

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

AGENDA

Pledge of Allegiance

A copy of the open meetings act is posted on the back wall of the meeting room.

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) Cemetery Board meeting of July 10, 2006
- b) Library Board meeting of July 11, 2006

3. \*Approval of the following City Council meeting minutes:

- a) Regular Meeting of June 19, 2006

4. \*Review of the May 2006 Financial Reports.

5. \*Approval of the June 2006 Receipt Reports.

6. \*Review/discussion/action on June 2006 Claims & Payroll

REPORTS:

- a) Chief of Police – Ben McBride

8:00 p.m. Pursuant to posted notice Council will conduct a meeting of the Valentine Area Solid Waste Agency for the purpose of allowing the request by NK Waste Management to discuss tipping fees at the landfill.

7. Review/Discussion/Action Adopt Ordinance No. 2006-2054M, providing for a 1 ½% Sales and Use tax within the corporate limits of the City of Valentine

8. Review/Discussion/Action City contribution toward county dispatcher salaries for the 2006-2007 fiscal year

9. Review/Discussion/Action Approval of completion and final payment for Cement Products, Inc for paving district #106 & #108 and approval of final payment for engineering costs for Great Plains Surveying & Associates

10. Review/Discussion/Action Use of main street sidewalks to sell merchandise or Operate sidewalk café

11. Review/Discussion/Action Select engineer for future airport projects

12. Review/Discussion/Action Request by Mike Young to discuss forming a fund raising and pool design committee

13. Review/Discussion/Action City Clerk/Treasurer one year review of job performance

NEW BUSINESS:

Status of utility rate studies

14. 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**