-2051M and 2006-2052M** allowing for an increase in meter deposit rates
14. REVIEW/DISCUSSION/ACTION Accept/deny millings bids
15. 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
16. REVIEW/DISCUSSION/ACTION Resolutions to sell City Third Lot Sales
17. REVIEW/DISCUSSION/ACTION Resolution selling surplus City property
18. Meeting Adjourned