

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, August 21, 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) Library Board meeting of August 1, 2006
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of July 17, 2006
  - b) Valentine Area Solid Waste Agency meeting of 7/17/06
4. \*Review of the June 2006 Financial Reports.
5. \*Approval of the July 2006 Receipt Reports.
6. \*Review/discussion/action on July 2006 Claims & Payroll

REPORTS:

- a) Chief of Police – Ben McBride
  - b) Rick Medema – Grants update
  - c) Nebraska Forest Service – Doak Nickerson
  - d) Valentine/Cherry County Economic Development Board
7. REVIEW/DISCUSSION/ACTION Accept resolution No. 82106 declaring support of the provision of services by the Rural Enterprise Assistance Project program
  8. REVIEW/DISCUSSION/ACTION Approval of landscaping work in Nature Park including the removal of trees as recommended by the Nebraska Forest Service, the creation of a roadway at the north end of Queen street between Queen and Green and the creation of access roads for tree removal

9. REVIEW/DISCUSSION/ACTION Approval of request for an addition to 111 E 2<sup>nd</sup> Street, known as George's Mule Barn. Adding area approximately 36' x 29' onto existing building, liquor license #D-52414
  10. REVIEW/DISCUSSION/ACTION Adopt resolution setting meeting of the City Council setting as a board of equalization for Street Improvement District No. 106
  11. REVIEW/DISCUSSION/ACTION Adopt resolution setting meeting of the City Council setting as a board of equalization for Street Improvement District No. 108
- 8:30 p.m        Pursuant to notice in the Valentine Midland News a public hearing will be held concerning Valentine special economic development project 02-ED-035 assisting Radiant Systems, Inc. with a Community Development Block Grant.
12. REVIEW/DISCUSSION/ACTION Adopt ordinance no. 2006-2055ED establishing an economic development program and providing how the program may be amended
  13. REVIEW/DISCUSSION/ACTION Adopt resolution allowing for sale of fill dirt from city property
  14. REVIEW/DISCUSSION/ACTION Adopt service area agreement with KBR
  15. REVIEW/DISCUSSION/ACTION Approve entering into a contract with JEO for engineering services for new swimming pool
  16. REVIEW/DISCUSSION/ACTION Vacation of alley between 2<sup>nd</sup> street and 3<sup>rd</sup> street by request of Dan Moosman
  17. REVIEW/DISCUSSION/ACTION Adopt ordinance no. 2006-2056M creating a main street sidewalk use permit program
  18. REVIEW/DISCUSSION/ACTION Reappoint Norman Blume and Mike Schubauer to the Board of Adjustment for terms of three years
  19. Meeting Adjourned

## other items

- x. Roof on pool
- 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 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. Handicap lift for pool.

PUBLIC HEARING 7:00 P.M. Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held at 7:00 P.M. to receive comments on the City of Valentine proposed 2003-2004 fiscal year budget

PUBLIC HEARING 7:00 P.M. Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held at 7:00 P.M. to receive comments in setting the final tax request for fiscal year 2003-2004

Passage of Ordinance No. 2003-2014M, an Ordinance of the City of Valentine, Cherry County, Nebraska, making an all purpose and exclusive annual levy and appropriating the sums of monies deemed expenses and liabilities of the City of Valentine, Nebraska, for the fiscal year commencing October 1, 2004 and ending the 30th day of September 2005

Passage of Resolution to set the property tax request for fiscal year 2004-2005

Part of the N1/2SW1/4 of Section 30, T34N, R27W, of the  
6th P.M., Cherry County, Nebraska