

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, September 18, 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 September 5, 2006
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of August 21, 2006
  - b) Emergency Special meeting of September 1, 2006
4. \*Review of the July 2006 Financial Reports.
5. \*Approval of the August 2006 Receipt Reports.
6. \*Review/discussion/action on August 2006 Claims & Payroll

REPORTS:

- a) Chief of Police – Ben McBride
- b) Valentine/Cherry County Economic Development Board

PUBLIC HEARING 7:30 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 7:30 P.M. to receive comments on the City of Valentine proposed **2006-2007** fiscal year budget.

PUBLIC HEARING 7:30 P.M. Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held at 7:30 P.M. to receive comments in setting the final tax request for fiscal year **2006-2007**

7. REVIEW/DISCUSSION/ACTION Passage of Ordinance No. 2006-2057M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2006, through September 30, 2007.

8. REVIEW/DISCUSSION/ACTION. Passage of Resolution No. 0918061 to set the property tax request for fiscal year 2006-2007 in the amount of \$482,841.94.

PUBLIC HEARING 8:00 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 8:00 P.M. concerning an application to the Nebraska Department of Economic Development for a grant under the Community Development Block Grant program.

9. REVIEW/DISCUSSION/ACTION Passage of resolution no.918062 authorizing the President of the Council to sign an application for CDBG funds.

10. REVIEW/DISCUSSION/ACTION report on cost of service review and adoption of Ordinance No. 2006-2058EL amending Chapter 3, Article 10, Section 3-1007 of the municipal code, providing for electric rates.

11. REVIEW/DISCUSSION/ACTION Adopt resolution providing for application for federal assistance from the Land and Water Conservation Fund Program for the purpose of building a new swimming pool for the community.

12. REVIEW/DISCUSSION/ACTION Extension of parcel A, B & C land leases with Bill Ward.

13. REVIEW/DISCUSSION/ACTION Adopt three year collective bargaining agreement between the City of Valentine and Local Union No. 1597.

14. REVIEW/DISCUSSION/ACTION Approval of cost of living increase for non-union employees.

15. REVIEW/DISCUSSION/ACTION Adopt resolution amending Valentine City Employees pension plan to reduce the age of eligibility and to increase the contribution percentage to conform to the new union contract.

16. REVIEW/DISCUSSION/ACTION Adopt resolution amending Valentine City Employees Section 457 pension plan to reduce the age of eligibility to conform to the new union contract.

17. REVIEW/DISCUSSION/ACTION Adopt resolution no. 918063 increasing solid waste service fees.

**NEW BUSINESS:**

Employee and police policy manuals

18. Meeting Adjourned

